

CENTRAL DIVISION SPRING MEETING AGENDA

April 8-10, 2016, Lisle, Illinois

Friday, April 8

Executive Committee Meeting 6pm

Attendees to be DD, ADD's, staff (legal, finance, admin), RDs for: Eastern Michigan (Mike S), North Central (Les R), Western (Jim R).

Agenda Items for discussion:

- Review of proposals (JT)
- Initial Budget Review (MJ)

Saturday, April 9

Board of Directors Meeting – 8:30 am – 5:00 pm

1. Roll Call
 - A. John Thomas Division Director
 - B. Mike Schons Eastern Michigan
 - C. Les Robinson North Central
 - D. Dick Jacques Northern Michigan
 - E. Guy Day Ohio
 - F. Ron Plumer South Central
 - G. Don Steen Southern
 - H. Chip Knappen Western Michigan
 - I. Jim Ruzicka Western
 - J. Tom Anderson Assistant Division Director
 - K. Chris Raudabaugh Assistant Division Director
 - L. Julie Stone Assistant Division Director
 - M. Kevin McQuillan Division Legal Supervisor
 - N. Marty Jarvi Division Treasurer
 - O. Cheryl Raudabaugh Administrative Assistant
2. Meeting Appointments
 - Parliamentarian – Kevin McQuillan
 - Sergeant-at-Arms – Tom Anderson
3. Introduction of Guests
 - Past DD's: Jim Woodrum (also Nat'l board), Chuck Martschinke,
 - Meeting Coordinator (& MSAA/Elections): Ken Meldahl,
 - National Board Member: Ty Damon
4. Approval of the Consensus Agenda (including):
 - Spring 2016 Meeting Agenda
 - Treasurer's Financial Report – Marty Jarvi
5. Registration Process review – with conference call (JT/Dean/Kent)
6. Consideration of Proposals (as moved to full board from Executive Committee)
 - S16 P001 Financial Reporting to Division
 - S16 P002 Certified Manual Update - lifetime
 - S16 P003 Certified Skiing Score Sheet
 - S16 P004 Job Description Revisions

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7. Division Updates (10 Minutes each)
National Board – Jim Woodrum
Division Update – John Thomas
RD Updates – see list above
Division Advisor Appointment Review (JT / ADD's)

DD Review of Direct Reports:

Administrative Assistant	Cheryl Raudabaugh
Awards	Gregg Reese
Legal/Risk Management	Kevin McQuillan
MSAA/Elections	Ken Meldahl
Treasurer	Marty Jarvi
Registration	Dean Brandt
Rusty Parka News	Katie Fannagan
Social Media	Darcy Hanley

Assistant DD's Reporting for Programs *

– Chris Raudabaugh, Julie Stone, Tom Anderson

*Programs, including Supervisor's Name (by ADD reporting):

<u>Asst Division Director</u>	<u>Chris Raudabaugh</u>
Avalanche	Dan Hamilton
Certified	Patrick Perlman
Nordic	Peter Wollan
PSIA Liaison	Dan Moss
Safety Team	Mike Husar
Snow Sports School	Marty Blaszkowski
Webmaster	Kent Anderson

<u>Asst Division Director</u>	<u>Tom Anderson</u>
Alumni	Open
Instructor Development	Virginia Rodeman
Senior	Daren Lukes
Skills Development	Britt Gustafson
Telecommunications	Paul Botnen
Toboggan (OET)	Dave Bramel
Women's Seminar	Kerstin Hammarberg

<u>Asst Division Director</u>	<u>Julie Stone</u>
Patroller 101	Brian Ulrich
Medical Advisor	Steve Werner
MTR	John Wachter
OEC	Sue Hayes
Public Relations	Russ Livermore
Young Adult Program	Jane Bickerstaff

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- 8. Old Business
 - Follow up Action Items
 - ASE Program Review
 - Dan Somalski Fund Planning
 - Other Old Business

- 9. New Business
 - Finalize Budget 2016-2017 Review as Needed.

Next Meetings/Dates/Locations:

Region	Date	Location	RD	CD Staff Attending
North Central	April 23	Minocqua, WI	Les Robinson	Jim Woodrum
Western MI	May 14	Cannonsburg Ski Area (Grand Rapids, MI)	Chip Knappen	
Southern	April 30 / May 1	Isle of Capri Casino Hotel, Bettendorf, IA	Don Steen	Jim Woodrum, Brian Rull, Julie S, JT
Western	April 30	SkiGull	Jim Ruzicka	
Ohio	April 23	Lawrenceburg Event Center in Lawrenceburg, Indiana	Guy Day	Chris R, Brian Rull (?)
South Central	April 30	Christmas Mountain Resort, Wisconsin Dells, WI	Ron Plumer	Tom A
Eastern MI	May 14	Alpine Valley East, White Lake, MI	Mike Schons	Chris R, Ty Damon
Northern MI	April 30	Nubs Nob	Dick Jacques	Ty Damon

- Fall Division Meeting - September, 2016, Western (swap with 2018)
- Spring Board Meeting - April ??, 2017
- Fall Division Meeting - September, 2017, Northern Michigan
- Fall Division Meeting - September, 2018, South Central

Sunday, April 10

8:30 AM – 12:00 PM Continuation of the BOD meeting
 Check Out & Adjourn