

Central Division Fall 2019 Meeting Agenda

September 6-8, 2019 Cleveland, Ohio

Friday, September 6th

- **3:00-4:00 PM Division Supervisors Meeting**
- **7:30 PM Executive Committee Meeting**
 - Attendees to be DD, ADDs, Staff (Legal, Financial, Administrative), 2019-2020 RDs: NMR- John Wiley, Southern-Mike Vaerewyck, South Central-Steve Paladini
 - Agenda Items for Discussion:
 - Review of Proposals (Mike Schons)
 - Budget (Marti Jarvi)
 - Review and approval of Agenda

Saturday, September 7th

- **8:30-11:00 AM General Meeting-**
- **12:00-4:00 PM CD Board of Directors Meeting**
 1. Call to order by Division Director-Mike Schons
 2. Roll Call

a. Mike Schons	Division Director
b. Leon LaVene	Eastern Michigan
c. Jim Hughes	North Central – PROXY, Mike Olsen
d. John Wiley	Northern Michigan
e. Chris Raudabaugh	Ohio
f. Steve Paladini	South Central
g. Mike Vaerewyck	Southern
h. John Donnelly	Western Michigan
i. Scott O'Connor	Western – PROXY, Al McParland
j. Guy Day	Assistant Division Director
k. Les Robinson	Assistant Division Director
l. Annie Blaedow	Assistant Division Director
m. David Swartz	Division Legal Advisor-West
n. Jerry Cavellier	Division Legal Advisor-East
o. Marti Jarvi	Division Treasurer
p. Allison LaVene	Administrative Assistant
 3. Meeting Appointments
 - a. Parliamentarian-
 - b. Sergeant-at-Arms
 4. Introduction of Guests
 5. Approvals of:

- a. Fall 2019 Meeting Agenda
 - b. Treasurer's Financial Report
 - c. Note Spring meeting minutes were approved via email
6. Division Staff Updates
- a. Program Updates: 10 minutes per Supervisor
 - NSAA/MSAA-Jim Woodrum
 - Election/Bus. Process-John Thomas
 - Social Media-Darcy Hanley
 - Avalanche-Michael Walenta
 - Awards-Dick Jacques
 - Alumni West-Mark Holtan
 - Alumni East-Bob Knox
 - Instructor Development-Marie Traska
 - Medical Advisor-Steve Werner
 - Medical Advisor-Dan Golberger
 - Certified-Ron Gerdes – 2:50-3:00pm
 - Mountain Bike-Jeremy Verbeke
 - MTR-Jon O'Dell
 - Nordic-Jeff Schmidt
 - OEC-Kim Zambole
 - OET-Tracy Buchanan
 - PSIA -Amy Arnold
 - Public Relations/Marketing-Russ Livermore
 - Rusty Parka New-Katie Flanagan
 - Safety Team-Kevin McQuillan
 - Senior Program-Jeff Jurcak
 - Skills Development-Jackie Bottomley
 - Snow Sports School-Marty Blazkowski
 - Telecommunications-Pail Botnen
 - Webmaster-Kent Anderson
 - Women's-Kerstin Hammerberg
 - Young Adult Program-Jane Bickerstaff
 - b. Division Update-Mike Schons
 - c. ADD's-Guy Day, Les Robinson, Annie Blaedow
 - d. Legal-David Swartz, Jerry Cavellier
7. National Board Update
8. Region Director Updates
- a. Leon LaVene-Eastern MI
 - b. Jim Hughes-North Central
 - c. John Wiley-Northern MI
 - d. Chris Raudabaugh-Ohio
 - e. Steve Paladini-South Central
 - f. Mike Vaerewyck-Southern

- g. John Donnelly-Western MI
 - h. Scott O'Connor-Western
9. Old Business
10. New Business

Budget-need new funding for OEC Roll Out, Funding for OET, Safety Face to Face, and PSIA Liason. Ski School Awards-due payments reflect last years budget or go against the current year budget if paid in the Fall Meeting Banquet. Budget for Avalanche. Fundraising-TBD

- a. OEC Roll Out Plan
 - b. Face to Face meetings-National OEC, OEC Refresher, OET, Safety, Awards.
 - c. New Division Logo
 - d. Survey Results: PSIA, Programs
 - e. Dick Jacques- Awards
 - f. New Website and Email addresses
 - g. Elections
 - h. Consideration of Proposals
 - F19P001-Helmet Proposal
 - Certified
 - F19P002
 - F19P003
 - F19P004
 - i. Budget request for avalanche
11. Future Meetings
- a. National Meeting January, 2020
 - b. Spring Division Business Meeting-April 3-5, 2020-Lisle, Illinois
 - c. Fall Division Meeting 2020-September 2020 Hosted by Southern Region at Chestnut

- **6:00-10:00 PM Awards Banquet**

Sunday, September 8, 2019

- **7:00-9:30 Am Patrol Directors/Representative Breakfast**
 - Mike Schons-Central Division Director
- **8:00AM-12:00PM Continuation of the BOD Meeting**
- **9:00AM-12:00PM Patrol Director 101**
 - Jim Woodrum
- **9:30AM-11:00AM New Supervisor/leadership training**
 - John Thomas
- **12:00NOON Adjourn**

