

CENTRAL DIVISION SPRING 2019 MEETING AGENDA

April 12-14, 2019, Lisle, Illinois

Friday, April 12, 6:00PM – Lisle Executive Boardroom

Executive Committee Meeting (Dinner will be provided – Room service Order)

- Attendees to be:
 - Division Director: John “JT” Thomas and Incoming Division Director: Mike Schons
 - Assistant Division Directors: Les Robinson, Tom Anderson and Chris Raudabaugh
 - Staff: Legal – David Schwartz, Finance – Marty Jarvi, Admin – Laurel Oetjen
 - Region Directors: Ohio – Guy Day, Southern – Mike Vaerewyck, South Central – Steve Paladini
- Agenda Items for Discussion:
 - Review of Proposals (John “JT” Thomas, Mike Schons)
 - Initial Budget Review (Marty Jarvi)
 - Review and approval of Agenda

Saturday, April 13, 8:00AM – 5:00PM - Cypress Room (Lunch will be in the Pine Room and Dinner in Aspen)

Board of Directors Meeting

1. Roll Call
 - i. John Thomas
Division Director
 - ii. Mike Schons
Eastern Michigan – incoming Division Director
 - iii. Leon Levene
Eastern Michigan – incoming/Proxy
 - iv. Jim Hughes
North Central
 - v. John Wiley
Northern Michigan
 - vi. Guy Day
Ohio
 - vii. Steve Paladini
South Central
 - viii. Mike Vaerewyck
Southern
 - ix. John Donnelly
Western Michigan
 - x. Scott O’Connor
Western
 - xi. Tom Anderson
Assistant Division Director
 - xii. Chris Raudabaugh
Assistant Division Director
 - xiii. Julie Stone
Former Assistant Division Director
 - xiv. Les Robinson
Assistant Division Director
 - xv. David Schwartz
Division Legal Advisor
 - xvi. Marty Jarvi
Division Treasurer

- xvii.** Laurel Oetjen
- xviii.** Allison Lavene

Administrative Assistant
Incoming Administrative Assistant

2. Meeting Appointments

- a.** Parliamentarian – David Schwartz
- b.** Sergeant –at-Arms – Tom Anderson

3. Introduction of Guests

- a.** Mike Husar
- b.** Kevin McQuillian
- c.** Chuck Martschinke
- d.** Jim Woodrum

4. Approval of the Consensus Agenda including

- a.** Spring 2019 Meeting Agenda
- b.** Treasurer’s Final Report – Marty Jarvi

5. Division Updates (10 Minutes Each)

- a.** Division – John JT Thomas
- b.** Mike Schons – Incoming Division Director
 - i.** Les Robinson (Julie Stone)
 - ii.** Tom Anderson
 - iii.** Chris Raudabaugh
- c.** RD Updates
 - i.** Mike Schons/Leon Leven Eastern Michigan
 - ii.** Jim Hughes North Central
 - iii.** John Wiley Northern Michigan
 - iv.** Guy Day Ohio
 - v.** Steve Paladini South Central
 - vi.** Mike Vaerewyck Southern
 - vii.** Scott O’Connor Western
 - viii.** John Donnelly Western Michigan
- d.** DD Review of Direct Reports
 - i.** Administrative Laurel Oetjen
 - ii.** Awards Martin Fahje
 - iii.** Legal/Risk Mmgt David Schwartz
 - iv.** MSAA/Elections/Meetings Don Steen and Dick Jacques
 - v.** Treasurer Marty Jarvi

- vi. Rusty Parka News Katie Flanagan
 - vii. Social Media Darcy Hanley
 - e. Assistant Division Director Reports of Programs
 - f. Julie Stone/Les Robinson
 - i. OEC Lead Susan Hayes
 - ii. MTR Jon O'Dell
 - iii. Public Relations Russ Livermore
 - iv. Patroller 101 Jodie Fuller
 - v. Medical Advisor Steve Werner
 - vi. Young Adult Program Jane Bickerstaff
 - vii. Mountain Bike Aaron Hislop
 - g. Tom Anderson:
 - i. OET (Toboggan) Troy Southwick
 - ii. Instructor Development Virginia Rodeman
 - iii. Women's Seminar Kerstin Hammarberg
 - iv. Skills Development Cheryl Raudabaugh
 - v. Senior Program Rob Carpenter
 - vi. Alumni Mark Holtan
 - vii. Telecommunications Paul Botnen
 - h. Chris Raudabaugh
 - i. Snow Sports School Marty Blaszkowski
 - ii. PSIA Liaison Dan Moss
 - iii. Avalanche Dale Mihuta
 - iv. Certified Ron Gerdes
 - v. Safety Team Mike Husar
 - vi. Webmaster Kent Anderson
 - vii. Nordic Jeff Schmidt

6. Old Business

- a. Follow-up a review of Action Items
- b. Minutes to Approve

7. Consideration of Proposals

- a. S19 P001 – Election Committee Update for current years in P&P – Don Steen
- b. S19 P002 – withdrawn as noted premature.
- c. S19 P003 – Update of Appendix C: Job Descriptions – Laurel Oetjen
- d. S19 P004 – Senior Manual – Rob Carpenter
- e. S19 P005 – Electives, PSIA Course – Rob Carpenter

8. New Business – Mike Schons
 - a. Senior S&T Standards - JT/Rob Carpenter
 - b. Election Process Updates – Dick
 - c. Senior Electives – PSIA-C NSP Course – Rob C. and JT
 - d. Helmet Policy – JT and Mike
 - e. Chapter 3 P&P Election Update – Dick Jacques
 - f. PR 101 Discussion – JT
 - g. Section Chief Discussion – JT
 - h. Awards discussion – JT for Martin Fahje
 - i. RD Business Process Committee - JT
 - j. Budget request for Administrative Assistant Computer Discussion – Board.
 - k. OEC 6 Discussion – Board and OEC staff
 - l. ICS 100
 - m. Daily Meal limits
 - n. EMT to Patroller discussion

Sunday, April 14, 8:30AM – 12:00PM -

1. Fall 2019 meeting – Guy Day
2. Review of Meeting dates including Spring meeting dates
3. Continuation of BOD meeting as appropriate
 - a. Safety Team – Mike Husar
4. Check-out and Adjourn

Future Meetings:

- Fall Division Meeting 2019 – September, 2019 Cleveland, Ohio
- MSAA Meeting – August, 19-22, 2019 at Grand Geneva.
- National Meeting – January, 2020
- Spring Division Business Meeting – April, 3-5, 2020 – Lisle, Illinois
- Fall Division Meeting 2020 – September, 2020 Hosted by Southern Region at Chestnut.