

CENTRAL DIVISION SPRING MEETING AGENDA

April 3-5, Lisle, Illinois

Friday, April 3, 2020

6:30 PM

Executive Committee Meeting

Attendees to be:

- Division Director: Mike Schons
 - Assistant Division Directors: Guy Day, Anne Blaedow, Les Robinson, Allison LaVene
 - Staff: Legal-David Swartz, Jerry Cavellier, Finance-Marty Jarvi, Admin-Allison LaVene, Jackie Bottomley (incoming Admin Asst.)
 - Region Directors: South Central-Steve Paladini, Northern MI-John Wiley, Eastern MI-LJ LaVene
2. Agenda Items for Discussion
- A. Review of Proposals-Mike Schons
 - B. Initial Budget Review-Marty Jarvi

Saturday, April 4, 2020

8:00AM-5:00PM

Board of Directors Meeting

2. Roll Call-All present unless noted.
- A. Mike Schons-Division Director
 - B. Leon LaVene-Eastern Michigan Region
 - C. Jim Hughes-North Central
 - D. John Wiley-Northern
 - E. Chris Raudabaugh-Ohio
 - F. Steve Paladini-South Central
 - G. Mike Vaerewyck-Southern
 - H. John Donnelly-Western Michigan
 - I. Scott O'Conner-Western
 - J. Guy Day-Assistant Division Director
 - K. Anne Blaedow-Assistant Division Director
 - L. Les Robinson-Assistant Division Director
 - M. Allison LaVene-Assistant Division Director
 - N. David Swartz-Division Legal Advisor
 - O. Jerry Cavellier-Division Legal Advisor
 - P. Marty Jarvi-Division Treasurer

- Q. Jackie Bottomley-Administrative Assistant (incoming)
- 3. Meeting Appointments
 - A. Parliamentarian-
 - B. Sergeant-at-Arms
- 4. Introduction of Guests
- 5. Approval of the Consensus Agenda including the Spring 2020 agenda
- 6. Treasurer's Final Report-Marti Jarvi
- 7. Division Updates (10 minutes each)
 - A. Mike Schons-Division Director
 - B. Guy Day
 - C. Anne Blaedow
 - D. Les Robinson
 - E. Allison LaVene
- 8. RD Updates
 - A. Leon LaVene-Eastern Michigan
 - B. Jim Hughes-North Central
 - C. John Wiley-Northern
 - D. Chris Raudabaugh-Ohio
 - E. Steve Paladini-South Central
 - F. Mike Vaerewyck-Southern
 - G. Scott O'Connor-Western
 - H. John Donnelly-Western Michigan
- 9. DD Review of Direct Reports
- 10. ADD Reports of Programs
 - A. Allison LaVene
 - a. Meeting coordinator-Don Steen
 - b. Rusty Parka News-Katie Flanagan
 - c. Social Media-Darcy Handley
 - d. Mkt./Public Relations-Russ Livermore
 - e. NSAA/MSAA-Jim Woodrum
 - f. Elections/Business Process-John Thomas
 - g. Legal-Dave Swartz/Jerry Cavellier
 - h. Treasurer-Marti Jarvi
 - B. Guy Day
 - a. OET-Tracy Buchanan
 - b. Avalanche-Mike Walenta
 - c. Skills Development-Jackie Bottomley
 - d. Certified-Ron Gerdes
 - e. Awards-Dick Jaques
 - f. Telecommunications-Paul Botnen
 - C. Anne Blaedow

- a. Snowsports School-Marty Blazskowski
- b. Senior Program-Jeff Jurcak
- c. Young Adult Program-Jane Bickerstaff
- d. Instructor Development-Marie Traska
- e. PSIA-Amy Arnold
- f. Women's Program-Kerstin Hammarberg
- g. Safety Team-Kevin McQuillan
- D. Les Robinson
 - a. MTR-Jon O'Dell
 - b. Patroller 101-Jodie Fuller
 - c. Medical Advisor-Dan Goldberger/Steven Werner
 - d. Webmaster-Kent Anderson
 - e. Nordic-Jeff Schmidt
 - f. OEC-Kim Zambole
 - g. Alumni-Mark Holtan/Bob Knox
 - h. Mountain Bike-Jeremy Verbeke
- E. Fundraising
- 11. Old Business
 - A. Another vote on Proposal F19P003 from Fall meeting as this is a bylaw change
 - B. Exploratory Committee Report of moving Fall Meeting to coincide with the MSAA Meeting in August.
- 12. Minutes to Approve
- 13. Consideration of Proposals
- 14. New Business

Sunday, April 5, 2020

8:00AM-12:00PM

- 14. New Business (continued from Saturday)
- 15. Review of Meeting Dates including Spring Region Meetings

Future Meetings:

- Fall Meeting 2020-September 11-13, 2020 Chesnutt Mountain hosted by Southern Region
- MSAA Meeting-Schuss Mtn. August 16-19, 2020.
- National Meeting -Denver-January 12-13, 2020.
- Spring Division Business Meeting

- Fall Division Meeting 2021-September 10-12 Hosted by Eastern Michigan Region
- Spring Region meeting Dates:

Region :	Date:	Location:	Staff Attending:
Southern	5/2/2020	St. Louis	Mike
North Central	4/25/2020	?	?
Western	5/2/2020	?	?
Ohio	5/2/2020	?	?
Western MI	5/2/2020	Cadillac	Allison
Northern MI	4/25/2020	?	?
South Central	4/25/2020	?	?
Eastern MI	5/9/2020	Mt. Brighton	Mike