

65th INTERMOUNTAIN CONVENTION

UNITED STATES SKI ASSOCIATION

May 23, 2004

Sandy, UT

Division Meeting

Attendance:

Carma Burnett Carew, Matt Brown, Bill Hicks, Rueben Macaya, Jim Schulz, Mike Hammer, Troy Price, Ray Miller, Dave Galusha, Steve Bounous, Karen Korfanta, Molly Laramie, Ken Corrock, Jan Larsen, Gail Barber.

Call to Order

The Board of Directors meeting was called to order by president Bill Hicks at 8:30.

Approval of Minutes

Minutes were not provided

New Business

The Nominating Committee, consisting of three members, one from each state, was appointed by the president:

1. Matt Brown (Idaho)
2. Jan Larsen (Utah)
3. Mike hammer (Wyoming)

Old Business

Investments went up. The BOD was up 12.8% and the ACC was up 17.0%. Current account balances are : BOD-\$59496.97 and the ACC-\$69361.40.

A Finance Committee was set up to discuss some possible ways to spend a little of the money. Mike Hammer will chair the Finance Committee. Current committee members include Bill Hicks, Kenny Corrock and Shannon Carrell.

Committee Reports- General Session

Alpine Report: deferred to ACC meeting

Freestyle:N/A

Jumping: N/A

Nordic: N/A

Snowboarding Report (informal): There are some struggles going on in snowboarding. The USASA is having problems financially. USSA is staying out of it and is letting USASA continue at the grass roots level. There could be some changes coming up in snowboarding.

Treasurer's report: N/A

New Business

There are 3 applications for the Alan Hayes Scholar of the Year. The IMD Scholar will receive a \$1000.00 award. A Scholarship Review Committee was formed. The committee consisted of Troy Price, Matt Brown, Mike Hammer, Jan Larsen and Bill Hicks. Mark Fuller from Snowbird was named the IMD Scholar.

The Finance Committee has been charged with exploring the possibility of a grant program. Details will be forthcoming.

Next Convention

The 2003 Convention will be on May 21-22 2005, and will be hosted by the Jackson Hole Ski Club.

The Nominating Committee nominated Chip Bailey, Ken Corrock, Karen Korfanta and Don Wiseman.

2004/05 Board of Directors are:

Chip Bailey, Karen Korfanta, Don Wiseman, Troy Price, Jan Larsen, Mike Hammer, Bill Hicks, Matt Brown and Kenny Corrock

Officers remain the same

Current Officers:

President:	Bill Hicks
Vice President:	Chip Bailey
Secretary:	?
Treasure:	Shannon Carrell

Meeting adjourned at 9:30