

67th INTERMOUNTAIN CONVENTION

UNITED STATES SKI ASSOCIATION

May 20, 2006

Jackpot, Nevada

Division Meeting

Attendance:

Carma Burnett Carew, Bill Hicks, Rueben Macaya, Mike Hammer, Troy Price, Ray Miller, Ken Corrock, Shannon Carrell, Chip Bailey, Scott McGrew, Mike Collaer, Bruce Birk, Todd Brickson, Kevin Chaffee, Steve Bounoud, Mark Wedeking.

Call to Order

The Board of Directors meeting was called to order by president Bill Hicks at 8:10.

Approval of Minutes

Minutes approved.

New Business

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

1. Ken Corrock (Idaho)
2. Ray Miller (Utah)
3. Mike Hammer (Wyoming)

Old Business

Investments maintained. The BOD was up 10% and the ACC was up -12%. Current account balances are : BOD-\$66489.92 and the ACC-\$78165.45.

Committee Reports- General Session

Alpine Report: deferred to ACC meeting

Freestyle: Caron Keim- N/A

Jumping: Chuck Heckert- N/A

Nordic: N/A

Snowboarding Report: N/A

Treasurer's report- Shannon Carrell

Account Balances are: BOD- \$66489.92 and ACC-\$78165.45

Finance Report: Mike Hammer- The Finance Committee consists of Mike Hammer- Chairman, Bill Hicks, Shannon Carrell and Ken Corrock. The Finance Committee did not meet this year but are very interested in getting a meeting together this summer.

New Business

There was discussion on spending money in the ACC account as well as matching funds available from the BOD account.

Motion- Hammer/Bailey/Passed

The stated policy of the board be to reinvest interest earnings in amounts judged annually to be appropriate to maintain and grow the fund as an endowment,

That the BOD Fund earned interest in the amount of \$5,861 during the FY 2005-06, and

That is the judgment of the board that at least 50% of such amount (\$2,930.50) be retained in the Fund and reinvested.

For the 2006-2007 the IMD Board will match \$1500 to help subsidize a trailer for additional b-nets.

Additional fundraising was discussed. Carma needs to look into the possibility of van sponsorships for the division.

There was also discussion on providing scholarships for IMD athletes. The request needs to be made by the Alpine ACC to the IMD board.

Clarification on the Executive Committee-
President, Vice President plus 3 more.

2007 Executive committee-

Chip Bailey

Mike Hammer

Todd Brickson

Kenny Corrock

Bill Hicks

Standing Committee-
2007 Appeals Committee
Kenny Corrock-Chairman
Mike Hammer
Athlete Board Member

2007 Code of Conduct Committee-
Chip Bailey
Mike Hammer
Kenny Corrock
Carma Burnett Carew

2007 Finance Committee-
Mike Hammer
Bill Hicks
Kenny Corrock
Shannon Carrell

Athlete Members-

Alex Schaffer (nominated)

The 2007 Convention will be on May 19, 2007 and will be held in Jackpot, Nevada.

The Nominating Committee nominated Mike Hammer, Kenny Corrock and Kevin Chaffee.

2005/06 Board of Directors are:

Chip Bailey, Karen Korfanta, Don Wiseman, Kevin Chaffee, Kenny Corrock, Mike Hammer, Bill Hicks, Matt Brown, Todd Brickson. 1 Year Term- ACC Chairman- Troy Price

Current Officers:

President: Chip Bailey
Vice President: Mike Hammer
Secretary: Carma Burnett Carew

Treasure: Shannon Carrell

Meeting adjourned at 9:00am