



**IMD Ski and Snowboard, Inc.
BOD Fall Call Minutes
October 4, 2017**

Attendance: Mike Hammer, Gordon Lange, Jessica Hoag, Carma Burnett and Shannon Carrell (The meeting was by teleconference)

Meeting was called to order by President Mike Hammer at 1:00pm

Status of Foreign Registration

- IMD is Utah non-profit corporation with a new name: IMD Ski and Snowboard Inc. The corporation is registered under that name as a foreign corporation in Idaho, Wyoming, and Montana. "Intermountain Division" or "IMD" can still be used for internal communications.

IRS Form 990

- An extension has been filed. Shannon is waiting on additional information. She will report when it has been filed. Sales tax exemption applications may be submitted when the 990 has been filed.

Annual Report Dates

- Mike confirmed that annual reports need to be filed in all four states. The filing date in Utah is Jan. 18th and April 15th in Montana. The dates for Idaho and Wyoming will be identified by our corporate agent, CT Corporation Services.

Insurance

- All disciplines will be covered by the CLIP insurance program and D and O insurance through USSA.

Registered Agent

- IMD Ski and Snowboard Inc.'s registered agent in Utah and the other states is CT Corporation.

Finance Committee

- The Finance Committee (full board) will create a budget and reimburse funds to the ACC and Hammer for Division Administrative Costs. Shannon Carrell will receive a

bonus for her diligent work in preparing tax returns for the past 23+ years. This money will be transferred from the BOD Account prior to Jan. 1st.

Website

- All websites need to link to each other to have access to governance documents. Permanent records will be stored on the IMD Alpine website, www.imdalpine.org.

Discipline Committees

- All three discipline committees shall include the BOD President and an athlete representative on their committees. In addition, they must have two standing committees: 5-person Executive Committee and a Judicial Committee.

Meeting Notices

- Member Clubs must be given a 60-90 day notice of BOD Meetings. Each discipline will notify its member clubs.

Appeals Committee

- Jaime Dupratt, Mike Hammer and Gordon Lange

IMD Board Expansion- Tabled until the spring Meeting

Alpine Committee Member

A big thank you goes out to Bridger Call for serving on the IMD BOD. His retirement will place ACC Chairman Gordon Perry on the IMD BOD.

The spring meeting will be scheduled on or around May 3rd and will take place at Utah Olympic Park during the US Ski and Snowboard Congress.

Respectfully Submitted,
Carma Burnett
IMD BOD Secretary

Notes from previous BOD meeting:

The athlete representative position is a two year term. The athlete representatives will rotate between disciplines. The rotation will be Alpine, Freestyle and Nordic, in that order.

Motion to name the existing Board of Directors to the Executive Committee: M/S/P-Hammer/Lange

Executive Committee:

Mike Hammer

~~Bridger Call~~ Gordon Perry

Gordon Lange

Jessica Hoag

Jaime Dupratt

BOD Discussion

- Each Discipline Competition Committee needs to establish a Judicial and Executive Committee.
- It was suggested that IMD Ski and Snowboard Inc. establish a central location to store corporate documents
- It was suggested that Freestyle, Nordic and Alpine link their websites to each other. In addition, IMD Alpine needs to update their website to distinguish between the BOA and the ACC.
- It was suggested that Intermountain Ski and Snowboard Inc. establish a corporate calendar.
- The annual report is due Jan. 18th. (Utah)
- Provide CLIP Insurance information to Freestlye and Nordic.
- The Annual BOD Meeting will take place at the USSA Congress on the morning after the Western Region ACC meeting.
- It was suggested by Tami Strong that the BOD add 2 at-large positions. The consensus of the group was to keep the BOD in it's current structure. This topic will be revisited at the 2018 Annual Meeting.
- The BOD (?) needs to establish a protocol to add names of athletes going to projects to the CLIP Insurance Program.
- It was suggested that after the next tax filing, Shannon and Bridger will look into filling out a tax exemption application. (Each DCC should pursue sales tax exemptions.)