



**Intermountain Ski and Snowboard Inc.
BOD Meeting Minutes
Park City, UT
May 10, 2017**

Attendance: Mike Hammer, Bridger Call, Gordon Lange, Carma Burnett, Shannon Carrell, Gordon Perry, Tami Strong

Meeting is called to order by President Mike at 10:30am

MSP- Hammer/Carrell- Motion to accept the BOD Meeting Minutes dated 08/23/2016.

- Acknowledged and ratified the action of the initial board of directors named in the Articles of Incorporation - Mike Hammer, Carma Burnett, and Shannon Carrell – acting by unanimous, written consent adopting the By-Laws.

Current Board of Directors:

Mike Hammer- President- 1 Year remaining
Bridger Call- Alpine
Gordon Lange- Nordic
Jessica Hoag- Freestyle
Jaime Dupratt- Athlete Representative- 1 year remaining
Shannon Carrell- Treasurer- Non-voting
Carma Burnett- Secretary- Non-voting

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.

Finance Committee:

Bridger Call
Jessica Hoag
Gordon Lange

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

Executive Committee:

Mike Hammer
Bridger Call
Gordon Lange
Jessica Hoag
Jaime Dupratt

Appeals Committee:

Will be formed as needed

BOD Discussion

- Each Competition Committee needs to establish a Judicial and Executive Committee.
- It was suggested that Intermountain 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 create a distinction between the BOD and the ACC.
- Mike Hammer will check and see if Jumping and Nordic Combined are affiliated with USSA.
- It was suggested that Intermountain Ski and Snowboard Inc. establish a corporate calendar.
- The annual report is due Jan. 18th.
- Bridger and Shannon will look into registering Intermountain Ski and Snowboard Inc. as a foreign entity in Wyoming and Idaho.
- Provide CLIP Insurance information to Freestyle 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 streamlined and keep it in its current structure.
- 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.

Next Meeting/Call- A call is scheduled for September 13st at 2pm MST. The call in # is 1-866-944-9160, PIN # 6076849

Motion to Adjourn: M/S/P- Call/Lange

Submitted by- Carma Burnett- Secretary