

69th INTERMOUNTAIN CONVENTION

UNITED STATES SKI ASSOCIATION

May 31, 2008

Jackpot, Nevada

Division Meeting

Attendance:

Carma Burnett Carew, Rueben Macaya, Mike Hammer, Troy Price, Ken Corrock, Shannon Carrell, Chip Bailey, Scott McGrew, Mike Collaer, Todd Brickson, Kevin Chaffee, Tami Strong, Scott Mathers, Steve Bounous, Mark Wedeking

Call to Order

The Intermountain Convention and Board of Directors meeting were called to order by president Mike Hammer at 8:30.

Approval of June 2, 2007 Minutes

M/S/P Corrock/Price-Minutes approved .

Appointment of Nominating Committee

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

1. Ken Corrock (Idaho)
2. Troy Price(Utah)
3. Mike Hammer (Wyoming)

Committee Reports

Alpine Report: Troy Price- deferred to ACC meeting

Freestyle: Caron Keim- N/A

Nordic: Ali Deines- N/A

Snowboarding Report: Mike Bell- N/A

Jumping/Nordic Combined: Chuck Heckert- N/A Chuck Heckert has reported in previous years that IMD's Jumping/Nordic Combined discipline is not active.

Treasurer's report- Shannon Carrell

ACC financial report deferred to ACC meeting. Financial reports from other disciplines are not available.

Investments in BOD and ACC funds are down from this date last year:

Fund	5/1/2007	5/1/2008	Change 07 to 08
BOD	75,051.46	73,377.21	-1,674.25
ACC	89,920.38	86,436.75	-3,483.63

Finance Report: Mike Hammer

The IMD Treasurer files tax returns (IRS Form 990) for the division based on information, if any, supplied by the division's various discipline competition committees. Report of the financial condition of the Alpine discipline (ACC) and the result of ACC operations for FY 2007-2008 deferred to ACC meeting.

M/S/P- Corrock/ Price- Approval of Reports

Old Business

Discussion: Mike Hammer reviewed the By Laws of the division: The Alpine, Nordic, Freestyle, Jumping/Nordic Combined and Snowboard Competition Committees are responsible for the development, encouragement, and participation of competitors within the various IMD/USSA competitive programs subject to review by the division's convention and board of directors.

USSA (Sheryl Barnes) reports IMD membership numbers at June 2007 as follows:

Alpine Competitor	413	
Alpine Student	48	
Alpine Youth		
Total Alpine	1490	61%
Snowboard Regional Competitor	114	
Snowboard National Competitor	65	
Total Snowboard	179	7%
Freestyle Competitor	157	
Freestyle Rookie	40	
Freestyle Youth	142	
Total Freestyle	339	14%
Jumping/Nordic Competitor	37	
Jumping/Nordic Kid	53	
Total Jumping/Nordic	90	4%
Cross Country Competitor	144	
Cross Country Nordic Kid	197	
Total Nordic	341	14%

Mike will attempt to contact the IMD representatives to the discipline sport committees and review the status of the division discipline competition committees.

Of particular concern is the disposition of the BOD Fund and the fiduciary responsibility of the board to all division disciplines in the distribution of monies from the fund. Mike reviewed the motion adopted at the 2007 convention and board meeting:

- That \$50,000 principal be maintained in the BOD fund and that future earnings be reinvested so as to maintain the value of that principal measured in future dollars.

- That monies currently in the BOD fund in excess of \$50,000 be distributed to the 5 disciplines (alpine, nordic, freestyle, jumping and snowboard) in proportion to discipline membership on April 1 of the year of distribution.
- That future earnings be reinvested as judged annually to be adequate to maintain the value of the principal.
- That future earnings that are in excess of earnings reinvested to maintain principal be distributed to the 5 disciplines in proportion to discipline membership on April 1 of the year of distribution.

He reported that Bill Hicks questioned the proposed distribution: what are the goals and purposes for the BOD fund? which disciplines are active and eligible for the distributions? Is there any reconciliation to the IMD BOD as to where the money is going and how it is being used. Without any clear answers to Bill's questions, the president and executive director determined with Bill not to distribute any BOD fund monies and to revisit the matter at the 2008 convention and board meeting.

Points made in the discussion included:

1. Original intent was to make the funds available for equipment or similar purchases and not for operations.
2. Original intent was to make the funds available to the disciplines on request on a matching basis.
3. Athlete scholarships might be a desired focus for distribution of funds.
4. Needs, and therefore distributions, might vary from discipline to discipline.
5. Distributions should be available only to active disciplines.
6. Fiduciary responsibilities extend to all the disciplines in the division.

M/S/P- Hammer/Bailey

That the 2007 motion (noted above) regarding the maintenance of the BOD fund and disbursement of BOD fund monies be amended as follows:

- That \$50,000 principal be maintained in the BOD fund and that future earnings be reinvested as judged annually necessary to maintain the value of the principal measured in future dollars.
- That the board contact all the disciplines within the IMD to establish criteria for distribution of monies in excess of the principal to be maintained.

Mike said he would contact the IMD representatives to the discipline sport committees and report the results to the Finance Committee for further discussion.

Election of the Board of Directors

Directors are elected for three-year terms. Directors whose terms are ending are Bill Hicks, Todd Brickson, and Matt Brown.

The Nominating Committee proposed Rueben Macaya, Todd Brickson and Troy Price be nominated for a 3 year term. Rueben, Todd and Troy were elected by acclamation.

The continuing board membership looks as follows:

<u>Three Year Term</u>	<u>Two Year Term</u>	<u>One Year Term</u>
Ruben Macaya	Bruce Birk	Kenny Corrock

<u>Troy Price</u>	<u>Chip Bailey</u>	<u>Kevin Chaffee</u>
<u>Todd Brickson</u>	<u>Mark Wedeking</u>	<u>Mike Hammer</u>

Other directors are:

ACC Chairman: Steve Bounous (one-year term)

Athletes (3): Nate Schwing (one-year term plus two (2) athletes to be appointed by the Alpine Competition Committee

Election of Officers

The board elected its officers by acclamation as follows:

President: Mike Hammer
Vice President: Chip Bailey
Secretary: Carma Burnett Carew
Treasurer: Shannon Carrell

Confirmation of Standing Committees

2008-2009 Executive committee-

President: Mike Hammer
Vice President: Chip Bailey
Three (3) Directors elected by Board:
Kenny Corrock
Ruben Macaya
Todd Brickson

2008-2009 Appeals Committee

This committee hears appeals of sanctions from discipline Judiciary Committees.

Member of board appointed by President as Chairman: Kenny Corrock-Chairman

Member of IMD (IMD AO Chairman): Mike Hammer

Athlete appointed by the Executive Committee: Nate Schwing

2008-2009 Finance Committee-

Mike Hammer
Bill Hicks
Kenny Corrock
Shannon Carrell
Troy Price

2008-2009 Code of Conduct Committee

Code of Conduct Committees are discipline specific. The ACC shall appoint members to the Alpine Code of Conduct Committee.

M/S/P- Price/ Bailey- Meeting adjourned at 9:45am

The 2009 Convention will be on May 30, 2009 and will be held in Jackpot, Nevada.

Respectfully submitted,

Carma Burnett Carew
Secretary