



**Intermountain Ski and Snowboard Inc.  
BOD Meeting Minutes  
Park City, UT  
May 15, 2019**

**Attendance:** Stephen Schowengerdt, Mike Hammer, Gordon Perry, Wilson Dippo, Brennan Rubie, Todd Brickson, Lester Keller, Carma Burnett, Shannon Carrell

Meeting called to order by President Stephen Schowengerdt at 1:05pm

**MSP- Hammer/Perry-** Motion to accept the Minutes of the May 7, 2018 IMD BOD Meeting.

**Discipline Reports-** All discipline members will submit reports by June 1 after their year end meetings.

**Treasurer's Report**

1. Fidelity Investment Account Balance – May 2019- \$101,902.76  
US Bank BOD Checking Account- \$10,508

**MSP- Perry/Wilson-** Motion to have Troy Price analyze our Fidelity Investment Account to see if there is a need to make any adjustments.

**MSP- Perry/Dippo-** Motion to distribute \$6000.00 equally between the 3 disciplines for 2019 and 2020 from the Fidelity Investment Account. The 2019 Distribution will happen in September and the 2020 distribution will happen at the BOD meeting held at the USSS Congress. Each discipline must submit a statement on how they plan on using the funds by September 5<sup>th</sup>. The funds will then be distributed to each discipline. If a discipline doesn't submit a request/statement to Steve Schowengerdt, they will not receive a distribution and the monies will stay in the BOD account.

**Discussion**

Stephen Schowengerdt's term as president will end after the USSS Congress 2020. The BOD is tasked with finding a person that would be willing to serve as President.

Continue to pay and use CT Corp as IMD Ski and Snowboard Inc's Registered Agent. The Registered Agent cost is \$299 each, for Idaho, Montana, Wyoming and Utah. Shannon Carrell has agreed to submit the annual filings in an effort to cut operational costs.

A September conference call will be scheduled and the date and time will be emailed to the BOD.

**MSP-Wilson/Perry-** Motion to adjourn at 1:49

Respectfully Submitted,  
Carma Burnett  
IMD BOD Secretary