



**IMD BOD Meeting Minutes/Notes
Inaugural Meeting- Park City, UT
August 23, 2016**

Attendance: Mike Hammer, Bridger Call, Caron Keim, Jessica Hogg, Julia Ward, Gordon Lange, Carma Burnett

MSP- Hammer/Lange- Motion to accept the new IMD By-laws dated 11/30/15.

BOD Discussion- The IMD Board of Directors will consist of a President and the discipline committee chairmen from Nordic, Alpine and Freestyle along with an athlete representative. If Jumping is still operating under IMD they will be allowed a representative. In addition, if Freestyle splits next year into two separate disciplines, then there will be a representative for both disciplines.

2016-17 IMD BOD- Mike Hammer- President, Jessica Hogg- Vice President/Freestyle, Bridger Call- Alpine, Gordon Lange- Nordic

The athlete rep will serve a two year term and will be on a rotation. Alpine will start the rotation followed by freestyle and then Nordic.

Jaime Dupratt was nominated to serve as the athlete rep.

Shannon Carrell was nominated as the Treasurer and Carma Burnett was nominated as the Secretary. The positions of Secretary and Treasurer are non-voting positions.

Discussions- There was discussion regarding liability insurance between the disciplines. Alpine currently has Director's and Officer's insurance. None of the disciplines have general liability. Carma and Bridger were tasked with looking into General Liability insurance. USSA does offer General Liability coverage and IMD will buy this coverage to include all disciplines. Information will be forthcoming during the next call.

Discussions- Currently, there is an old BOD investment account which currently has approximately \$108,000. This BOD will be tasked with the appropriate use/disbursement of this money. At the time of the investment, Alpine, Freestyle, Nordic and Jumping were

active disciplines in IMD. Gordon Lange has agreed to research the status of Jumping in IMD.

Discussion- There was a discussion regarding appeals within IMD. It was decided that any appeals will try to be resolved at the discipline level. It was also decided that in the event that an appeal cannot be resolved at the discipline level, that an Appeals Committee should be formed. The chairman of the Appeals Committee must be on the BOD.

Discussion- It was decided that IMD would hire a CPA to file tax returns. Caron Keim has offered to supply a name. Shannon Carrell has also offered to put us in contact with a CPA she has used previously.

2016-2017 Finance Committee- Bridger Call- Chairman, Jessica Hogg, Gordon Lange

Next Meeting/Call- A call is scheduled for September 21st at 10:00am MST. The call in # is 1-866-944-9160, PIN # 6076849

Submitted by- Carma Burnett