



Pacific Northwest Ski Association

A Division of U.S. Ski & Snowboard

Board of Directors – 2018 Convention Meeting

Saturday, June 2, 2018 – 7:00am – 10:00am

Red Lion Inn, Yakima, WA

Agenda

- 1) Welcome and Overview
 - a. Roll Call – Hammond
 - b. Status of BOD membership
 - i. Members leaving – Spadaro/Moore/Swanson/McCarthy – Thank You
 - ii. Welcome Alexi Panos – Athlete Rep
 - iii. Welcome Brad McQuary, Mt. Spokane, PNSAA President
- 2) Approve Agenda - Hammond
- 3) Approve BOD Meeting Minutes from Fall Meeting - Hammond
- 4) Review of Executive Committee Actions – Hammond
- 5) Reports:
 - a. President – Hammond
 - i. What did I learn this winter?
 - ii. What can we do better?
 - b. Vice President – Kray
 - c. Treasurer – Root/Mahre
 - i. Recap of 2018
 - ii. Proposed 2019 Budget
 - d. Secretary – Esson
 - e. Executive Director – Mahre
 - f. Alpine – Henry
 - i. Motions from ACC
 - g. Nordic – Watson
 - i. Motions from NCC
 - h. Officials – Root
 - i. B-Net Management/Purchases
 - ii. Officials Clinics
 - i. PNSAA – McCarthy/Kastner
 - j. PSIA – Kastner
- 6) Old Business
 - a. By Laws Update - Brooks
- 7) New Business
 - a. Executive Director Job Description/Search Committee - Hammond
 - b. Social Media/Digital Marketing – Aden
- 8) Adjourn