

**PSIA-AASI-INTERMOUNTAIN
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING
January 9, 2025-7:00–8:00pm**

The PSIA/AASI-Intermountain Board of Directors held a video conference on January 9, 2025-7:00–8:00pm

President Shannon Schiner called the meeting to order at 7:00pm and established a quorum.

PRESENT

ExCom: Shannon Schiner - President, Rich McLaughlin - Administrative VP, George Kolbenschlag Communications VP

Board: Brandon Holmes, Jason Hunter, Colleen Jamieson, Nathan Jarvis, Maggie Loring, Matthew Pearl and Linda Thompson

Office: Kirstie Rosenfield and Vicki Mills

New Business

Action: Motion to Approve the Agenda

Vote: Unanimous

Spring Clinic Update

Kirstie Rosenfield updated the board on the prices for Spring Clinic and event details.

Task: Kirstie to send the Board a reminder in March for Board ski day at Spring Clinic

AMS/tech Update:

Kirstie gave a brief summary of the current status the member database at National, and let the board know about issues from the transfer of the database to a new platform in late December.

CEO Update:

Rich update the Board on the naming of the new CEO for ASEA.

Scholarship Update:

George summarized the process of selecting scholarship candidates, the number of applications and the total number awarded. There was a discussion on whether to restrict multiple applications, if more than one day could be allocated and whether to include travel in the Heather Dumas scholarship. George emphasized the need to be selective for named scholarships.

Action: Board to discuss the scholarship application process again in June.

1

Action: Nathan Jarvis joined the Scholarship Committee.

MEETING ADJOURNED 8:00 pm

NEXT MEETING: May 30-31, 2025

Minutes submitted by Kirstie Rosenfield
January 16, 2025