



Far West Division Summer Meeting
Davis, California
FWD Board of Directors Meeting – Agenda
Saturday, August 1, 2015
**Indicates written report received*

Meeting called to order: 8:10 a.m., by Division Director Bill Gibson. Adjourned: 3:15 p.m.

Roll Call: DD Bill Gibson; ADD Lance Vaughan; ES RD Katie DuMont; ML RD Tony Atkins; N. CA RD JJ Allen; S. CA RD Diana St. Clair;

Absent: ADD Richard Wilson; Ari RD Glenn Minuth; Professional Pat. Rep., Rich Bailey,

Proxies: None

Guests: Tom Sherry, National Board Member; Kevin Qualseth, OEC Sup

Meeting chair: DD Bill Gibson - Introduction of staff, guests by B. Gibson.

Secretary Minutes: Janice Waits

Parliamentarian: Josh Masur

Agenda: accepted as submitted, to be amended as needed.

MOTIONS: passed unanimously unless noted

- SM 15-M1 PASSED That the FWD budget for 2015-2016 be accepted as amended.

PROPOSALS: passed unanimously unless noted

- SM 15-1 APPROVED Conditionally - as amended: – SAR Nor Cal Request for funds to purchase training kits / ropes. Approval of funds requested be contingent on results of review of legal/liability issues involved in ownership of training equipment.
- SM 15-2 PASSED Request to purchase Radio chargers for Nor Cal SAR Not to exceed \$805/
NOTE: Storage of items probably split into 2 caches – 1 in Bay Area & 1 in Truckee area, and need for liability coverage.

FUTURE DATES:

- Nov. 7 – 8, 2015 Tri-Advisory - Yosemite Valley (*dates confirmed 3/16/15 with K.Chulski*)
- Dec. 7, 2015 Election Nominations due for Asst. Div. Dir. position
- Feb. 1, 2016 Election Date for Asst. Div. Dir. position
- Feb. 1, 2016 Region Director Nominations due for: Arizona, Mother Lode, So Cal
- March 11, 2016 Winter BOD Meeting — Dodge Ridge Ski Area
- March 21, 2016 Election Results for Asst. Div. Dir. position
- April 4, 2016 Election Date for Region Director positions
- August 6, 2016 Summer BOD Meeting Awards Banquet — Long Beach, CA

DIVISION STAFF REPORTS

Secretarial Items—J. Waits

*Minutes – Winter Meeting approved by email and posted to WEB

Rosters (Division / Region)

*Election Reports — Spring 2015 Elections report emailed to Board, posted to WEB

*2015 – 16 Election Schedule

* Registrar's Report — P. Jamison absent — see reports

* Treasurer's Report — K. Dickens

Surplus of \$9,000, income down a little, but we have almost 4 1/5 times reserves.



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DIVISION STAFF REPORTS con't

Legal Report & Update — J. Masur

- No outstanding issues to be dealt with On going issue - participation of SAR team – NSP does not currently have coverage to cover training equipment used for operational rescues. Unless we get indemnification from state, cannot allow NSP equipment be used for actual rescue operations.

DIVISION DIRECTORS REPORTS

Division Director — Bill Gibson

Staff Appointments / Approvals –

Women's Program Advisor (new program) – Trudy Nye

Nordic Supervisor: Jeff Gurrola

Alumni: Tim Vial

Recruiting South: Brian Long

Attended the following:

Powderfall at Canyons – the last weekend area open

Nuts & Bolts clinic – in Pacific Northwest (most instructors from FWD presented there)

To attend the following:

Denver, CO to meet with Strategic Planning meeting

Tri Advisory Meeting in Yosemite

August 27 to meet at State Capitol to receive senate resolution recognizing the Far West Division through the efforts of Tina Choi. 30-40 patrollers are invited to attend in their NSP uniforms.

Assistant Division Directors Reports

* L. Vaughan report submitted

* R. Wilson report submitted

National Board — T. Sherry is pleased with 2015 Nat'l Board – reminded Board to stay with 'chain of command' patrollers to patrol reps to Division reps. Successful expansion is a computer led refresher. Looking for National committee to set a 12 -18 month plan goal to get a National Board strategic plan. IT update – completely overhauling system to move offsite to manage IT needs.

REGION DIRECTOR REPORTS

***Arizona** — G. Minuth absent

***Eastern Sierra** — K. DuMont

***Mother Lode** — T. Atkins

***Northern California** — JJ Allen

***Southern California** — D. St. Clair

Profession Patrol Representative — Rich Bailey absent

PROGRAM SUPERVISOR REPORTS

- *Avalanche — Keith Church
- *Certified — L. Vaughan
- *MTR Mountain Travel and Rescue – K. Chulski



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- *Nordic — J. Gurrola

PROGRAM SUPERVISOR REPORTS cont

- *OEC — K. Qualseth
- *OET Outdoor Emergency Transport – D. Witcher
- *Tri-Advisory — K. Chulski
- *Instructor Development — D. Hill ID -- textbooks (student or instructor) is a ‘free’ download
- SAR — North CA SAR to receive assistance from So Ca SAR Mike St. Claire. Noted that state now wants both SAR teams to track training in advance and to know if SAR teams are meeting NSP minimum training requirements. State will now facilitate the back ground checks for SAR teams.

ADMINISTRATIVE LIASIONS REPORTS

- Alumni — T. Viall Has ideas on reaching out to alumni.
- *Awards — K. Bergmann
- *Communications/Newsletter — T. Viall
- *Community College Program — T. Taylor this is his last season with CC program.
- *Member Recruitment — J. McGuigan, Brian Long
- *Web Site — Rye Livingston
- * Medical — K. Tatsukawa
- National Safety Team — T. O’Brien has ‘free’ items for Regions to take
- *Women’s Program — T. Nye

ÖLD BUSINESS

Prior tabled item

WM 15-1 TABLED/SUSPENDED NCAL SAR — see Proposals

NEW BUSINESS

National Office Staff Updates B. Gibson 15min

Sheila Summers new Education Director

*National Board to spend \$330,000 to build & implement an off site server/date system
 Still dealing with course identification and course closures & access rights. Access rights for DD,
 ADD & RD’s to data base – all to be effective after first of year i.e. when new ‘site’ is activated.*

Corporate Grant Funds – Name the NSP Patrol and track donation

We have a number of organizations who supply grant funds to 501c in the name of their employee who donates their services to their registered ski patrol. Unless it is identified on the check, the Division will maintain control of the funds.

Meeting adjourned: 3:15 pm



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ACTION ITEMS

Prior Action Items Status

- Assist the Southern Arizona Search & Rescue group/patrol to obtain their own NSP patrol number. *STATUS: SAR in Tucson – are all OEC instructors – will work with Glenn Minuth to see where it would fit into the Arizona NSP*
- So. Calif. Nordic manual copy to be sent to Mike Kelly, by Diana St. Clair, to assist in creating of the Nordic Patroller outline and skill set. *Copies also requested to go to Jeff G. and Bill Gibson & Lance Vaughn*
- Community College checks ready for August Board meeting. *STATUS: Only if all patrol/region paperwork is received, can CCR checks be processed for Regions/Patrols.*

ACTION ITEMS

- Mike Kelly – to provide No Cal SAR MOU to Josh Masur
- Diana St. Clair to locate a So Cal Region recruitment representative

Submitted
Janice Waits
FWD Secretary