



Far West Division
Winter Board Meeting
San Jose, California
Feb. 8, 2003

Meeting called to order 9:15 am by Ray Bryan, Division Director

Present: Ray Bryan (DD), Ron Evenson (ADD-elected), Stephen Francisco (ADD), Vern Herr (Treasurer), Stephen Simi (AZ) arrived at noon, Tim O'Brien (ES), Ken Bergmann (ML), Koll Buer (NC), Larry Acord SC. Proxies: none. Guest: John Kretschmann.

- Agenda for Winter Meeting 2003—accepted as amended
- Minutes of the August 3, 4, 5, 2002 Summer August Meeting— approved as amended – amended version to be posted to web site.
- Roster corrections made as requested

FUTURE DATES:

- **MARCH 3, 2003**— Division Director Election results announced
- **MARCH 3, 2003**—Region Director nominations due for Eastern Sierra and Northern California regions
- **APRIL 5-6, 2003** — Strategic Planning Session, North Tahoe area, site to be determined.
- **APRIL 7, 2003**—Date of election, ballots mailed
- **APRIL 21, 2003**—Postmark deadline for Region Director election ballots
- **MAY 8, 2003**—Deadline for receipt of Region Director election ballots
- **AUGUST 1, 2, 3, 2003**—Summer meeting, Sierra Summit, Fresno, CA

ELECTIONS—Janice Waits

- Report distributed in meeting
 - 2002 Special election Asst. Div. Director— Ron Evenson elected
 - 2003 Division Director Election — only candidate Ray Bryan
 - 2003 Region Director election for: Eastern Sierra, Northern California see above dates

TREASURER'S REPORT — Vern Herr

- Reports distributed in meeting
 - 01/02 PL Budget Comparison and Balance sheet
 - 02/03 PL Budget Comparison and Balance sheet
 - Above includes Community College funds



FLOOR MOTIONS: Passed unanimously, unless noted.

- To allocate additional \$500 to Awards Advisor budget, for the creation and implementation of two new FWD awards: FWD Outstanding Small Alpine Patrol and FWD Outstanding Large Alpine Patrol. Criteria for awards to be the same as National’s criteria for Outstanding Small Alpine and Outstanding Large Alpine Patrol.
 These two new awards will replace the present “FWD Outstanding Patrol” award. The current rotating award plaque to be retired and donated to a ski museum.
 New Awards categories to become effective immediately.
- To accept Board’s previous e-mail discussion and approval of memorandum dated 8/6/02.
- To accept Board’s e-mail consensus of acceptance of new requirement for Assistant Division Director board position.
- To allocate community College funds to purchase the new Mountain Travel and Rescue Instructor’s manuals, dollar amount not to exceed \$800.
- Motion denied unanimously to accept for discussion two late submitted proposals.

PROPOSALS: Passed unanimously, unless noted

WM-03-01	Passed—as amended First Reading Deletions: red/crossed out New items: blue/underlined	5.1.1 National Board Representation: The Assistant Division Director(s), (as allowed by National Policies Article 4.1) shall concurrently serve as Division Representative(s) to the National Board of Directors of the National Ski Patrol system, Inc. 5.2 Election of Division Director and/or National Board Representative(s) , <u>Assistant Division Director(s)</u> . The Division Director shall be elected biennial, in odd numbered years, as designated by the National office , in the month of, February. Said election to be completed by April 30 , <u>May 31</u> , except if a run off election is required. The election for Division Director and/or National Board Representative(s) shall be conducted by the National Office of the
WM-03-01 Cont.	Passed—as amended First Reading	5.1.1 National Board Representation: The Assistant Division Director(s), (as allowed by National Policies Article 4.1) shall concurrently serve as Division Representative(s) to the National Board of Directors of the National Ski Patrol system, Inc. 5.2 Election of Division Director and/or National Board Representative(s) , <u>Assistant Division Director(s)</u> . The Division Director shall be elected biennial, in odd numbered years, as designated by the National office , in the month of, February. Said election to be completed by April 30 , <u>May 31</u> , except if a run off election is required. The election for Division Director and/or National Board Representative(s) shall be conducted by the National Office of the



WM-03-01 Cont	Passed—as amended First Reading Deletions: red/crossed out New items: blue/underlined	<p>Even years: Arizona, Mother Lode, and Southern California. Odd years: Eastern Sierra and Northern California. Beginning their term of office on June 1 and ending May 31. A Region Director may serve in this position no more than three consecutive terms. The Division Director shall, on or before December 1 of each year, appoint an Elections Committee Chairperson(s) consisting of one or <u>more than one</u> persons, whose duty it shall be to receive nominations or pronouncements of candidacy no later than the first Monday of March <u>February</u> of the election year for the office of the various Region Director positions, and written resumes of each candidate's historical patrol background, to determine if the candidates have the minimum requirements, as set forth in applicable publications of the National Office of the NSPS and Far West Division Policies, to be elected to such office. In the case of candidates whose names have been submitted by a nominator, such Election Committee Chairperson shall also obtain in writing from each person so nominated, either an acceptance or non-acceptance of the nomination. The Chairperson of the elections committee shall notify, in writing, all persons who, whether nominated or self-announced candidates, were found by him not to be eligible, together with his reasons for such finding. Any candidate feeling himself aggrieved by the decision of the elections Committee Chairperson may appeal his cause directly to the present Division Director, and if upon decision by said Division Director the candidate is still unsatisfied, he may appeal directly, through the National Director, to the National Executive Committee <u>board of directors</u>. For these purposes the present Division Director, or the National <u>board of directors</u> Executive Committee, shall be deemed an Election Commission. The decision of the National Executive Committee <u>board of director</u>— as an Election Commissions shall be final and</p>
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WM-03-01 Cont	Passed—as amended First Reading Deletions: red/crossed out New items: blue/underlined	<p>binding.</p> <p>5.11.1 Any candidate may forward his <u>their</u> résumé's or program or platform to the Chairperson of the Election Committee for dissemination to the electorate. Dissemination shall be concurrent with the mailing of the ballots or in advance thereof.</p> <p>5.11.2 Date of election is the first Monday of April. "Date of election" is defined as the date on which the ballots, together with the resumes and platforms are mailed to the electors. Ballots shall be voted and postmarked not later than fourteen (14) <u>thirty (30)</u> days after they have been mailed out by the Far West Division Election Committee or elections coordinator. Postmarks shall be conclusive as to dates of mailing.</p> <p>5.12 Eligibility to Vote: For the position of Region Director in the Far West Division, all incumbent-elected Patrol Directors, <u>FWD registered members in good standing within their respective Region,</u> and the Region Director within that region, as of February 1, may vote.</p> <p>5.16 A Region Director may be removed, for just cause, from his office by the Division Director with the concurrence of a majority of the National Executive—Committee <u>Board of Directors,</u> or by two-thirds vote of the voting offices <u>Members</u> in the Region Director's region, or by the unanimous vote of all persons holding membership on the Division Board of Directors exclusive of the person whose removal is sought.</p> <p>7.1 Executive Committee: An Executive Committee shall include the Division Director, <u>Assistant Division Director</u> National Board Representative with the longest term of office and at least two other members of the Board of</p>
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		<p>two other members of the Board of Directors. Written minutes of the proceedings of any Executive Committee meeting shall be kept and shall be open for inspection for any officer or member of the Far West Division. The duties of any such Executive Committee shall be to take action with regard to emergency conditions or situations which cannot, or should not, in the judgment of the Division Director or a majority of the members of said Executive Committee, await a regularly scheduled meeting of the Board of Directors without resulting in detriment to the Far West Division, or resulting in loss of an irretrievable opportunity which would cause injury to the benefits of said Division. Meetings of the Executive Committee may be called at any reasonable location, at any reasonable time. Meetings may be called by the Division Director or by any Assistant Division Director who may be acting in place of said Division Director, or by majority of the members of said Executive Committee. A decision shall be by a majority of the members present and constituting a quorum. A quorum for all such meetings shall be four (4) members of the committee. The regular Board of Directors may, by adoption of appropriate rules and regulations, define and restrict the duties and powers of any such Executive Committee.</p>
<p>WM-03-02</p> <p>WM-03-02 Cont</p>	<p>Passed—as amended</p> <p>Passed—as amended</p>	<p>Funds not to exceed \$17,000 – to allow for purchase of LCD projectors and OEC tool kits: 1 projector & 1 OEC tool kit each for Northern California and Arizona region; 2 projectors and 2 OEC tool kits each for Southern California, Eastern Sierra, and Mother Lode regions.</p> <p>Projectors and OEC tool kits to be transferred to the above regions as designated.</p> <p>Regions to be responsible for</p>



		tracking, repair and shipping of said projectors and OEC tool kits.
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REPORTS heard in meeting

- Division Directors report — Ray Bryan
 - Assistant Division Director Report — Stephen Francisco
- National Meeting — John Kretschmann
- Program advisors
 - Awards — Dave Ritchie, report read in meeting
 - Community College — Hugh Foster, written update distributed
 - Registrar —
 - Summer Conference — Ray Bryan
- Region Directors, status of regions

OLD BUSINESS

- Implementation of SM-02-06 and SM-02-08
(see memorandum of 8/6/02 distributed in meeting and motions)
- Training focus of Northern California
 - Use of \$1000 from Division to support training needs
 - Toboggan – not interested in outside help
 - Avalanche class– to be at Lassen – asked if outside groups can attend
 - Mountaineering — needs a better date – possibly in April (also at Lassen)

MEETING ADJOURNED 5:15 P.M.

Respectfully submitted
Janice Waits
Secretary, FWD

Minutes reviewed prior to WEB posting by:
Ray Bryan, Stephen Francisco, Ron Evenson.
Minutes to be approved at Summer Meeting 2003.