



Far West Division  
Winter Board Meeting  
Alpine Meadows, North Lake Tahoe — February 7, 2004

1:15 pm — Meeting called to order by Ray Bryan, Division Director

**ROLL CALL:** Present – Ray Bryan (DD), Ron Evenson (ADD-elected), Stephen Francisco (ADD), Stephen Simi (AZ) OBrien (ES), Ken Bergmann (ML), Bill Gibson (NC), and Larry Acord (SC). Absent: Vern Herr (Treasurer) and R. Bailey (Prof. Rep), No proxies submitted. Guest, Jerry Muszynski.

- Agenda — Approved as submitted
- Minutes from Summer 2003 approved as submitted

**FUTURE DATES**

- **March 3, 2004**— Asst. Div. Director ballots to be received/postmarked by.
- **April 3, 2004** — Asst. Div. Director ballots counted and results announced.
- **April 5, 2004** —Date of election, ballots mailed for Region Director Elections
- **May 5, 2004**—Deadline for receipt of Region Director election ballots
- **JULY 30, 31 Aug 1, 2004** — Summer meeting—Reno, Nevada Sienna Hotel

**ELECTIONS** — J. Waits Oral report

**Assistant Division Director 2004**

- Information letter on electronic voting and ballot mailed to 2,137 members.
  - 1) Registration shows only 1,715 members-discussion revealed that National carries approximately 300 non-registered patrollers on their yearly membership data base
  - 2) Agreement by Board to continue to use data base provided by National
- Election Cost: \$1,326.11

**Region Director Elections:** Arizona, Mother Lode and Southern California

- March 3 — Electronic ballot notification to be sent to those with e-mail addresses listed, all others to receive only paper ballot notification

**TREASURERS REPORT** — V. Herr, Written Report distributed in meeting

Financials —report distributed in meeting

Summer Conference & Tri-Advisory 2003

- 2003 Summer Conference — \$323.93 profit
- Tri-Advisory 2003 — \$667.37 loss

Community College Funds

- Suggest strategies for continued use of funds – NOTE: funds already used for projectors and to be used for manuals
- 2004/05 proposed change in unit fees to \$26 from \$18

Arizona Region, Lee Canyon audit – books in process of being balanced, outcome to be reviewed by Division.



**FLOOR MOTIONS** — Passed unanimously, unless noted

- Confirmation of formation of Mammoth Basin Nordic Patrol. (This is confirmation of agreement per earlier e-mail request for patrol formation, necessitated by timeline.)

**PROPOSALS** — none

**REPORTS** heard in meeting

- Programs – Oral reports by Ron Evenson and Stephen Francisco
  - Ron Evenson
    - 1) Nordic: cleaned up IT reports – projected to take another year to complete
    - 2) Mountaineering: 2 classes scheduled –
    - 3) Avalanche – many new courses
  - Stephen Francisco
    - 1) Registration: report e-mailed to Board  
Note: F070 disbanded in Mother Lode Region
    - 2) OEC: enhancement approved as a SR elective (encompasses 2 modules – gets credit for 1 senior credit)---required IT meeting??
    - 3) Certified: Clinics (dates to be posted on Division calendar)
    - 4) Ski & Toboggan - having non-mandatory IT clinics—many 101 courses—need to train IT's how to use web—
    - 5) Awards – per David Richie – earlier submission date & new structure  
Outstanding Awards need to be to Division by April 20  
(Possible elimination of LCA – those people then get National #, senior requirement being eliminated)
- **Summer Conference 2004** — July 30, 31, Aug. 1 — Reno, Nevada, Sienna Hotel  
Summer Conference 2005 — Los Vegas or Arizona area
- **PEEK** submission due date for articles —
- **Division Director Report**— Ray Bryan oral report to Board

**OLD BUSINESS**

- Confirmation of formation of Mammoth Basis Nordic Patrol (see motions)
- Title 22 Application status Title 22 Application status — Ron Evenson gave oral report OEC package purchased to be sent to agency, Ray will contact Bob Roberts at CSIA for legislative assistance.
- IT Status — appointments and new assignments in process; re-established what an IT is.

**NEW BUSINESS**

- Confirmation of new staff appointments
  - Instructor Development— Howard Jordan, effective immediately
- Coopervale Patrol formation (NC) — paper work in process — Bill Gibson



## **NEW BUSINESS cont.**

- Developments reviewed on:
  - Mammoth –reviewing proposal maybe on board for next year — Stephen Francisco, Larry Acord
  - Heavenly – Vail wants paid staff to join Professional Division
  - Squaw Valley – now all NSP, including paid staff—Tim O’Brien
  - Summit Corp – now using Red Cross standard first aid (Title 22 lowest level), but looking at OEC — L. Accord
  - Flagstaff “Snow Bowl” scheduled meeting with Ray Bryan to join NSP — S. Simi
- Benefits list — Ken Bergmann volunteered to collect information for list of value and benefits from NSP to members and management.
- Spring Educational Conference 2005
  - Oral report by Jerry Muszynski
  - Board polled by Ray Bryan – split on need to continue support for Educational Conference
- Authorized Training Centers — Ray Bryan
  - Will have a cover letter and certificate later this season

## **REGION DIRECT REPORTS**

**ADJOURNED** – meeting adjourned 7:15 pm