

**Far West Division – FWD Mid-Winter Board of Directors Meeting - Agenda
Spring Fling Educational Conference – Sky Tavern Ski Patrol
Friday, 29 February, 2008, 1pm-4:30pm**



Preliminary Matters 1PM	S. Simi	10 min
Roll Call, Proxies, Parliamentarian		
Introduction of Board, Program Administrators, Guests		
Agenda Acceptance		
Spring Fling Conference Coordinator	Jimi	5 min
Summer Conference Coordinator	T. Atkins	5 min
Secretarial Items	J. Waits	10 min
Minutes – Acceptance		
Rosters (Regional)		
Election Status and Report		
Registrar’s Report	P. Jamison	5 min
Treasurer’s Report	Keith Dickens	15 min
FWD Account Summary		
07-08 FWD Budget – Status of expenditures		
IRS Filing Status		
Community College Report	Dave Kert from JPA-NCPSTA	15 min
(other CC efforts presented during New and Old Business)		
Legal Report	National Legal	10 min
Liability release form – story of usage		
Support for National Legal Council		
Use of Funds – 501(c) 3		
Division Director Report (Snowbowl AZ, Region Status)	S. Simi	10 min
Assistant Division Director(s) Report	R. Evenson	5 min
	B. Gibson	5 min
National Board Report (update Committee Efforts: OEC 5 th Ed and IT)	S. Simi	5 min
Region Director Reports, 5 min each	RD’s	30 min
Arizona, Eastern Sierra, Mother Lode, Nor Cal, So Cal, Professional		
FWD Program Supervisors – 07-08 Program Guide – Updated Status Report	S. Simi	20 min
Address needs/support that are identified in the report.		
Address staffing needs		
Address planning timeline for 08-09 season		
Old Business		
Bylaws Update - BOD adoption Vote	B. Gibson/Janice	10 min
New Business		
New Proposals-TBD		
SoCal College Community Contract	S. Newman	10 min
Other College Community Efforts – Hopefully Nancy S		5 min
07-08 FWD Budget – required adjustments?	S. Simi	5 min
Next and Future FWD Meeting dates	S. Simi, J. Waits	5 min
Summary of Actions	J. Waits	
Open Forum (floor questions should be submitted in writing to BOD)	S. Simi	10 min
<i>Adjournment – 4:30</i>		