



**Far West Division
Board of Directors Meeting
Phone Conference
January 21, 2010 — 7 pm Pacific time**



Phone Conference Called to Order: 7:10 P.M. by Division Director, Stephen Simi

Roll Call: Stephen Simi, DD; Bill Gibson, ADD; Curt Grube, Arizona RD; Bill Hummer, Eastern Sierra RD; Don Harris, SoCal RD; Jason Allen, NorCal RD; Jeff Gurrola, proxy for Mother Lode RD – a FWD BOD Quorum was established. Absent was: Ron Evenson, ADD; Don Johnson, Mother Lode RD-proxy identified; and Rich Bailey, Professional Patroller Representative.

Additional Attendees:

Secretary/Minutes: Janice Waits; and Treasurer: Keith Dickens

Guests: Tony Atkins, Conference Coordinator; and Diana St. Claire, So. CA.

Meeting Chair: Stephen Simi

Agenda: FWD BOD Decision on location of 2010 FWD Summer Conference.

Note: Southern California Region Director, Don Harris, stated that SoCal Region would cover any OEC Instructor expenses incurred, to provide the Aug. 6, OEC - Cycle C Refresher.

MOTION: Passed Unanimously, that:

1. The 2010 FWD Summer Conference be held at Mammoth Mountain Ski Resort, hosted by the Southern California Region, on August 6, 7, 8, 2010
2. Division Director, Stephen Simi is authorized to contract Mammoth Mountain (after additional review and changes)

Meeting Adjourned — 8:15 p.m.

Respectively submitted, Janice Waits, FWD Secretary

FUTURE DATES:

March 10, 11, 12, 2010	Squaw Proficiency Clinic
March 19, 2010	FWD Winter Board Meeting — Northstar
March 19,20, 21, 2010	Winter Education Conference — Northstar
August 6, 2010	FWD Summer Board Meeting — Mammoth Mountain
August 6, 7, 8, 2010	FWD Summer Conference — Mammoth Mountain

ELECTIONS:

February 1, 2010—Date of Election for ADD — ballots will be distributed to electorate.

March 1, 2010— Date all ballots to be received/postmarked by for Assistant Div. Director positions.

March 8, 2010—ADD Election Results announced (sooner if all eligible ballots are returned)

TIME LINE: Arizona, Mother Lode, and Southern California Region Director elections will be conducted in spring 2010. Positions are for 2 years — June 1 –May 31. Region Directors may serve no more than 3 consecutive 2-year terms. Nominations are now open and will be accepted to later than **February 1, 2010**. Consult a region officer or your region’s by-laws, officer’s handbooks, and ski patrol manual for qualifications. All Nominations are to be submitted to the Division Election Chairperson, Janice Waits.