



**Far West Division
Board of Directors Meeting
Davis, California
Friday, August 5, 2011**



Meeting called to order: at 8:20 p.m. by Division Director Bill Gibson

Meeting adjourned at: 4:15 p.m.

Roll Call: Bill Gibson, DD; Bill Hummer, ADD; Curt Grube, Ari RD; Nancy Stromswold, ES RD; Jim Simons ML RD; Jason “JJ” Allen, Nor CA RD; Don Harris, So CA RD
(Quorum established)

Also present: Treasurer: Keith Dickens; Secretary: Janice Waits.

Absent S Forman, legal

Proxies: None

Meeting Chair: Bill Gibson

Secretary, Minutes: Janice Waits

Parliamentarian: Bill Hummer, ADD

Agenda: accepted as submitted

Introduction of staff, program supervisors, and guests

MOTIONS: passed unanimously unless noted

- Meeting minutes accepted as submitted
- 2011/2012 Budget accepted as submitted
- Patrols with unresolved (unpaid) National registration late fees will be responsible for payment of any late fees the following registration year. Patroller Registrations may be held or returned, until prior year’s late fees have been resolved.

[NOTE: *Per SM-98-M **December 1**, is the deadline for (all) NSP patrol registration checks to be received by the Division Registrar. A \$10 late fee per patroller will be assessed for patrol registration checks received after the December 1 deadline.*]

PROPOSALS: passed unanimously unless noted

- SM-11-1 Withdrawn by Maker Request National provide for all registered patrollers, OEC 5th editions gratis, reimburse patrollers for purchase or collect sufficient dues to cover cost of future update.

FUTURE DATES:

- **November 4-6, 2011** – Tri-Advisory Conference, Yosemite
- **December 5, 2011** – Election, nominations due for Asst. Div. Dir.
- **March 16, 2012** – Winter Board meeting – Northstar
- **March 16-18, 2012** – Winter Education Conference – Northstar
 - **March 13-15, 2012** – Squaw Valley Senior Clinic
- **August 3-5, 2012** – Location TBD – Summer Education Conference – See Action Items

Prior to meeting, written reports were submitted to the Board for review and projected during meeting, unless noted. When minutes are approved, all written reports received will be posted to FWD Web site.



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Division Staff Reports

- **Conference Coordinator** — T. Atkins reviewed meeting activities
- **Secretarial Items** — J. Waits
 - Minutes — 2011 Winter Meeting approved by email May 2011 and posted to WEB
 - Rosters (Region) — still missing some – will contact directly
 - Election Report — posted to WEB
- **Registrar's Report** — P. Jamison
 - Recap distributed in meeting and will be posted to WEB
 - Reported problem with patrols registering on line early, but paying dues late for the year they have. See Motions, patrols to be held responsible for late fees following year.
- **Treasurer's Report** — K. Dickens
 - Division presently has 2.8 of the recommended 3.0 operating budget for non-profits.
 - No dues increase at National (\$41) or Division (\$19)
- **Legal Report** — S. Foreman absent, report by Bill Gibson
Assembly Bill 1245 was an attempt to limit CalEMSA by trying to require back ground checks to be in 'emergency responder classification
Committee of: , Stuart Foreman, Bill Gibson met with CalEMSA's new director, Dr Backer over AB 1245 OEC is not going to be effected by AB 1245
NOTE: Stuart sits on National Legal committee – deals with many legal issues from throughout the NSP.

Division Director's Reports

- **Division Director Report** — B. Gibson
- **Assistant Division Director(s) Report**
 - L. Vaughan
 - B. Hummer — recapped what Ron Evenson had been doing, through June 30.
- National Board Report (Summer Meeting, July 2011) — B. Gibson

Region Director's Reports

- **Arizona** — C. Grube
- **Eastern Sierra** — N. Stromswold
- **Mother Lode** — J. Simons
- **Nor Cal** — J. Allen
- **So Cal** — D. Harris
- **Professional** — R. Bailey attended mini APP clinics throughout the Division; involved with the Explosive Engineers; continued contact with ski industry.
NOTE: Per B. Gibson, R. Bailey to be involved in future issues of adding NSP to Mammoth, Kirkwood or Sky Tavern returning to NSP.



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Program Supervisors

- **Safety**
 - **Avalanche** — R. Morrow - Phase I National Avalanche School – October 23-27 ‘12
 - **MTR** — K. Chulski
 - **OEC** — K. Tatsukawa
- **Transportation**
 - **OET** — D. Whitcher
 - **Nordic** — M. Kelly — working with National on a ‘skill’ set for Nordics
- **Development**
 - **Instructor Development** — D. Hill – teaching ID course August 5
 - **Certified** — M. Nolan
- **Recognition & Communications**
 - **Alumni** — F. Shoemaker - Oral report: 1) About 250 members, of which 125 are lifetime members. 2) Patrol reps queried as to kind of Alumni program they wanted, but no responses received. 3) Need a better program to offer to the alumni. 4) Alumni register directly with National, FWD have no listing of who or where alumni’s are.
 - **Awards** — K. Bergmann
 - **Web Site** — T. Moore
 - **News Letter** — T. Viall
 - **Member Recruitment** — J. McGuigan – Suggested to use patrol volunteer services at other than NSP functions, as possible recruitment opportunities
- **Special Liaisons**
 - **SAR** — M. Kelly Oral report: 1) Changes in rescue levels. 2) Received new MOU with assistance from Stephen Simi. 3) 2 new patrols, 1 located in North and 1 located in South. 4) Trying to get more Alpine patrollers involved in the SAR program.
 - **EMS, Disaster Health Care Workers** — S. Simi
Major presentation to be at Saturday opening session.

Community College Report — N. Stromswold

Program hinges on state legislature decisions; Program is all about the paperwork; Nothing to report on Southern California progress; Working information meeting scheduled at lunch, August 6 in Manzanita room.

Division Educational Programs

- **Tri-Advisory November 4-6, 2011 Yosemite** — K. Chulski and M. St. Clair
See FWD Website for details
- **Winter Education Conference March 16-18, 2012 Northstar** — T. Atkins
See FWD Website for details
- **Summer Education Conference August 3-5, 2012** -Sent to committee
See Action Items



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Old Business

- **QA Manual** — C. Herbert
Quality Assurance Manual to standardize programs across all Divisions
Still to do a BETQA test, with final roll out sometime in 2012

New Business

- **Web Site Rollout** – T. Moore
Looking to design new web so supervisors can directly update their program information
Still researching best software

Meeting Adjourned at: 4:15 p.m.

ACTION ITEMS

Committee formed consisting of the FWD voting Board members — to discuss location and purpose of Summer Education Conference, August 3-5, 2012.

Time Certain – within 30 days — Teleconference of Committee members to determine purpose and location of 2012 Summer Conference. All reports/proposals regarding location of 2012 Summer Conference are to be submitted to secretary 14 days prior to teleconference date, so reports/proposals can be forwarded to Committee members to review prior to teleconference.

Request for ARI - Curt Grube – for Snow Bowl patrol director contact information, Snow Bowl has not been responding to his inquiries

Award Plaques: Investigate what to do about full award plaques – add to it, start a new one, and where to store plaque when full.

Mike Kelly, SAR - Request to Region Directors for them to encourage their region patrols/patrollers to do a secondary registration with a SAR patrol.
(F030 Southern, CA or F032 Northern, CA).

NOTE: Section 8.3.2 National Bylaws allows only 1 primary & 1 secondary registration per patroller.

Submitted by
Janice Waits
FWD Secretary