

NRM BOD meeting (via Zoom)

Wednesday June 23, 2021

Attendance: Herb Davis (CEO), Stu Hoyt (Chair), Ben Brosseau (Secretary), Bob Morcom (Vice Chair), Jim Mikulich, Katie White (Treasurer), Jill Chumbley (Education Director), Chris Kruckeberg, Shelby Rogala (NRM national representative)

Meeting start: 7:35 PM

Stu: Reviewed the agenda

Continued board succession planning-completed the board mapping matrix worksheet to identify individual board member traits. Governance and leadership committee will continue to analyze the matrix worksheet and identify gaps. Governance and leadership committee (Ben B., Katie W. Bob M, Shelby R.) meeting scheduled for July 12, 2021 to identify gaps and report at July BOD meeting.

Stu: National leadership council review – Shelby R., Jill C., Herb D, and Stu H. attended. Discussion of business model of PSIA-AASI on a national level. How does the model affect national standards, exam processes, national and divisional BOD's and operations? Operational leaders were tasked by board chairs to continue building collaborations among divisions. Collaborations are evolving and healthy.

Financial reports posted to basecamp – accepted. Discussion: current membership renewal income and payment plan is continuing.

Minutes from previous meeting posted to basecamp – accepted.

Jill: Discipline updates – task forces are working on getting performance guides out. Education staff will continue training on learning outcomes and scoring. Early season ed. Staff training tentatively scheduled in Big Sky. Cross-discipline training will build collaboration and consistency among exam processes and assessment forms. Prohub upgrade will be available this coming winter for ed. staff.

Next meeting: Wednesday July 28, 2021 @ 7:30 pm

Meeting end: 8:30 pm