

Western Michigan Region Meeting Agenda

Cannonburg Ski Area

May 4, 2019 2:00 PM

- I. Call to Order
- II. Introduce Guests and New Attendees
- III. Minutes for 3-19-2019 meeting approved via email
- IV. Agree on agenda or adjust as needed.
- V. **Treasurers Report - Adam Medema/**
 - a. Brief update on spending to date vs budget
 - a. Year end reporting – outline of dates, etc.
 - b. Identify financial contacts in units
 - c. Other matters - vouchers, etc.
- VI. **Director's Updates**
 - a. Central Division Spring Meeting – highlights/brief comments
 - b. Region positions
- VII. **Old Business:**
 - a. Region Calendar for 2019-20 – initial review
 - b. FEMA training requirement – update, tools/help
 - c. Review P&P Proposed Changes
 - d. IT/Communications Committee – review proposed program
- VIII. **Section Reports**
 - a. Section I Steve Peltz
 - b. Section II Kevin Barrons
 - c. Section III Lourie Hurley
- IX. **Patrol Reports**
 - a. Crystal Mt. Chip Hurley/Jackie Bottomley
 - b. Caberfae Peak Dennis Menke
 - c. Cannonsburg Don Smith/Matt Chapman
 - d. Bittersweet Doug Haase
 - e. Timber Ridge Jason Kovacs
 - f. West MI. Nordic Mike Oliver

X. Advisor Reports

a. ARD Pat Livingston

1. Elections
2. Instructor Development
3. OEC Doug Mesara
4. Women's Program – Jackie Bottomley
5. Awards Rog Brands/Jacob Clemons
6. Legal Steffany Dunker
7. Safety David Menke
8. Web Master - Jon Kelder
9. YAP – open
10. Alumni – open

b. ARD Chip Knappen

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|---------------------|-----------------|
| 1. Senior Program | Kyle Jones |
| 2. NSPC Ski School | Erica Krol |
| 3. OET | Shawn Rhoda |
| 4. Alpine Snowboard | Kathy Brennan |
| 5. Telemark | John Mallett |
| 6. Certified | Hal Froot |
| 7. MTR/Avalanche | Michael Walenta |
| 8. Other | |

XI. New Business:

- i. Discuss timing of second Region dues increase

XII. Next Meeting is scheduled for October 19, 2019 (location Brann's), unless special meeting called to approve new P&P

XIII. Motion to Adjourn