

AWSA

Western Region

General Membership Meeting

July 25, 2017

- 1) Call Meeting to Order at 6:25 pm Owen Letcher, EVP
- 2) Introduction of Council/Honorary National Directors
 - a. Area 1 – Brad Corbin
 - b. Area 2 – Greg Badal
 - c. Area 3 – Tim Vaio (not present)
 - d. Area 4 – Larry Laughlin
 - e. Area 5 – Randy Grubbs (not present)
 - f. Area 6 – Christine Gulley (not present)
 - g. Area 7 – Steve Ware (not present)
 - h. Area 8 – Brad Jamieson (not present)
 - i. Area 9 – Sam Lee
 - j. Director – Barry Young
 - k. Director – Richelle Muhlitner
 - l. Director – Brad Hartwell
 - m. EVP – Owen Letcher
- 3) Approve Meeting Minutes from July 20, 2016 – motion by Brad Corbin,
Second by Greg Badal, motion passed.
- 4) Treasurer’s Report Tad Scharpf
 - a. Owen Letcher summarized the sources of income and expenses for the western region. Income is generated from sanction fees, expenses include junior development, travel stipend and meeting costs associated with the winter and summer council meetings.
- 5) Election Results Dave Vogt presented by Owen Letcher
 - a. Elected for one year term as Council member as follows”
 - i. Area 1 – Brad Corbin

- ii. Area 2 – Greg Badal
- iii. Area 3 – Tim Vaio
- iv. Area 4 – Larry Laughlin
- v. Area 5 - Randy Grubbs
- vi. Area 6 – Christine Gulley
- vii. Area 7 – Steve Ware
- viii. Area 8 – Brad Jamieson
- ix. Area 9 – Sam Lee
- x. EVP – Owen Letcher

b. Directed elected for a three year period – Barry Young

6) Awards Presentation

Richelle Muhlitner

- a. West Region Award of Merit is presented each year to a member or official who optimized friendship, dedication and integrity. The award was established and is maintained for a deserving person or persons who might otherwise go unnoticed. The 2016 award was presented to Tad Scharpf who received a permanent plaque. The 2017 award as voted on by prior recipients are **Will** and **Elaine Bush**.

7) Old Business

All

- a. Team Skiing – Year two -No comment were made to the team skiing format, item is closed
- b. Zero Based Scoring – Love it, Hate It, didn't really mean those bad things I emailed Owen earlier in the year. – support for ZBS was expressed for up to division maximum speeds for younger age groups, and above division maximum speeds for older age groups (M7 and M8 skiers).
- c. Level 10 skiers – Mandatory elite division, was deferred this year. Executive committee will work to implement the Level 10 (mandatory elite) by the end of the ski year. Intent was described as instilling pride in skiers who have achieved this elite level within the sport and providing them a level of recognition within the sport that all who have achieved this level should be proud of.

8) New Business

All

- a. Committee Appointees

- i. National By-Laws Committee – looking for a volunteer for position as the committee will be involved in the census of members this year and we will need representation to support the 5 voting members on the USAWS Board of Directors. At current membership levels AWSA is likely to be reduced to 2 voting members which would be split among the 5 regions.
- ii. Regional Nominations – position handles the voting process and counts the ballots and reports out the election results at the General Membership meeting each year.
- iii. Other Interested parties – please contact your council person if you are interested in supporting the Western Region or AWSA in any capacity and the current members will work to include all in a transition onto a committee or to council positions.

9) Motion to Adjourn at 6:50 by Greg Badal, second by all in attendance.