

# May 21<sup>st</sup>, 2020 NSP North Central Region Board of Directors Meeting

This years Spring BOD Meeting will be May 21<sup>st</sup>, 2020 beginning at 6:00 PM CDT and will be on line through [Zoom.com](https://zoom.us)

# Meeting Log-in Information



**Join Zoom Meeting 5/21/2020 6:00 PM CDT / 7:00 PM EDT**

**<https://us02web.zoom.us/j/87815954450?pwd=RnZoWW1YUXF3bXp5STdaSVl0dTErdz09>**

**Meeting ID: 878 1595 4450**

**Password: 094901**

**For Phone Audio**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 878 1595 4450**

**Password: 094901**

# Meeting Information



**Due to the Covid-19 Pandemic, this years meeting will be conducted over video conference using zoom.com.**

**Because of the nature of technology and the challenges presented, the meeting will be conducted using a mediator. All participants will be muted unless they want to comment. To ask a question or comment on a topic, participants will select the “raise hand” option and will be called on in the order in which the hand is raised. All participants will be allowed to speak.**

# Meeting Information



**The Region Director will co-host the meeting with the mediator and both will have the ability to mute Participants, un-mute Participants as well as control who enters and remains in the zoom meeting.**

**During the first 15 minutes of the meeting we will conduct a tutorial of the options available to you in the Zoom meeting.**

# Meeting Agenda



## Agenda

### NSP NCR ZOOM Board Meeting

From your own place May 21 and 28 (if needed)

Scribe Assignment

Parliamentarian Assignment

Sargent of Arms Assignment



*Central Division*

*North Central Region*

*Serving Northern Wisconsin and Michigan's Upper Peninsula*

# Meeting Agenda



**Call Meeting to Order – Jim Hughes**

**In Attendance – Zoom Participants**

**Items to add to Agenda**



**Update from the Division Meeting April (Jim and Les)**

**Update on 2020/2021 Leadership within the Division and NCR (Jim)**

# Meeting Agenda



**6th edition order update: (Sarah, Les and Jim)**

**Must be in good standing**

**Books to go to Julia, Jim, John, Bruce and Jay**

**Some costs covered by division for I.T's**



**OEC**  
OUTDOOR  
EMERGENCY  
CARE

**ICS 100 Requirement – Division List. Due date missed 12/31/2019 (all) (Les)**

**Update on OEC from Division (John J.)**

# Meeting Agenda



- **Region Administrative Report/Update (all to be sent in prior to this meeting)**
- **NCR Treasurer Report (Sarah)**
- **Assistant RD Report (Jim, Mike and Erick)**

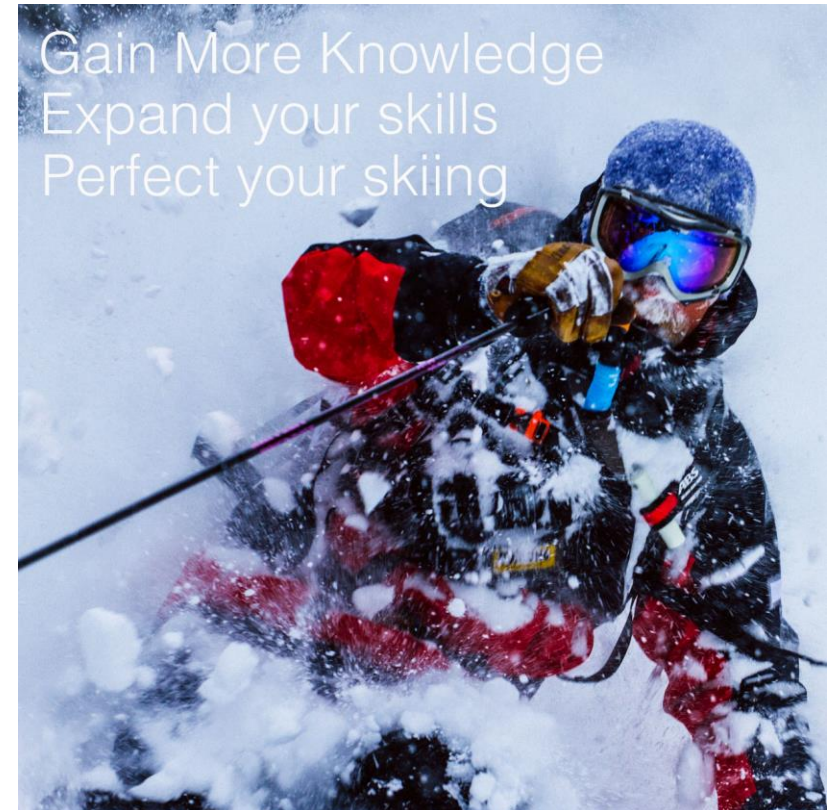




# Meeting Agenda



- **Senior Program Report (Brett, Julie and Chuck)**
- **Past year success**
  - **Ideas/ plans to get more ski areas involved**
  - **Size of program discussion / priority of participants**
  - **Plan to keep senior leadership informed throughout the year**
  - **Other**



# Meeting Agenda



- **Region Safety Report (Bob)**
- **Region Awards – Update (Jim, Bruce, Chris)**
- **Women’s Clinic Update and plan for 2020/2021 (Patti)**
- **Region Nordic Report (Steve)**
- **Region Toboggan and Ski PSIA Updates (Steve and David) May be deferred to fall meeting**



# Meeting Agenda



- **Plan for attendance of division workshop in December 2021**
  - People recommended to attend (advance preparation)
  - Toboggan IT update (if not being used then will not be invited to attend workshop?)
  - Senior Evaluators current number, number planned
- **Snow Board update (Al) Deferred**
- **Certified Program Update (Tom) Deferred**
- **Region Mountaineering (Randy) Deferred**
- **Yap Program Update/Plan for 2020/2021 along with any other important announcement(s) - Jay Deferred**



# Meeting Agenda

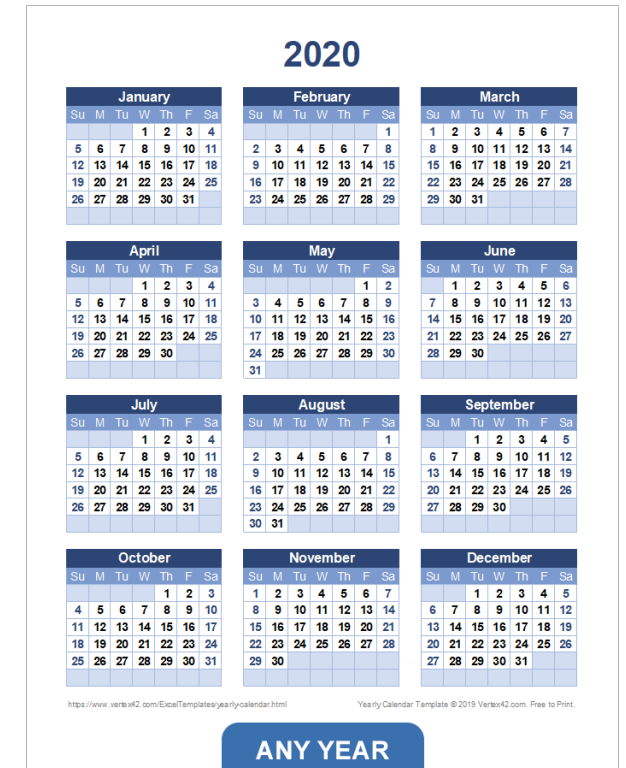


- **Section Chief Update/Report (Jack, Joe, Brian and Bruce)**
- **Hill Patrol Rep Changes, Issues, concerns – covered by section chief's**
- **OEC Delinquent Report and how to avoid similar issues – John, Jim, Les**
- **Recruitment and OEC classes discussion under COVID 19 (all)**
- **Approvals for cost reimbursement activities (Sarah and Jim)**

# Meeting Agenda



- **Calendar Events (dates, times and locations) 2020/2021**
  - **October NSP NCR Leadership Meeting “Ski Brule” proposed date**
  - **Hill OEC Refresher Dates**
  - **Division Workshop**
  - **Senior Sign-up and Cost \$ (Les and Jim on division changes)**
  - **Senior S&T Clinic “Ski Brule” proposed date**
  - **Senior OEC MSP Clinic “Ski Brule” proposed date**
  - **Senior S&T Final Evaluation**
  - **Senior OEC MSP Final Evaluation**

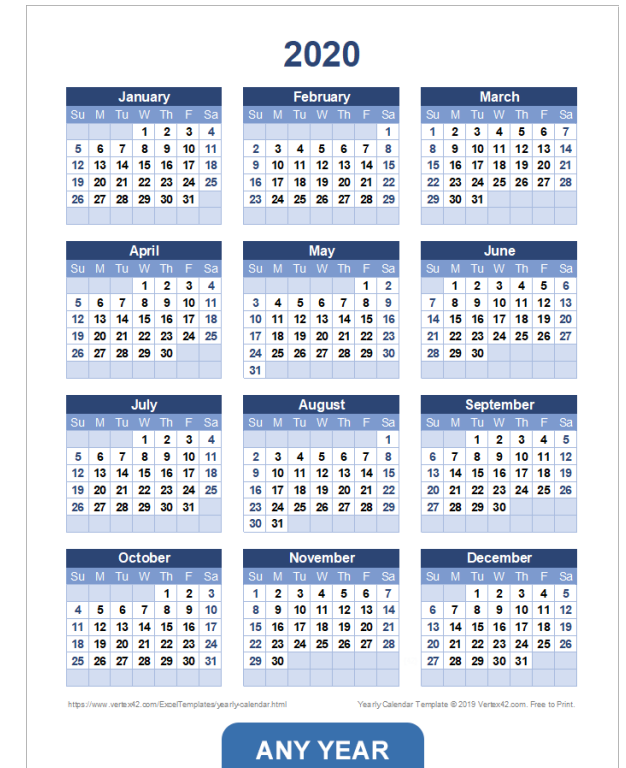




# Meeting Agenda



- **Calendar Events (dates, times and locations) 2020/2021**
  - **Certified Clinic**
  - **Certified Final Evaluation**
  - **Women's Workshop**
  - **Ski Bums in Bumps**
  - **Any FAT Tire Bike Events Hosted by Hills**
  - **SUSI Event – Ironwood Mi**
  - **(S&T enhancement clinics)**
  - **Candidate Clinic(s) –Jim G**
  - **Others**



# Meeting Agenda



- **Topics for Leadership Discussion and possible vote:**
- **Plans for July 25 Awards (Bruce)**
- **2021 Banquet Date and Location – set (Bruce)**
- **Others**





# ADJOURN

Have a great summer

Stay safe

We'll see you in the fall