



NATIONAL SKI COUNCIL FEDERATION 2013 ANNUAL MEETING

The annual meeting of the National Ski Council Federation was held in Grand Targhee Resort, Wyoming on September 18-22, 2013.

Council Delegates and Alternates present at the Annual Meeting:

Council	Delegate	Second
1. Arizona Ski Council	Tim Avedovech	
2. Bay Area Snow Sports	Dennis Heffley	
3. Blue Ridge Ski Council	<i>Absent</i>	
4. Central Council of California	<i>Absent</i>	
5. Chicago Metropolitan Ski Council	Ray Piwowarczyk	Michael Pogar
6. Cleveland Metro Ski Council	Justin Forbes	
7. Connecticut Ski Council	<i>Absent</i>	
8. Crescent Ski Council	Margaret Crum	Chuck Corey
9. Eastern Inter-Club Ski League	<i>Absent</i>	
10. Eastern Pennsylvania Ski Council	Bob Smith	
11. Far West Ski Association	Linda Scott	
12. Flatland Ski Association	John Sieler	
13. Florida Ski Council	Clair Quenzler	
14. Intermountain Ski Council	Maria Hancock	
15. Los Angeles Council of Ski Council	Sandra Knapp	
16. Metropolitan Detroit Ski Council	Ron Glowzinski	
17. Metropolitan Milwaukee Ski Council	Mark Harris	
18. Metro New York Ski Council	Michael Calderone	
19. Midwest Sport/Ski Council	Jerry Schuster	Sally Hed
20. National Brotherhood of Skiers	<i>Absent</i>	
21. New Jersey Ski and Snowboard Council	Susan Donlan	
22. New Mexico Ski Council	<i>Absent</i>	
23. New York Capital Ski Council	<i>Absent</i>	
24. Northwest Ski Club Council	William Shadbolt	
25. Ohio Valley Ski Council	Juli Brace	
26. Orange Council of Ski Clubs	Judy Thurman	
27. San Diego Ski Council	Laura Meldrum	
28. Sierra Ski Council	Jo Simpson	Bob Ellis
29. Texas Ski Council	Gary Roth	
30. Western Pennsylvania Ski Council	Walt R. Prest Jr	

Officers and Committee Chairs present:

President	Joe Harvis
Vice President	Dennis Heffley
Treasurer	Dawn Petermann
Secretary	Lisa Beregi
Past President	Mark Harris

Agenda
International Meeting
Meeting Planning/RFP
Membership
Member Services
Public Affairs
Regional Reps

Resource Center
Website

Dennis Heffley
Mark Harris
Dennis Heffley
Lydia Hill
Linda Scott
Jo Simpson
Michelle Moskowitz (Eastern)
Pam Korenewych (Central)
Michelle Moskowitz
Michelle Moskowitz

Saturday, September 21, 2013

Call To Order

President Joe Harvis called the Business Meeting of the National Ski Council Federation to order at 2:01pm.

Credentials

Lisa Beregi, Secretary, read the roll call. There are 30 councils in the Federation, with 23 in attendance, no proxy votes and seven councils absent. There are a total of 23 votes and a quorum.

Annual Meeting Proposals

After a brief video Dennis Heffley, Chair RFP Committee introduced Lani Lively from Westgate Resort Park City. Lani went over Westgate's proposal to host our meeting September 16-21, 2014. Offer includes a mix of units totaling 100 comp nights, discounted additional rooms and industry rates. Meals to include 3 breakfasts, 2 buffet lunches, one box lunch, informal and formal receptions. Shuttle discounts will be offered. All meeting space fees are waived.

Dennis presented the second proposal:

Crested Butte (September 2014 or 2015) – \$35 cost for pillow that includes breakfasts and lunches daily, guests will have an additional \$35 daily food fee, dinners pay as you dine, no receptions at this time, and comp meeting space provided.

Dennis opened the floor for discussion or questions.

Linda Scott made the motion to hold the 2014 meeting at Westgate Park City. Mark Harris seconded the motion and the motion passed unopposed.

No action was taken for 2015.

Reading and Approval of the Minutes

The draft of the 2012 Meeting Minutes was distributed to the members last fall and again with the distribution of paperwork needed for this meeting. **John Sieler made the motion to accept the minutes. Sandra Knapp seconded the motion and it passed unopposed.**

Officer's Reports

President – Joe Harvis (*report attached*)

Nothing in addition to submitted report.

Vice President – Dennis Heffley (*report attached*)

Nothing in addition to submitted report.

Treasurer – Dawn Petermann Harris (*report attached*)

Nothing in addition to submitted report.

Secretary – Lisa Beregi (*report attached*)

Nothing in addition to submitted report.

Committee Reports

Agenda Committee – Dennis Heffley (*report attached*)

Dennis thanked his committee and asked everyone to please forward suggestions for next year's agenda to anyone on the committee. If you want to serve on this or any committee please let us know. Michelle asked everyone to send Mary Manning a thank you for putting together a great presentation and show us how much the industry wants to work with us.

Audit – Steve Coxen (*report attached*)

Nothing in addition to report.

Julie Brace made the motion to accept the Audit report. William Shadbolt seconded the motion and it passed unopposed.

Benefits/Membership Services – Linda Scott (*report attached*)

Linda asked that anyone knowing of a potential service let Joe know about it.

One new benefit just came through from Bolle, for 20% off goggles 2013-2014. They must be ordered through www.backcountry.com, pick up a flyer with NSCF code to order to take home. We are still working with Nordica and Subaru on what they can offer. Nordica is putting on the webinars and they are linked to the website.

Bylaws – Cheryl Mann (*report attached*)

With no Bylaws changes this year, Standing Rules were drafted. **Sandra Knapp made the motion to accept the Standing Rules as drafted. Mark Harris seconded the motion and it passed unopposed.**

International – Mark Harris (*report attached*)

Nothing in addition to report.

Meeting Site Planning/RFP – Dennis Heffley (*report attached*)

We are set for 2014. Dennis thanked his committee. He also gave a brief overview of the RFP process and asked anyone to let him know of any resorts you would suggest it be sent to, especially from the East Coast.

Membership – Lydia Hill (*report attached*)

Lydia introduced her committee and had nothing in addition to report.

Nomination – Mike Sanford (*report attached*)

Mark Harris presented the slate:

President – Joe Harvis and Dennis Heffley

Vice President – Dennis Heffley

Treasurer – Cheryl Mann and Mike Pogar

Secretary – Lisa Beregi

Public Affairs – Jo Simpson (*report attached*)

Nothing in addition to report. Please send her any suggestions on things you want to see.

Registration – Dawn Peterman

We had 59 total participants, two last minute cancelations for 57 on site. All but two industry reps attended the dinner last night, which was great participation.

Regional Reps – Michelle Moskowitz and Pam Korenewych (*reports attached*)

Eastern had a meeting at lunch today and set conference call times for the year.

Central had meeting during this meeting and Pam recapped their plan.

Western had no report but hope to do better moving forward.

Resource Center – Michelle Moskowitz (*report attached*)

Nothing in addition to report.

Website – Michelle Moskowitz (*report attached*)

The committee met earlier during the week and once get last of design files from Todd the site will be finished. If we get them, we will move forward. If he does not send them, Michelle knows someone that will recreate. The final project will end up a little more than expected but still under our original anticipated cost. Michelle apologized for the delays, and Dennis commented that we applaud and acknowledge that these delays are of no cause of anyone on the committee.

Old Business

There is no old business to address.

New Business

Budget: *(approved budget attached)*

Dawn reviewed the last two years actual budget.

Dawn then presented the budget for 2014 fiscal year:

- She removed New Mexico as a member since they are delinquent in dues
- Travel Guard was left blank since amount we will earn is unknown
- Current meeting will be the only one in 2014 budget, so amounts are actual

It was suggested that all lines items should have a dollar amount in a budget. To fill in the holes, the budget was adjusted to add income as \$400 for calendars, \$1500 for Associate Member Dues and \$300 for Travel Guard. Expenses added were \$2400 for Web Design and \$281 for GoToMeeting.

Discussion followed on how to generate income if proposed budget is projected to deplete the account.

Michael Calderone made the motion to increase dues to \$150 per year, Justin Forbes seconded it. Discussion followed:

Walt Prest stated with no website or poles it would be hard to ask to increase dues. Michelle Moskowitz asked if the meeting/organization is valuable to your council could you not justify the increase of dues. Ron Glowzinski commented that he feels it is not a good time to increase dues.

Sandy Knapp called the question. The motion was defeated with 12 votes against, 8 for and 3 abstentions.

John Sieler made the motion to accept the budget as adjusted. Sandra Knapp seconded the motion it passed with 20 in favor, 3 opposed.

Promoting Ski Clubs at Resorts: Michelle presented an idea of how to have an ad in local resort publications/dining guides, etc. that directs people to the Federation website so they can find a local ski club for where they live. She stated that Patrick Rothe was interested in the idea and potentially helping fund the expense. It was suggested that Michelle and a team do more leg work and report back.

Elections: Mark Harris ran the elections.

President: Joe Harvis and Dennis Heffley were slated. With no further nominations each candidate had the opportunity to address the members. Discussion followed. **After a written ballot vote, Joe Harvis was reelected President.**

Vice President: Dennis Heffley was slated. There were no further nominations. **Jo Simpson made the motion to accept by acclamation. Linda Scott seconded and the motion passed unopposed.**

Treasurer: Michael Pogar and Cheryl Mann were slated. With no further nominations Michael Pogar addressed the members. Cheryl having to cancel last minute due to her father's health sent a letter read to the members by Joe Harvis. Discussion followed. **After a written ballot vote, Cheryl Mann was elected Treasurer.**

Secretary: Lisa Beregi was slated. There were no further nominations. **Julie Brace made the motion to accept by acclamation. Clair Quenzler seconded and the motion passed unopposed.**

Joe thanked Dawn for her years of service as Treasurer.

Announcements:

Joe passed out an evaluation form for everyone to fill out.

Bob Ellis passed around a pad asking for Council's race contact if they have one.

Joe reminded everyone to sign the banner for Will.

Mark Harris moved to adjourn the meeting, Walt Prest seconded the motion and it passed unanimously.

Respectfully submitted,
Lisa Beregi, Secretary
2011-2013