



**Fall Patroller Representative Meeting**  
**September 24th, 2006**  
**9:00 AM**

**Intro/Call to Order - 9:10am**

Chris Raudabaugh

Chris introduced Jim W. Bruce Heichelbech from Paoli Peaks, Beach Day from Nubs Nob.

**Appointments - None**

**Parliamentarian - Jim Vickroy**

**Sergeant at Arms - Dan Moss**

**Roll Call** Kim Hiser –present at roll call were:

Voting members: **Board of Governors members in attendance for Roll Call were:** Chris Raudabaugh (RD Ohio), ARD's: Ed Raudabaugh (Line), Doris Noe (Programs), Dave Cobb (Admin.), John McGoff (Proficiency). Section Chiefs: Bob Smith 0-1, Janet Glaeser 0-2, Don Noble 0-3, Kurt Tenerove 0-4. Voting PR's: Bruce Heichelbech, (PR Paoli) 0-1, Tom Ciranna (PR BM/BW) 0-2.

Non-voting: **Others in attendance (from the sign-in sheet) were:**

Pat Aquila (PR Alpine Valley), Dave Baumlein (PR Snow Trails), Bev Benzing (Treas.), Bill Currier, Max Davis (*Downhill Adv.*), Guy Day (Certified Adv.), Rose DeJarnette (OEC Admin.), Sandi Hammons (PR Perfect North), Carl Hilker (PR Buckeye Nordics), Kim Hiser (Rec. Sec.), C. Richard Ike (Alumni Adv.), Dale Liikala (PR Big Creek), Dennis Maslar (Sr. Program Admin), Dan Moss (Alpine Ski School Adv.), Dick Nau (NSP Appointments Rev. Board Chair), John Norris (PR Mad River), Cheryl Raudabaugh, Greg Schmidt (Toboggan Adv.), Don Schumacher (Legal Adv.), Todd Vermilya (PR Clear Fork), David Walker (Medical Adv.), Jay Zedak (Div. Alpine Ski School).

**Announcements - Meeting after this one on S&T.**

**Agenda Additions - No additions.**

**Proxy Announcements - None.**

**Approval of Spring Meeting minutes**

Update with last names. Bruce Heichelbech added that Paoli is not in Evansville – it is in Paoli. Dave Cobb **motioned** to approve the Spring Meeting Minutes with changes, Janet seconded. **Motion Passes.**

**Division Meeting Report**

Chris & Others

**Mission & Identity** - Chris reported on Division Task Force on Mission and Identity, draft written report and power point presentation provided. Jim Woodrum wants Ty to present to national board. Don S. commended Jim for his work on this project. Jim W. said there are various committees, looking at all aspects of patrolling. National serves it's Members as well as ski area owners. Chuck Martchinke has info on the central division website on the big claims (Risk Management issues).

Highlights: Ed McNamara and Jim DeWeerd. There is a new OEC manual, 5<sup>th</sup> ed. slated for 2008 with significant changes. Talked about using our skills outside of the ski season such as first responders, CERT teams. New CPR guidelines. Refresh every year on CPR skills, can do at local hill or go out on your own and get a new card, but it is not necessary to get a new card every year. Max asked how that is documented. Jim Woodrum suggested tracked through refresher. Distinguished between re-certified and refreshed. Jim W. added that it should be a patrol directors (and leadership) and area managements decision.

Ed Humphrey is still trying to make QA a priority. No big changes on region and division level.

Jim DeWeerd was a former patrol director and a really good choice for National Chairman.

No budget dues increase this year but the organization can't survive without an increase.

Patroller 101 is very important, you should be doing this in your candidate class. Get area management involved. Instructors would not be covered for liability if you do not have P101. Register your class and leave it open all year. Going to MSAA meeting is a great thing for PD's to attend. PSIA – there is a new patroller development program. Next fall, all region treasurers are invited to attend the division meeting as well as the award advisors. There are some governance issues with the tax-exempt status. Cheryl Raudabaugh gave a presentation on the Auxiliary Program that was presented at the Division meeting. Chris Moe and Linda Barthel have been working on the program for the last two years. Cheryl is on the committee – let her know if you have any suggestions. Cheryl had 25 copies of the Senior Auxiliary manual. She can email a copy if you need it. Should be on the division website soon to download. For SEM, an Auxiliary has scenarios that they can get to without skiing. One scenario should be an aid room another on the hill. Phyllis Mauntel will run the Aid Room Module portion of the Sr. Auxiliary program. The Aid Room Module should be a “put it all together” event – not meant to trip up the candidate, should be a near 100% pass rate or not recommended to do this. Evaluation scorecards are the same as SEM. Bring in at least one IT from an outside area. Cheryl distributed ideas for assignments and leadership for Auxiliary Patrollers. We only have a few Senior Auxiliaries in the region. We want to make sure these patrollers are not lesser patrollers. The only difference between an alpine patroller and an Auxiliary is the sled pulling. Some folks who are no longer pulling a sled resist registering as Auxiliary is the perception that there is a downgrading of their status. We need to change this. Janet asked about Senior Alpine being converted to Senior Auxiliary, Cheryl said they would have to take the Aid Room Module to be a Senior Auxiliary. Kim Hiser added that there is an exception that if you have taken PES you do not have to take the Aid Room Module. Dave Baumlein asked if the PD needed to recommend the Auxiliaries. Cheryl said no. Rose added that we have about 90 registered Auxiliaries in the region.

Break at 10:32am

Resume at 10:45 am

### **Region Communications Task Force Report**

Bill Currier - written report submitted – As a result of several surveys that went out. Bill presented the findings in a summary. Most of the comments were directed towards having *current* information. The calendar was one of the most important items and having a current one available. Jim Vickroy has worked on the site to update the calendar. Currently working on the programs portion and trying to get the links cleaned up. Dave Baumlein asked about having the Region Policies and Procedures manual. Max can email the P&P. Folks found value in the Downhill. Max added that we need a region broadcast email especially for announcing when the new issues of Downhill are posted on the website. The best avenue is through the patrol directors. Jim Woodrum asked to forward the results of the surveys to the Division folks. Chris summarized that we really didn't find any clear way to communicate with everyone, but it was clear that the website needed updated. Dan Moss said in the SES surveys, participants prefer e-mail communication. Janet Glaeser added that around August is when people start really planning the season and it is critical to have that information. Dan asked about doing local advertising from ski shops to help fund the site. Chris said not yet but a good idea for the future. Jim W. said we don't want to jeopardize any advertising contracts that National might have. You stick to just local advertisers. John McGoff asked about anything that National might be working on for on-line registrations for SES's for participants. Janet said that BM utilizes some software for local registrations using Pay-Pay. She added that to register on a National site might be cumbersome. Jim says a lot of instructors don't register their classes with National, but could be posted on a regional calendar. Over half of the P101 courses are not closed out. We need to work up a system that works then submit it to National.

#### ***Legal: (moved up)***

Don Schumacher – no real issues this past year. Only a couple of inquiries from a few P.R.'s. If you have questions, please call or email – there are no stupid questions. He is always willing to give a quick answer and more thorough answer or interpretation if necessary. Accident documentation and it's importance - you absolutely have to do and if you don't do it completely and accurately you are not doing your job. It is the very best protection against litigation. Don does need to know if your patrollers are involved in a lawsuit or asked to be potential witnesses. Don can help with depositions; it can be very stressful and emotional. In about 5 minutes, I can give you rules to help with their comfort level. Protocol is of course, set by your local area.

No patroller should be talking to an investigator, insurance adjuster, lawyer without first finding out who is involved, who they represent etc and then contacting the local area. Most inquiries come through the area first.

Really work on the accident documentation. Report facts, do not put opinions on the forms.

## **Treasurers Report**

- Closing of Section Financial Accounts

Bev Benzing – written report submitted. A good news bad news report. We did better than we projected, but it is still a hefty loss (\$5,110.09) we only lost \$1,745.31 last year. Some of the loss was attributed to the government reimbursement rate on mileage, which we did reduce but the rate at which we are spending money is getting worse. Advisors, please only send people to events that are absolutely necessary. Chris added, if you are not needed or invited to an event, we do not expect to see your expenses come through. If you want to go, you can write it off on your taxes. Try to run your event on less staff. Boyne is an example – needs high level approval. You need to have a justifiable expense to attend events. Dave Cobb added that awards are important; we don't just want to give award winners a Clark bar. We are tapping into our savings to float the expenses that we have this fall until we get the money.

Current region dues are \$8. Bev asked what we want as a reserve – we have a fiscal responsibility. We can continue to spend, but we only have about a year and a half cushion based on our current spending. Any travel outside the region needs approval. Bob Smith asked about the expenses for ski school. Instructors are given a flat rate reimbursement for expenses.

Chris added that maybe for revenue generating programs, you need to bump up the fees by about five bucks. Guy Day added the cost of doing business has gone up and the entire region benefits. Bev would like to recommend controlling the spending rather than increase dues. We need the tax forms back. The IRS is looking more carefully at non-profit organizations. Bev only has two and needs the rest. There are three section chief funds, Bev suggested closing those out and writing the Ohio Region a check for those accounts. This will clean up things. Tax ID for the division is a different ID.

**Action item** for Section Chiefs to close out their accounts.

**Action item** for PR's – if you don't know who your treasurer is and where your accounts are let Bev know. Ed Raudabaugh asked about other income listed for last year. Bev replied it was from the Mammoth memorial fund was rotated through Chris's account – it was a pass through, and the other income was from closing out of Spicy Run. If you need an expense form Bev will email it to you. Jim W. said Ohio Region could consider each PR could set up a separate fund to support the region.

Break for lunch at 12:10pm

Resume at 12:53pm

## **Elections:**

Nancy Kohlrieser not here. Section 2 elections for next year.

Chris asked Janet if she is planning on running again for Section 02 chief and she said yes. Chris mentioned that his term is up after next year and doesn't plan on running again. Next year will be his last year.

## **Confirm Ski Calendar**

Max Davis/Kim Hiser – there is only one calendar, please make changes and return. Also, the region roster was circulated for updates.

## **National Advisor**

Dick Nau - National appointments this year were: Bill Harkins (10344), Kimberly Hiser (10348), Mark Riesdorf (10350), Greg Schoenman (10352), and DSA to Elizabeth Tyson-Fitzhugh.

Need to process through the Section Review panel chair. The panel chair for Section 01 needs appointed, Section 04 needs sorted, for Section 03 is Dick James.

Reminders – applications need to be postmarked on or before December 1<sup>st</sup>. You need to send the original and 12 copies. Be sure to use the current forms, no homegrown forms. Noteworthy issues, on the top right hand corner need the C-\_\_\_ number and the individual ID number of the patroller. Also, the years of service on page 1 needs to add up to the years of service on page 3. The patroller needs 8 years minimum. Jim Vickroy asked about the nominating person and the sponsor. Dick clarified that a member of the board cannot sponsor someone.

## **Patrol Director's Retreat**

Jim Vickroy gave highlights of this year's event. The event was held August 11-13<sup>th</sup> at Mohican. Jim Woodrum attended this year. There was a Code of conduct discussion as well as John Buckenroth, ski school director at MRM talked about ski school and patrol relationships. We have mutually beneficial relationship at MRM. Bill Currier discussed results of web, communications survey. Some enjoyed the golf outing, some spent time paddling backwards down the Mohican. There was a Q&A session and open discussion session. Next year's meeting is tentatively scheduled for August 10-12, 2007. The rates change if we wait two weeks. Trying to miss a conflict with the MSAA meeting as well.

## **Registration**

Ed Raudabaugh - Ed distributed packets to section chiefs. Go ahead and register – don't wait until the deadline passes, it gets really expensive. Bill Braddock needs the registrations – don't send to the National Office. Only registrations, no OEC registrations either. Chris added if you add patrollers later in the year, it still goes to Bill.

## **ARD Line:**

Ed Raudabaugh

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## **Section 01**

Bob welcomed Bruce Heichelbech from Paoli to the region and section. Thanks to the 3 patrol directors for getting in their financial reports.

### ***PNS:***

Sandi Hammons – instructor refresher yesterday, Area improvements, Clyde's to Chair 2. Learn to turn area and beginner area. Sewer system is in. Increased the tubing hill by 10 lanes. New draining system on Center Stage. Improved the sound system. Nov 3,4 &5 for Ski Swap. Area to supply t-shirts for these functions.

### ***Buckeye Nordics:***

Carl Hilker – nothing new, continual challenge to a tiny patrol is recruiting. Southern Ohio is an area that is tough to recruit from. Trips to Yellowstone.

### ***Mad River Mtn:***

John Norris – New triple chair, tubing hill moved down the road, 10 lane, 900 foot. Has it's own lodge, with a new patrol room. Radios are an issue. New lift traverses a ravine, we will incorporate a z-drag. Chair evac procedures will change. Retained some staff, Kim Hiser, Pat McCabe. Wes Soter and Tammy Titus have been added. SEM event is at MRM this year. Need to step up recruiting, as our patrol is getting older. John hopes to get a new patrol room.

### ***Paoli Peaks:***

Bruce Heichelbech – extended thanks to the incredible welcome they have received in joining the Ohio region. All the support has been tremendous. Getting a tubing hill, separate area/separate lodge so it will present new challenges to them. New OEC class of 7 - in its 3<sup>rd</sup> week. December 9<sup>th</sup> is the final practical. Midnight madness went until 5:30am. Going to run from 11pm to 3am. Open house. Rod Run is major fundraiser. Sunday November 12<sup>th</sup>. Refresher October 28<sup>th</sup>. Started with BOD last year, came back with a huge list of items from patrol directors retreat. Bruce added that it was the single most beneficial event in patrolling.

## **Section 02**

Janet – dealing with flooding damage from this year in this section. Talked to Daryl, unable to come due to work conflict. Need to work on recruitment. National Park making things more difficult. Sledding hill near patrol room – let squad take care of incidents. Only patrolling from cars and let squad come take care of injured parties. Their presence and function was never made very clear – kids got injured and Mom or Dad would call the squad. No place to store anything, not sure if they can use snowmobiles.

### ***BM/BW:***

Tom Ciranna – first refresher completed, about 95 patrollers. Changed format a little, focused on OEC. Shifts report to duty shifts and reinvent Chair evac instead of mass chair evac. Oct. 12,15<sup>th</sup>.swap. Updating bylaws and procedures. Working on updating website. Created board of directors. Having D

team event, open to region. Raising money for ALS, region walk for Beth Tyson. Adopted a platoon from the 10<sup>th</sup> mountain division and are sending care packages.

**Cuyahoga:**

Daryl Knauss – unable to come today.

**Section 03**

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Don Noble – Refresher next Sunday at Clear Fork.

**Clear Fork:**

Todd Vermilya - no change at the area, area has not sold. Not many plans made for this season. Management will make a decision later this month on operations.

**Snow Trails:**

Dave Baumlein – Snow trails has been really active for the last 100 days. Changes .5M tubing park, named Vertical Descent – on East side of the resort, easy for parking. 8 lanes 850 feet long, 100ft vertical drop. Carpet conveyer lift. There are 6 CPR/AED instructors, doing all CPR in house. Working with area management for a new AED. Board voted to go with all non-latex or Nitrile gloves this year. Added a TV for training purposes to go along with digital camera. Changing chair evac to move away from OEC. Check off Hill captains and others, will run live evac on a chair when area opens. Hill captains will check off folks on their list. Two new National Appointments, one new Senior, Deb Rhind. Share OEC class with CF, 4 new candidates. Mountaineering class in June for snow patrol (like JPs). Updating P&P manual. Refresher at CF. Swap 2<sup>nd</sup> weekend in November. Helped QA some events, classes. Like to think of information sharing rather than QA'ing events. Attended the Senior Auxiliary review panel at MRM last week – nice opportunity to participate.

**Section 04**

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Kurt Tenerove – two PD's here today.

**Alpine Valley:**

Pat Aquila – Boot barn collapsed and are behind schedule due to the weather. Hoping to have open by season. Parking lot has been re-done. Had 4 OEC candidates. OEC instructor refresher Sept 30, Sunday Oct. 8<sup>th</sup> OEC refresher. Ski Swap has lost most of their vendors to other areas on the same date.

**Big Creek/Cleveland:**

Dale Liikala – Have 9 Sr. 6 Basics, 1 Auxiliary. Been asked to identify more hazardous places on hill. Sold unused land to Metro Parks bringing in over \$200,000. Hopefully adding more snow guns to the 2 they already have. Had only 25 days last season.

**Ohio Nordics**

Steve Barbour – not available.

Break at 1:52

Resume at 2:03pm

**ARD Administration:**

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Dave Cobb - Greg is not here today. Region continues to do an excellent job, both Rae and Greg need to be commended. Some awards we only had one submission or none. Greg and Dave available to assist you if you need some help. Not enough patrollers are being recognized. There is \$2,800 budgeted and we have a new patrol coming on board, probably not enough. Greg is thinking of \$4,000. Service pins are twice as much as they used to be – cutting back on those is not what we should be doing. Greg would also like an assistant. He has two people in mind to try to channel into that position. Dick Nau asked everyone to help Bruce H. out with any nominations on National awards.

**Awards:**

Greg Schoenman -

**Alumni:**

Dick Ike – Dave Cobb said Dick has done an excellent job in getting interest in the Alumni. At Mad River the Alumni event and Retro Rusty day has been a huge success. Great way to maintain contact with former patrollers that are not necessarily registered with National as Alumni. A really nice way to say thank you to folks that even at one point sat on this board. Chris added that these folks can even help out with some other functions that the patrol has. Dick Ike suggested these folks might be a good resource for donations.

**Downhill:**

Max Davis written report submitted – Plans are to continue the *Downhill* as it has. Will work with the website to keep the calendar up to date. One change, the printer has shut down and is on a sailing cruise, so Max will have to find another printer. Returns for each issue for incorrect addresses. Max has a copy for patrol reps to see the corrected address for the returned mail.

**Historian:**

Carole Cobb – unable to attend. Carole has a wealth of information. Each patrol please form a committee to compile information on your patrol. Makes it easier to come up with articles for the *Downhill* too.

**Webmaster**

Eric Johane – not able to attend. Dave Cobb thanked everyone who helped out with the website and the survey.

**ARD Proficiency:**

John McGoff

**OEC:**

Rose DeJarnette - written report submitted –New Advisor. Some of the highlights are we held our first Aid Room Module. More leadership and management than OEC, most of the focus was based on that. Phyllis will administer that event and will give her a chance to meet the Auxiliaries throughout the region. Several OEC instructors will have their status expire this year, the re-cert clinic should not be the only thing to re-certify instructor on, they should have teaching experience. Rose recommends that there should be someone at each area to keep track of who taught, who was evaluated. There are 31 IT's in the region – all have participated in a region-wise activity. All will be reappointed for the next year. If you know anyone at your area that would make a good IT, or if you need an IT, please let Rose know. There are currently 4 mentoring, 2 from PNS, 2 from MRM. Rose would like to get them out and mentoring. Final recommendation for OEC instructors no later than Oct. 25<sup>th</sup>. There is a re-cert clinic at Snow Trails on the 21st. Rose will not recertify anyone who has not attended an instructor update. For QA, Rose has sent folks to areas close to their area. She does not feel right having people to drive all over the state without reimbursing them. SEM is at Mad River Mountain Dec 16<sup>th</sup>. Rose needs an OEC contact for each area as well as who is running the Senior program – name and email address. Need 3 patrollers/helpers (includes evaluators) for each candidate you send to the SEM.

**Alpine Tob Stnds:**

Greg Schmidt – written report submitted. Getting toboggan instructor roster cleaned up. Have a toboggan advisor at each area. Events this year, two STW's this year. Two TES's and would like to schedule more. At the division, Tom Worley has been really active and invited all Toboggan advisors to the division meeting. They talked about Job description for toboggan advisors and lesson plans. Not all regions have an active Senior program. Encouraging people that are training toboggan to get involved with PSIA. Want to bring up our lower skilled toboggan handlers and have let their skills get rusty. Everyone that handles a toboggan needs to have a minimum level of competency. There could be deficiencies from age, injuries, dependency on snowmobiles. The TES's are to present training at all levels without being intimidated. Coming up with different training techniques to make it appealing to them. Toboggan refreshers will need some documentation this year. To steer people back to training – have them not handle a toboggan until they have been signed off by an instructor. Involve crew chiefs – make sure their people are up to snuff. Introducing at Division meeting this year. Toboggan advisors will be asked to send in accounting at the end of the season. Jay asked about patrollers that have reached their Senior Alpine and have diminished skills – it is not so easy to just switch to Senior Auxiliary. John

McGoff talked about instructing toboggan and liability, if you start teaching a skiing concept you are exposed. All toboggan instructors should become members of the NSP-C ski school.

**Certified:**

Guy Day - written report submitted – John McGoff and Tom Tavenner new Certified Patrollers. Certified is celebrating it's 25<sup>th</sup> year. Mike Longfellow-Jones presented a Certified manual to the Division board for review. There are some proposed revisions to the P&P later today. A three day event, A.C.T. (Advanced Certified Training) clinic at PNS Jan. 26-28<sup>th</sup>. Certified Alumni status for those who cannot keep up with Certified status. Division exam March 1-4<sup>th</sup> at Nubs Knob – can use the help – great opportunity to come check it out. Have two complete working LAR systems. Janet G. helped with one of the events last year - it was very worthwhile. Jim Woodrum added that this type of program builds value for our area. PD's should continue to push our people from basic to senior to certified.

**Senior Admin**

Dennis Maslar written report submitted – Dennis handed out some contact info to the PD's. He needs the Senior advisors contact, will send the forms out for S&T. Try to minimize number of evaluators due to budget issues. There are minor modifications in the latest version of the Senior Manual. Please read it so we are training to the latest level of training. Minimum of 2 weeks in advance for applications along with the fee for the event(s). Sign off sheets can be brought to the event but need notified in advance that they have them. John McGoff added that Dennis has a really tough job – please reach out and have communication up and down the line. Sign offs need to be certified by Patrol Reps.

**Ski School**

Dan Moss - written report submitted. PSIA dry land event scheduled for Oct. 21<sup>st</sup> event at BM. The SES at MRM will have a telemark event this year open to anyone. Paoli event tentatively scheduled Jan. 14<sup>th</sup>. Darcy Hanley new assistant region advisor. Again using V1 software and video analysis at all SES events. Working on new t-shirt design. Working on developing a homework card for participants. Will probably increase the cost from \$20 to \$25. Want patrols to guarantee \$300 for a SES, that is a minimum of 15 people.

Pat asked about sign offs on snowboarding, Jay said new senior manual required AASI level evaluator need to sign off – look on the NSP-C ski school website for AASI certified instructors.

**ID Advisor**

Alida Moonen – written report provided. Alida not able to attend. Power point presentation by John McGoff. Re-launching the Mentoring program, working on some online resources. Hoping to get instructors properly started, clarifying the process.

**ARD Programs:**

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Doris Noe - Kim G. has some classes Nov. 11<sup>th</sup> at PNS, December 2<sup>nd</sup>. Ron G. has classes Oct. 14<sup>th</sup>, field session Oct. 28-29. Level 2 March 23-25<sup>th</sup>. Dave Walker was introduced.

**Avalanche:**

Kim Garrett – no report other than what Doris reported.

**MTR:**

Ron Gerdes – no report other than what Doris reported.

**Auxiliary:**

Phyllis Mauntel – no report other than what Doris reported.

**Medical**

Dave Walker – Dave would like to get more involved, Senior evaluator, helping with SEM this year. Dave is glad to give opinions, if you have any questions, help with interpretations.

**Old Business**

**Toboggan Advisor updates**

**Certified Patroller Advisor Changes**

Certified Patroller changes to the P&P were submitted. Motion to approve the changes to the Certified Patroller Advisor by Ed Raudabaugh. Seconded by Dave Cobb. **Motion passes.** Send electronic copies to Max, Kim and Jim.

## New Business

We need to settle on a date for the Senior S&T event. Ed Raudabaugh motioned to have the Senior S&T exam on Feb. 3<sup>rd</sup>, Dave Second. **Motion passes.** Greg Schmidt, Tom Ciranna and Bruce wanted to be on the record for their nay votes. Greg said the seniors need more time. There is a huge conflict with Avalanche 2 event in Utah on Feb. 10<sup>th</sup> and with Snow Trails Winter Carnival on Feb. 24<sup>th</sup>.

Bev suggested that we maintain a \$10,000 floor for our financial reserves. Chris entertained a motion. Dave Cobb moved to maintain a \$10,000 floor for our financial reserves. Bob Smith seconded. Some discussion followed. All in favor, **motion passes.**

Chris wanted to get a feel for what people are feeling and opened up discussion about dues increase. Bob Smith suggested that a note in the Downhill to prepare people for a possible dues increase, or be aware of budgetary issues. There will be an update in the spring. Jim Woodrum suggested having an offline discussion with patrol reps. Patrols should not be accumulating huge coffers. If everyone kicked in some money from their ski swaps, that might offset any dues increase. National was able to delay increases due to some endowments. Dick Nau suggests the articles regarding the financials should come from Bev.

## Meetings

### 2006 meetings

National Appt Review Meeting - December 17<sup>th</sup> at MRM 9am

### 2007 meetings

Region Awards Meeting – February 24<sup>th</sup> 10am Snow Trails

Spring Division Meeting, March 30 and April 1, Chicago

Region Spring meeting and awards Banquet at Boston Mills April 28th

MSAA conference, Chestnut Mtn, IL August 7-9(?)

Fall Division Meeting, Sept 7-9, Kalamazoo, MI

Dave Cobb motion to adjourn, John McGoff seconded, all in favor. **Motion Passes.**

**Adjourn 4:23pm**

## Summary of Motions/Action Items:

### Motions

- Dave Cobb **motioned** to approve the Spring Meeting Minutes with changes, Janet seconded. **Motion Passes.**
- **Motion** to approve the changes to the Certified Patroller Advisor by Ed Raudabaugh. seconded by Dave Cobb. **Motion passes.**
- Ed Raudabaugh **motioned** to have the Senior S&T exam on Feb. 3<sup>rd</sup>, Dave Cobb second. **Motion passes.**
- Dave Cobb **moved** to maintain a \$10,000 floor for our financial reserves. Bob Smith seconded. Some discussion followed. All in favor, **motion passes.**
- Dave Cobb **motion** to adjourn, John McGoff seconded, all in favor. **Motion Passes.**

### Action Items

- **Action item** for Section Chiefs to close out their accounts.
- **Action item** for PR's – if you don't know who your treasurer is and where your accounts are let Bev know.

Respectfully submitted,



Kimberly E. Hiser  
Ohio Region Recording Secretary

*Since I am returning to school, this is my last duty as Recording Secretary. It has been a pleasure serving the Ohio Region and working with a fine group of dedicated individuals.*