

Friday March 3rd, 2023

Ron 5:41 pm

Appreciation for guests - tip jar for Nubs Nob resort staff

Recognizing officers

Guy Day add

Mike V southern

Mary Gaffney - Nubs PD

Recognized Mary as a helper and recognized all helpers supporting the program

Evaluation team recognition

Ce jay z

Lar mark b

Area o Jaime roell / hp

Avy Dale M / Chuck M

Ski/ride Tom A

Toboggan Don S

OEC Chris R / Cheryl R

Candidate Mark B / Bill C

Recerts Dale / Guy / Daren

Results

CE - Chris D, Megan s, Kristi w, Kyle J

AO - Chris D, Kristi w, Kyle J

AI - Chris D, Megan S, Kristi W,

AW - chris d, Megan s, Kristi w,

AF - Doug c, Megan s, Chris d, Greg R, Kristi w, Pete H 855

LAR - Kristi w, Greg R, Chris d, Chris H 856

OEC w - Megan S, Chris D, Kyle J, Kristi W 857

Toboggan - Megan S

Ski/Ride - Doug C, Chris D, Megan S, Kyle J 858

Score cards out tomorrow night

Business Meeting

Old Business

Granite Peak Discussion

Motion to accept Granite As a certified area

Hal motion

Tom second

Passed

Motion to go to granite peak 2024

Tom Anderson

Hal Second

Passed

Ron - Region Certified advisors to move forward with the voting process
Finding solutions
Implementing solutions
Regions appointing appropriate folks to make decisions on behalf of the staff
Don's in florida.....

Minutes
Dale M
Linda M second
Approved

New business
New location - Granite

Rebranding concerns - Been concern from the national board regarding branding
Central Division does a good job of selling the program
Ron - Central Division wants us to be the benchmark
Certified is now a national program / manual
National board wants us to be looked at favorably
858 Certified since 1972 of 650 patrols, 30,000 current patrollers
300 - 350 active
Lot of folks on the national board that want to shut it down because it is such a small program

Kerstin - Did the board look at seniors compared to certified.
Keith R - WTH was his question? PSPA / MOU / APP / NSP.
Mike LJ
Rick B- Overview of the history / certified being a personal choice
Dale M - Important the board understands Certified as building operational assets
Linda MJ - Certified is a leadership program that builds leaders
Guy D - Lots of conversations about the idea, not about sacrificing the standard. We will not lower the bar. Nubs patroller came to the top of the avy course and ran the course. Kerstin had a group of people checking out the program. We should provide resources to allow patrollers the opportunity to experience certified events.
Let's open slots to patrollers and leaders to experience our events.
Hal
Jamie
Marty - Skills development / Patroller festivals.
Tracy - reeducate the board. Nsp is an educational program. We all want to be better
Tim W - we should list out the leadership roles this group has. Region, division, national, a lot of experience in this room. We should list out for the board. We get feedback forms for region events. We should do feedback forms for certified to share feedback with the board.
Bill - What we don't understand is why we have a negative perception in the board. How did the negative perceptions get started? Look at the benefits the certified program brings. Have the board help us understand how we can be better.

Ron - Negative data is being collected by the board for review. Central division is not the issue. We run an efficient and smooth program. Other division are "dumpster fire".

Eric Rambo -

Rick b - Eastern is not interested in improving the certified program inside the national board.

Ron - Eastern is digging in their heels.

Mike Leach - whole hill stood on the side and cheered him on. People think we are a testosterone fest. It doesn't matter what we tell the board. We need to let the patrollers feel our love. If we get the rest of the world feel our support.

Mark Branham

Motion to open three spots to let 3 folks other than candidates run LAR and be graded

Second - Rick Barber

Discussion

Linda Barthel - Better to hold this at the region level

Guy Day - comments from the zoom

Keith Robinson - Banquet - LAR seminar, Registered with NSP

Mike Leach - Before we motion nuts and bolts, should we form a committee

Guy - have 8 region advisors, Daren and Carl work on recommendations for improvements.

Motion withdrawn

Tim -

Jay Z - We need to take into consideration our span of influence and who we can impact. Going too direct sometimes doesn't work. We can talk and communicate without division with our regions but at the national level the members in the organization 80% turnover, new national director, We cannot have affect trying to communicate to board members. System is not set up to work that way. Lot of things going on at the national level, 30-35,000 request when transportation budget, etc 2-3000. 150 - 200 active people looking for a 30 - 35000 budget. Board doesn't have a problem with certified. If you want to make an impact, We need central division patrollers on the board. We need to reach out and continue to bolster people. Conversation originated at powder fall from eastern and california and it was spun to national board. Mike represents over 8000, alaska has 300 members and has better representation on the board. Mike needs to fight and support us. Education, finance, planning, so much crap going on with the board that cannot be shared. We need certified patrollers on the board. We have to come at it with a realistic fashion.

Jay recommended Harold Park for national board

Harold Park - offered to go to the national board and represent the central division.

Brian Harrison - Try to get programs to run together

Central and eastern tests are close - Southern is

Tim w - motion to form a subcommittee to do our modules to the general population

Linda b - second

Billy d - friendly amendment - use region certified leadership team to be the committee

Discussion

Rick - central division is selling the program but we need other divisions to join the fight

Jay - not eastern, central, southern - pacif nw, interm, cal. What are we getting from the certified programs which have the larger voice. Certain division directors have a louder voice. Division directors only have one voice to get to the board. The division directors have the purse and can choose to fund what they want. Their memberships have to believe they are going to get their best value. Sal asked for a budget but the other division directors are not on board, \$35,000 or nothing. Get with region directors and make sure they are in Mike's ear on how important the certified program is. Make sure Mike knows how important we are to the central division so Mike can represent us. Visit other certified events and make friends.

Passed

Patrick p - use social media

Ron - Mike Leach create #'s for Certified

Kersten - January 2024 weekend of Friday 26, 27, 28 will be hosting division women's event at Nubs Nob. Friday offering a certified qual and recert clinic in addition to what is being done at Nubs Nob. A number of women have shown interest in a higher level of toboggan. Kersten has been in contact with Nubs Nob staff, region director and everyone said it is a great idea. Not just for women only. Cert clinic / recert is open to anyone. Friday has also a women's program exclusively. Kersten is in process of setting up. Look for further information.

Ron - technology, reply all should be respected. Be judicious with email.

Guy Day - clean up options.

Mike LJ - 7:00 lower level of Heather Highlands Inn. Sunday OEC.

Motion to adjourn - Billy Dick

Second - Lauren