September 22nd, 2017 AAA GB Meeting Agenda --
Current AAA Priorities:
1. Increase Revenue
2. Follow Through on Current Projects (Pro/Rec, Snowy Torrents, SAW support, avalanche.org redesign)
3. Board and Organization Function
4. Partnerships - forming and formalizing
5. Membership - growing and engaging

Date/Time:  September 22nd, 2017 - 6:00 (MDT)
Format:  FreeConferenceCall.com Online Meeting Platform (w/ call in option too)

1800 - Call to Order, Introductions, Opening Remarks (JS)

Trustees in Attendance (proxies): 20

John Stimberis (Mike Ferrari, Mike Schneider, Krister Kristensen)
Halsted Morris
Mark Renson
Eeva Latosuo (Andy Dietrick)
Stuart Thompson (Dave Hendrickson, Damian Jackson)
Patty Morrison
Nick Armitage
Maura Longden
Gene Urie
Jonathan Shefftz
Blasé Reardon
Erich Pietsch (Jake Hutchinson, Aleph Johnston-Bloom)
Trustees not accounted for Ned Bair and Bill Williamson

Also in attendance:
Jaime Musnicki

1804 – JS: Review and vote on meeting minutes from July 27th meeting
Any comments or questions on the July meeting minutes?
Motion to approve July 27th meeting minutes, HM. Second by ST. All in favor. Minutes approved

JS: Leading business topic for discussion is the bylaws. Process that we
have been working on for at least a year and a half. Thank you to Jaime for her hard work, and Preston for his help with legal counsel. This is part of the process to deliver more to the membership. Especially with the pro training program our business partners are expecting more of us and we really need to be more responsive. The restatements and amendments will help us to achieve that goal. This is just a step towards that goal. Tonight we are just voting to endorse the restatements and amendments. If we do that it will then go to the General membership to approve to new bylaws. Each one of us is a member and have a vote in this. The document in front of us is a cleaned up document from the meeting on July 8th. Open up to comments? I haven’t received any comments since sending the document out.

HM: When are we going to email this out to the membership?
JS: By Monday
JM: Maybe before? It will include initial email, online ballot and additional supporting resources accessed through the database.

JS: Open house date with Ferrari? We need that to send out to membership.
JM: We will need that confirmed before we send out the email.
PM: Clarify open house.
JM: Conference call in to answer questions about the bylaw changes. Mike will be on the conference call for about an hour to 1.5 hrs.
We will send this information out to membership give them access to online voting process and the voting will extend through the membership meeting at CSAW October 6th. 7:30 MDT
HM: We are on for the Kenosha Steakhouse 6:00 pm-7:30pm
JS: Any other questions?
ST: I have a couple questions, Tonight we are voting on each individual bylaw change is that correct? Are we going to do what we did at the July 8th meeting and go through each bylaw change?

JS: We are not going through each one. Vote will be only on the document.
JM: The plan is vote on the entire document as a whole.
ST: Is that the same plan for the membership?
JM: Yes. Membership voting on the entire document.
JS: That was the plan. Some restatements that could be made by board and some that need to go to the membership. So we are voting tonight to endorse the whole document before it goes to the Membership.
ST: How do you plan to communicate that there is a significant minority opinion and that this is not a unanimous representation. How will you communicate that?
BR: Suggestion. If the vote is not unanimous send out the total of the vote and have a Google document from the dissenting opinion that members can access.

ST: What will you do with the Open house?
BR: Have the dissenting opinion document available to members calling in.
ST: How will you fairly present minority opinion to the membership. What is the mechanism?
JS: Blasé just recommended the document.
ST: I am not hearing any of that.
BR: A3 will make a Google doc available to members
PM: Great suggestion
HM: Wise suggestion
ST: How do we do that? Does Jaime do that?
JM: I am happy to disseminate the information from the dissenting opinion and send it along with the other materials about the bylaw changes.

BR: Motion: If the board recommends the changes and there are objections to that then people who have objections will create a document Jaime can post, link to and announce in the email to the members so that people can educate themselves and that is how we will address the issues. Second? HM: Second.

JS: Any other discussion? Anyone opposed? Motion passes. We will have a doc set up for dissenting comments and maybe favorable comments as well. Does that address your concerns Stuart?
ST: Yes. That is as good as we are going to get.
JS: Any other comments related to the bylaws? Do we have motion?

HM: I make a motion that we endorse the restatements and amendments to the bylaws. EL. Seconds
Anyone opposed? ST, DJ, and DH object if they are in there totality.
JS: Any other objections? GU: Objects
16 in favor, 4 opposed
Motion passes. The Governing Board and the Executive Committee endorse the bylaw amendments and restatements as they are written.
BR: Stuart concern is really important. I think the Google document with the objections and space to comment and ask questions is a crucial part of this and I am glad Stuart brought it up and that we have a mechanism to address it.

ST: If we are representing that we are interested in our membership we need to do this. If this was a unanimous vote we would still need to present this to the membership.

JS: Other business?

JM: Check in with a few people about attending the October meeting.

PM: No

NA: No

ML: No

JS: Housing plan?

JM: Yes. We will send out directions. 5th, 6th, 7th

JS: Anything else?

ST: John, Are we a committee on the membership qualifications? You didn't get back to me.

JS: This should be part of the membership committee and not part of the bylaws.

ST: We should work on consistency how these are interpreted.

JS: Do we Motion to adjourn?

GU: I motion to adjourn. ST: I second.

1834- JS: Meeting adjourned. Thanks for all the hard work on this.

JM: I second that sentiment. Thanks to the Board for all the hard work.