

Present

Anthony Hill, Richard Jameson, Andrew Rae, Deborah Meehan, Adam Federico, Warren Feakes, Richard Hocking, Michal Bierzynski

Apologies

Tom Hodges, Adam Hosie

Secretary

Alexia Colville

1	Meeting Opened	Anthony Hill
1.1	Meeting opened at 9:03 a.m.	
2	Welcome	Anthony Hill
2.1	Welcome The President welcomed the Board to the meeting	
3	Investment statement for AGM	
3.1	Need to differentiate between short & long-term strategies Provide lots of options for member feedback (survey, email etc.) Investigate electronic voting procedures to possibly implement for AGM next year	
3.1.1	<b>Action Item</b> President to forward final statement to board pre-AGM	
4	One Day Event Pricing	
4.1	\$125 break even if don't travel a trainer, \$115 run at a loss as return to members	
4.1.1	<b>Action Item</b> General Manager to forward treasurer a copy of break-even analysis spreadsheet	
4.2	<b>Motion</b> Run one-day events at \$125 for 2017, to be reviewed at October meeting. Passed	
5	Sodergren Scholarship	
5.1	Outstanding votes need to be received by office Alpine: Leon Tarbotton Telemark: Taylor McDonald Snowboard to be determined, pending receipt of votes	
5.1.1	<b>Action Item</b> Board to forward votes to office if have not done so yet	
6	Life Membership	
6.1	Ashley Muller, nominated for Life Membership by Grant Elliot Need to establish if Ash fulfils criteria Review Life membership criteria at October meeting	
6.1.1	<b>Action Item</b> President to follow up with Kerry Lee	
6.1.2	<b>Action Item</b> Office to research Ash past service to APSI & follow up with Dean Hill	

7 Snowboard Chief of Exams  
Oscar Alston applied & will be offered position of snowboard chief of exams for 2017 season

7.2 **Motion**  
Snowboard Chief of exams to be paid an allowance of \$25/ day for exam days. Passed

7.3 **Motion**  
Exam Day Coordinator's to be paid an allowance of \$25 per day when acting as EDC. Passed

8 Other Business

8.1 Action Item:  
Resort's Representative to prepare a report to membership regarding ISIA meeting to present at AGM

8.2 Action Item:  
Add time to agenda for Interski Supporter's Coordination to present at AGM

8. Next Meeting Anthony Hill  
The next meeting of APSI will be held via Skype on the week ok 29 May. Date and Time to be confirmed.

9. Adjournment Anthony Hill  
There being no further business, the meeting was adjourned by the Chair at 9:32 a.m.