

Minutes Fallmeeting Steamboat Springs, Colorado USA

September 28.-29. 2013

Day 1. Saturday 28. September 2013

The meeting was called to order @ 0800 Sat. 28 Sept. 2013, by President Kent Johnson.

All present, except Bart, Christer, Susi, and Raffaele.

Also present were Alpine T.D. Bjorn & S.B. T.D. Paula.

Jenny O'Farrell, the Steamboat Int'l. Sales Mrg. gave the welcome and an overview. Asia started with the Director's Reports:

Asia:

Sam said the Olympics are returning to Tokyo.

Europe:

Anssi, Markus, & Christian agreed that economic times have impacted the airlines. Less airlines exist. Christian reported that Tyrolean & Austrian are together.

Australia/ N.Z.:

Simon reported that Qantas and Emirates participated in the Ski Dubai races.

North America:

Eileen, Steve, Rob, & Mark reported that the N.W.- Delta merger is complete. Ski team is one. The American-USAir merger is ongoing. Continental & United have completed their merger.

Also reported that NAASF weeks have few attendance.

Nordic:

Kristin & Torsten came together after Saalbach and wrote a new proposal. It was e-mailed to each board member. To keep this brief, please contact Mathias for a copy of this Nordic proposal.

Lots of work went into this. It was unanimously passed by the board. It will be in effect in Steamboat. The board thanked them for their work.

Snowboard:

Stephan also presented a proposal that all of us received prior to the Fall meeting. Again, if you need a copy, please e-mail Mathias for this. Stephan's proposal was also passed. Both proposals will be on the web site. This will also be in place @ Steamboat.

Vice President report:

Mathias asks that the board please utilize the web site. We have a webmaster, Jim Morrow. His e-mail is jim@twomorrow.com

I ask, @ this time that Kristin, Torsten, & Stephan please send your proposals to Jim immediately. He can post them on the web site for all to read and be familiar with. Thank you.

Mathias visited our resort in Samnaun, Switzerland for 15-20 March 2015 to check it out. This was our only bid for 2015. Hopefully, they will send a representative to Steamboat to observe our entire WASC @ Steamboat.

Secretary-Treasurer Report:

The minutes were approved from Sunday's board meeting in Saalbach. Eileen finished the week with minutes in Kerry's absence.

The financial report was presented and given to each board member. All Fall meeting board members & T.D.'s. were given their stipends.

Kerry presented a pre-proposal regarding incorporating an Alpine Dir. & Alt. to the board. Since T.D.'s can race, she will propose that the 3 racing Director's will handle the T.D. responsibilities for their disciplines. Hence, the Nordic, Snowboard, & Alpine Director's will do this and receive complimentary lodging @ WASC.

To do this, and have the T.D.'s all within the board. It will be necessary to condense or combine other positions. Our board has 19, which is very large. If the proposal passes to create an Alpine Dir. & Alt., we need to come up with ideas to condense our board number. Not to increase it. Kerry asked for ideas, and has since received one from Bjorn and one from Simon. These will be rewritten into a proposal and e-mailed to follow.

President report:

Kent thanked board for their work in making Saalbach a success. The racing timing was a challenge, but everyone stayed positive and got the job done.

Regarding bids for 2016, the board voted that bids may be received from resorts worldwide. This gives, hopefully an opportunity for more competitive bids.

Please let Kent or Mathias know if you have a resort that can present a bid. PLEASE KNOW THAT THEY HAVE TO PROVIDE RACING VENUES FOR NORDIC, SNOWBOARD, & ALPINE. IT IS ALSO VERY IMPORTANT THAT THE RESORT HAS A FACILITY THAT CAN HOST A SIT DOWN AWARDS BANQUET FOR MINIMUM 500 PEOPLE. This is on the web site.

IASF is certainly open for venues who have hosted our WASC before. Schladming has hosted 3 very successful WASC's.

A motion was made, seconded, and passed with a vote all in favor, that any officer that has served as Pres., V. Pres., or Sec./Treas. for at least 3 years will receive WASC registration compensation for attending future WASC after retiring from their officer position. This will be compensated from the IASF treasury, not the venue.

Kristin reminded the board to be careful and mindful of who we approve for Facebook "friending" to IASF.

Because of budget concerns our webmaster, Jim Morrow will be compensated \$400 yearly with registration @ WASC. This will also be paid directly from the IASF treasury.

Please bring any board uniform pieces to Steamboat. Some board members are still in need of uniform items.

Steve Amoia will be responsible for the IASF flags to transport to Steamboat. Thanks for tending to this task.

We adjourned to our small committees, and reconvened @ 5 P.M. to make our reports.

The invitation will be posted on the web site the first week of November.

Meeting was adjourned by Kent @ 5:40 P.M.

Minutes Fallmeeting, Day 2- Sunday 29. September 2013

Sunday's meeting was called to order @ 0830 by President Kent Johnson to finish any business.

Jacket sizing was done by Bjorn for new sweaters.

Anssi is doing sizing for more clothing.

Kerry's proposal with comments by other board members will follow.

Meeting was adjourned @ 11:00 by President Kent Johnson.

Respectfully submitted,

Kerry Ramsberger, IASF Secretary/Treasurer