**Saturday, September 15, 2018, 9:00 am, Skype Call**

**Attendance:** Jessica Hogg, Karen Homa, Chris Marchetti, Scotty Meyer, Chris Haslock, Cody Salrin, Ruben Dawkins

Meeting called to order at 9a.m. by Chair Jessica Hogg

1. Reports –

A. Intermountain Financials reported

1. Old Business
2. Reviewed and finalized 2018-2019 IMF Comp Schedule – to be posted on the intermountain website
3. Decision on IMD $1,000 funding– Airfare/mileage for judges to travel to Clinics – Jessica to connect with IMD regarding funding
4. Officials Compensation proposal- Agreed to adopt FIS standards-event pay $125 a day (evening and devo events to remain $100 a day) per diem Event lunch, $10 breakfast, $20 dinner, mileage- $0.31 round trip
5. Official Guidelines – Approved after some minor changes to responsibilities
6. New Business
7. Review of Board positions
	1. Nominations for open Vice Chair position – None, position will remain open for recruiting
8. Attracting volunteers and interest in the sport:
	1. TD Clinics – FIS North American Update, Oct 19-21 Ontario Canada
	2. Craig Matthews to provide another US Online TD Clinic, date TBA
	3. IJC/USASA Western Judges Clinic October 20-21. Park City, Utah
	4. Judges Clinic –Park City, Center of Excellence B Freestyle, Nov 2-4
	(FIS not USSA but most rules are same),
	 <https://cloud.fis-ski.com/index.php/s/uTnKt3iJS114cWA>

Contact Katie Fieguth about attendance if not a B Freestyle Judge katie.fieguth@usskiandsnowboard.org or 435.647.2068

* 1. IMF Members Mogul Clinic in December – Karen to present, Saturday, December 8th or Friday, Jan 4th
	2. Volunteer Scoring Clinic to be established in early December
	3. Creation of IMF Member contact list for better communication, researching Team App for better communication of run order, results, events, cancellations etc.
	4. New Bibs needed – Id One confirmed sponsorship, Jessica to order
1. Comments and Announcements -None
2. Set next Board Meeting Date- May 2019
3. Meeting adjourned 10:20am by Jessica Hogg, Chair