I. Present:
   a. Ty Upson
   b. Jeffrey Gay
   c. Tommy Gogolen
   d. Sarah Carley
   e. Charlie Dresen
   f. Rick Walters
   g. Jack Rosenthal
   h. Nick Resignolo
   i. Tanner Visnick
   j. Zoe Taylor
   k. Andy Minier
   l. Scott Edgerton
   m. Chris Edgerton
   n. Heather Carley
   o. Al Rosenthal
   p. Mark Haberle
   q. Jim Snyder
   r. Bill Pammer
   s. Kare Anderson
   t. Larry Bosche
   u. Carly Foulk
   v. Laura Foulk
   w. Sara Godek
   x. Linda Hobbs
   y. Russ Hobbs
   z. Ken Gay
   aa. Josh Lanzetta
   bb. Mary Kelly
   cc. Ken Taylor
   dd. Michele Taylor

II. 2011 Minutes approved by unanimous vote


   Finances are strong. USTSA supported the “reach out” program and some funding for
   coach travel expenses and retained a reasonable cash balance.

IV. Season Highlights
   a. Outreach Programs completed at
      i. Vail, Colorado
      ii. Alta, Utah
      iii. Waterville Valley, New Hampshire
   b. Head coach added
      i. Ty Upson
   c. World Cup held at Steamboat Springs, Colorado
      i. Podium finishes for US Women
United States Telemark Ski Association
Annual General Meeting
Minutes
March 9, 2012

d. Nationals held on the east coast at Gunstock Mountain Resort, Gilford, New Hampshire

V. Other New Business
a. Membership classifications and rates for 2012 will remain the same
b. Introduced Bill Pammer who has volunteered to coordinate the Strategic Planning process for USTSA

VI. Open Forum
a. Tommy Gogolen
   i. Seeking Big Mountain events
   ii. Asked about contact with Josh Madsen from Telemark Skier Magazine
   iii. Marketing and PR discussion ensued
   iv. Result: BOD will delegate PR and marketing tasks to volunteers
b. Maggie Doherty
   i. Asked if it is possible to track gate and jump penalties?
      1. Result: No
         a. Not ethical for athletes to question gate judges about their performance
   ii. Action Item to create training video for gate judge volunteers

           c. Ty Upson
              i. Create skills video
              ii. Suggested that team attend camp in Chile during summer

           d. Linda Hobbs
              i. Will send out a volunteer list

VII. Elections
a. The following slate of candidates was voted by acclimation:
   i. Treasurer – Al Rosenthal
   ii. Secretary – Josh Lanzetta
   iii. Events Director - Ken Gay
b. President Russ Hobbs announced that he will not run for President next year and he and Linda will be looking to reduce their volunteer time during this next season.