

Southern CA Region Agenda – February 2022 Agenda Division Meeting NSP for meeting on 2/8/22 7:30pm

- **Call to order**
- **Roll call of officers and directors**
- **Approval of previous meeting minutes**
- **Reading of any correspondence**
- **Report of Director**
- **Report of Asst Director – Hans**
- **Treasurer’s report - Yasuko**
- **Standing Committee Reports**
 - i) **Governance**
 - ii) **Finance**
 - iii) **Strategic Planning**
 - iv) **Other Projects**
- **All mountains’ directors please give updates on your mountain – Any Needs from So Cal NSP?**
 - a) Alta Sierra
 - b) Big Bear
 - c) Buckhorn
 - d) June
 - e) Lee
 - f) Mammoth Basin
 - g) Mt Baldy
 - h) Mt Pinos Nordic
 - i) Mount Waterman
 - j) Mountain High
 - k) Snow Valley
- **Reports from Program Supervisors**
 - a) Avalanche – Jeff Pierce
 - b) Instructor Development – Doug Hill
 - c) MTR – Natalie and Austin
 - d) Nordic – Wayne Wong
 - e) OEC – Steve Sue
- **Steve Sue: Please discuss OEC issues and rules. All patrollers MUST be OEC certified with records up to date with National to patrol. Please discuss any other known issues. D1 to D5 Classifications.**
 - a) Senior OEC – James Sutherland
 - b) OET – Darren Church
 - c) Senior – Gregg Nolan
 - d) Certified – Steve Thorsted
 - e) Alumni – Mark and Patty
 - f) Awards – Barbara Baxter
 - g) Community College – Steve Thorsted
 - h) Medical Advisor - ?
 - i) Marketing Fundraiser – Tina Choi
 - j) Communications – Scott Goodman
 - k) Women’s OET – Linda Roth
 - l) Young Adult Patroller adviser Rick Pugh
- **Old Business**
- **New Business**
- **Adjournment**