

FAR WEST SKI ASSOCIATION JOB DESCRIPTION MANUAL

Draft for BOD Approval July 2016 Items printed in RED are duplicate of accepted policies

Items printed in GREEN I added for clarity

1 2

FAR WEST SKI ASSOCIATION JOB DESCRIPTION MANUAL

34 FWSA OFFICERS:

- 5 PRESIDENT
- 6 PAST PRESIDENT
- 7 SECRETARY
- 8 TREASURER
- 9 TRUSTEES, CHAIRMAN OF TRUSTEES
- 10 VP of COMMUNICATIONS
- 11 VP of COUNCIL SERVICES
- 12 VP of INTERNATIONAL TRAVEL
- 13 VP of MARKETING
- 14 VP of MEMBERSHIP
- 15 VP of NORTH AMERICAN TRAVEL
- 16 VP of PUBLIC AFFAIRS
- 17 VP of RACING

18 COUNCIL PRESIDENTS

19 **APPOINTED POSITIONS:**

- 20 ATHLETIC SCHOLARSHIP COMMITTEE CHAIR
- 21 BY-LAWS COMMITTEE CHAIR
- 22 AWARDS COMMITTEE CHAIR
- 23 PARLIAMENTARIAN
- 24 NOMINATIONS AND ELECIONS COMMITTEE CHAIR
- 25 CONVENTION CHAIR
- 26 CONVENTION SILENT AUCTION/TRAVEL EXPO CHAIR
- 27 HOST COUNCIL CONVENTION COORDINATOR
- 28 FAR WEST SKIER'S GUIDE EDITOR
- 29 INFORMATION SERVICES DIRECTOR
- 30 THE COUNCILMAN EDITOR
- 31 WEBSITE MANAGER
- 32 COUNCILS' MAN & WOMAN of THE YEAR COMMITTEE CHAIR
- 33 CHARITIES & OUR COMMUNITIES COMMITTEE CHAIR
- 34 CLUB AND COUNCILS COMMUNICATION/OURSTANDING CLUB AWARDS CHAIR
- 35 FAMILY & YOUTH INVOLVEMENT COMMITTEE CHAIR
- 36 SAFETY COMMITTEE CHAIR
- 37 HISTORY COMMITTEE CHAIR
- 38 INTERNATIONAL TRAVEL TEAM
- 39 GENERAL RESPONSIBILITIES FOR ALL FUNCTIONAL V.P. POSITIONS
- Report to the Board of Directors under oversight from the President
- 41 Accept fiduciary responsibility to Far West Ski Association
- Participate in meetings of the Board of Directors
- Create and maintain a supportive volunteer structure
- Create a draft annual plan with required resources (budget) no later than the midsummer meeting of the Board of Directors

| 1 2 | • Draft plans and policies for programs in their portfolio and execute them at the direction of the Board of Directors |
|----------|--|
| 3 | • Be always cognizant of the modest resources of the Association |
| 4 | • Prepare an article for each Councilman the Skiers Guide, and the convention delegate |
| 5 | book. |
| 6 | |
| 7 | Officers and Directors are reminded that we are a corporation and therefore expected to observe |
| 8 | a Code of Conduct to be respectful to each other in content, tone, and intent of communications. |
| 9 | When composing and before sending emails and posting reports, all are encouraged to give some |
| 10 | thought to how the communications may be received and to modify if needed to accomplish |
| 11 | business objectives without risking perception of lack of respect. Meeting of schedules and |
| 12 | commitments is also an important responsibility of all elected officers and appointed committee |
| 13 14 | leads and committee members. |
| 15 | |
| 16 | DECIDENT |
| 17 | PRESIDENT |
| 18 | Requirements for Nomination: |
| 19 20 | 0. FWSA membership in good standing. |
| 20 | 1. Held voting position on the FWSA Board for a minimum of four (4) years. |
| 21 | 2. Attended at least three (3) FWSA conventions within the five (5) years |
| 22 | prior to the current convention. |
| 24 | 3. Attended at least one (1) North American Ski Week within the five (5) years |
| 25 | prior to the current convention. |
| 26 | |
| 27 | FUNCTIONS: |
| 28 | 1. Manages, directs and controls FWSA affairs, subject to Board oversight. |
| 29 | 2. Presides at General meetings, Board meetings and Conventions. |
| 30 | 3. Authorized co-signer on disbursements from all FWSA bank accounts. |
| 31 | 4. Ex-officio member of Board of Trustees. (By-laws) |
| 32 | 5. Ex-officio member of all committees. (By-laws) |
| 33 | 6. Represent the FWSA at external functions. |
| 34 | |
| 35 | RESPONSIBILITES: |
| 36 | 1. Sign all contracts that obligate FWSA to act or not act. |
| 37 38 | 2. Appoint Committee chairs and Committee members. (Par. 5.4.1 By-laws), (subject to BOD confirmation.) |
| 30 39 | 3. Submit the President's proposed budget and Board of Directors meetings proposed |
| 40 | budget to the Treasurer prior to the summer FWSA Board of Directors meeting. |
| 41 | Assist the Treasurer in preparing the annual draft budget and funds allocation for |
| 42 | the summer FWSA Board of Directors meeting. |
| 43 | 4. Develop and implement action plans based on FWSA long-range goals. |
| 44 | 5. Manage the daily activities and functions of the organization. |
| 45 | 6. Manage the financial health of the organization. |
| 46 | 7. Coordinate the Risk Management/Insurance Program. |
| 47 | 8. Work with functional V.P.'s to develop and monitor assigned tasks. |
| 48 | 9. Schedule and organize Board of Directors' meetings, issue timely written notices of |

| 1 | meetings and agendas. |
|----------------------|--|
| 2 | 10. Chair the annual FWSA meeting and the quarterly Board of Directors meetings. |
| 3 | 11. Develop working relationships with ski industry personnel. Interface with ski area |
| 4 | senior management to promote FWSA agenda. |
| 5 | 12. Represent FWSA to media (radio, TV, newspapers) at FWSA Ski Week and other |
| 6 | FWSA media opportunities. |
| 7 | 13. Prepare an article for each Councilman, Far West Skier's Guide and the Convention |
| 8 | Delegate Book. |
| 9 | 14. Present the annual "President's Award" at the FWSA Convention. |
| 10 11 | 15. Issue timely press releases for topics not covered by responsibilities of VP's |
| 12 | |
| 13 | |
| 14 | PAST PRESIDENT |
| 15 | FUNCTIONS: |
| 16 17 | |
| 17 18 | Provides continuity and acts in an advisory capacity. Ex-officio member of the Board of Trustees. (By-laws) |
| 18 19 | 3. Ex-officio member of all committees. (By-laws) |
| 20 | 3. Ex-officio memori or an committees. (Dy-laws) |
| 20 | RESPONSIBILITES: |
| 22 | 1. Advise the FWSA Board of Directors and Board of Trustees. |
| 23 | 2. Participate and/or chair committees as requested by the FWSA President or the |
| 24 | FWSA Board of Directors. |
| 25 | 3. Submit the Past President's proposed budget to the Treasurer prior to the summer |
| | FWSA Board of Directors meeting. |
| 26 27 28 29 | |
| 29 29 | |
| 30 | SECRETARY |
| 31 | |
| 32 | Requirements for Nomination: |
| 33 | 0. FWSA membership in good standing. |
| 34 | |
| 35 | FUNCTIONS: |
| 36 | 1. Officer in charge of minutes, correspondence, and roster of Board members. |
| 37 | |
| 38 | RESPONSIBILITES: |
| 39 | 1. Record and publish the minutes of the FWSA Annual Meeting |
| 40 | 2. Record and publish the minutes of the quarterly Board of Directors and Board of |
| 41 | Trustees meetings and of any special meetings they hold. |
| 42 | 3. Maintain copies of quarterly Board of Directors & Trustees reports. |
| 43 | Prepare formal correspondence of the organization. Maintain a back of surrant accurate corrige of organizational documents. Board |
| 44 45 | 5. Maintain a book of current accurate copies of organizational documents, Board minutes, and correspondence files for the entire organization. |
| 45 46 | 6. Order name badges, business cards and stationery, if required. |
| 40 47 | 7. Maintain contact information roster for BOD and BOT members, Council |
| 48 | Presidents, and Committee Chairs and distribute current rosters |
| 49 | to members on the list and to the Editor of <i>The Councilman</i> before publication of |
| - | |

| 1 | each issue. | |
|----------|--|-------|
| 2 | 8. Provide minutes of the previous FWSA Convention for publication in the annual | |
| 3 | Convention Delegate Book. | |
| 4 | 9. Submit the Secretary's proposed budget to the Treasurer prior to the summer FWS | SA |
| 5 | Board of Directors meeting. | |
| 6 7 | | |
| 8 | | |
| 9 | TREASURER | |
| 10 | | |
| 11 | Requirements for Nomination: | |
| 12 | 0. FWSA membership in good standing. | |
| 13 | 1. Understanding of Cost Center Accounting and GAAP (Generally Accepted | |
| 14 | Accounting Principles). | |
| 15 | 2. Working knowledge of MS Excel and Quickbooks or the current FWSA | |
| 16 | accounting software. | |
| 17 | 3. Held the treasurer position in a FWSA ski club or council or has demonstr | ated |
| 18 | Equivalent job experience as an account who has done financial prepar | |
| 19 | and analysis. | |
| 20 | | |
| 21 | FUNCTIONS: | |
| 22 | 1. Maintain an accurate account of the revenue, gifts, properties and financial transac | tions |
| 23 | of the FWSA, including disbursements, gains, losses and surplus. | |
| 24 | | |
| 25 | RESPONSIBILITES: | |
| 26 | 1. Responsible for reporting on the financial health of the organization to the FWSA | |
| 27 | Board of Directors and Board of Trustees. | |
| 28 | 2. Submit recommendations at the summer FWSA Board of Directors meeting for | |
| 29 | authorized signers for each FWSA bank account and prepare documentation | |
| 30 | required by banks to support authorized signers. | |
| 31 | 3. Develop the annual operating budget for the organization for the summer FWSA Board of Directors meeting. | |
| 32 33 | 4. Prepare detailed quarterly financial reports. | |
| 33 34 | 5. Monitor and report on all investments and bank balances. | |
| 35 | 6. Control the assets of the organization. | |
| 36 | 7. Oversee the Convention and Travel financial transactions. | |
| 37 | 8. Oversee the Convention delegate registration procedures and bank deposits. | |
| 38 | 9. Prepare or oversee the preparation of the annual tax returns. | |
| 39 | 10. Prepare an annual financial report (balance sheet and income statement) for the | |
| 40 | Convention Delegate Book. | |
| 41 | | |
| 42 | MDI IOMBEO | |
| 43 | TRUSTEES | |
| 44 | Dequirements for Nomination. | |
| 45 | Requirements for Nomination: | |
| 46 | 0. FWSA membership in good standing. | |
| 47 | 1. Held a voting position on the FWSA Board a minimum of three(3) years. | |
| 48 | Strong business, financial, and leadership skills. Attended at least three (2) EWISA convertions within the past five (5) years | |
| 49 | 3. Attended at least three (3) FWSA conventions within the past five (5) years Page 5 of 28 | |

| 1 | prior to the current convention. |
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| 2 | |
| 3 | FUNCTIONS: |
| 4 | 1. Provide expertise, guidance and consultation to the Board of Directors. |
| 5 | 2. Develop long-range plans for FWSA Board implementation. |
| 6 | 3. Oversee financial health of the organization. |
| 7 | 4. Plan and implement new FWSA Programs. |
| 8 | 5. Review and suggest changes to FWSA By-laws |
| 9 10 | RESPONSIBILITES: |
| 11 | 1. Responsible for the long-range goals of the organization. |
| 12 | 2. Review and recommend changes to organization, goals, planning and structure. |
| 12 | 3. Oversee and review association finances and the tax return. |
| 14 | 4. Oversee the FWSA By-laws Committee |
| 14 | 5. Oversee the FWSA Awards Program. |
| 16 | a. Administer/assign the update of the Awards section of the Convention Delegate |
| 17 | Book to cover a description and status of ALL the awards programs. |
| 18 | b. Administer/assign the production of the annual FWSA Awards book for the |
| 19 | Convention Awards Banquet. |
| 20 | c. Administer/assign the production of the award winner scripts and slides for the |
| 21 | convention. |
| 22 | d. Make sure those awardees that are not already signed up for the convention are |
| 23 | invited to receive their award (Normally the media, Snowsports Builder |
| 24 | and Jordan-Reily awards). |
| 25 | e. Submit a budget for all the awards administered by the Trustees to the |
| 26 | Treasurer prior to the summer Board of Trustees Meeting. |
| 27 | 6. Oversee the FWSA Athletic Scholarship Program |
| 28 | 7. Assist in functional programs if necessary. |
| 29 | 8. Develop and implement a mentoring program to assist functional officers and |
| 30 | volunteers. |
| 31 | |
| 32 | DUTIES OF DIRECTORS: |
| 33 | |
| 34 | 1. The Directors in carrying out their functions for the Far West Ski Association are |
| 35 | subject to two(2) primary obligations: a Duty of Care and a Duty of Loyalty. The |
| 36 | Duties of Care and Loyality are common terms for the standards which guide all |
| 37 | actions a director takes. |
| 38 | |
| 39 | A. THE DUTY OF CARE |
| 40 | The Duty of Care calls upon a director to participate in decisions of the board and be |
| 41 | Informed as to data relevant to such decisions. |
| 42 | |
| 43 | 1.) The Duty of Care requires that a director be informed and exercise |
| 44 | independent judgement. |
| 45 | a. Regular attendance at meetings of the board of directors is a basic |
| 46 | element of prudent performance as a director. |
| 47 | b. Each director, no matter how selected, shares in all the responsibilities |

| 1 | and powers of the directors. Each director should exercise her or his |
|----|--|
| 2 | independent judgement on all corporate decisions. |
| 3 | c. To function effectively a director needs to be informed. |
| 4 | |
| 5 | 2.) In the ordinary course of business, a director may act in reliance on |
| 6 | information and reports received from regular sources whom the director |
| 7 | reasonably regards as trustworthy. |
| 8 | |
| 9 | 3.) The board of directors may delegate the operation of portions of the |
| 10 | day to day business of the association. In delegating that function to others, |
| 11 | it must set policies and oversee the corporate agents. The individual director |
| 12 | may not delegate his or her responsibility as a director. |
| 13 | |
| 14 | B. THE DUTY OF LOYALTY |
| 15 | The duty of loyalty requires directors to exercise their powers in the interest of the |
| 16 | Association not in their own interest or the interest of another entity or person. |
| 17 | |
| 18 | 1.) Directors of nonprofit corporations may have interest in conflict with |
| 19 | Those of the corporation. The Duty of Loyalty requires that a director be |
| 20 | conscious of the potential for such conflicts and act with candor and care |
| 21 | in dealing with such situations. |
| 22 | |
| 23 | 2.) When a director has an interest in a transaction being considered by the |
| 24 | board of directors, the director should disclose the conflict before the |
| 25 | board of directors takes action on the matter. |
| 26 | 3.) Before a director engages in a transaction which he or she reasonably |
| 27 | should know may be of interest to the corporation, the director should |
| 28 | disclose the transaction to the board of directors in sufficient detail and |
| 29 | adequate time to enable the board to act or decline to act with regard to |
| 30 | such transaction. |
| 31 | 4.) A director should not, in the regular course of business, disclose |
| 32 | information about the corporation's legitimate activities unless they are |
| 33 | already known by the public or are of public record. |
| 34 | |
| 35 | |
| 36 | |
| 37 | CHAIRMAN of THE BOARD of TRUSTEES |
| 38 | |
| 39 | Requirements for Nomination: |
| 40 | 0. FWSA membership in good standing. |
| 41 | FUNCTIONS: Same as all other Trustees. |
| | |
| 42 | RESPONSIBILITES: |
| 43 | In addition to the responsibilities of all other Trustees as listed above, the Chairman of the Board |
| 44 | of Trustees will: |
| 45 | |

| 1 | 1. Preside over meetings of the Board of Trustees. |
|----------|--|
| 2 | 2. In the absence of the Chairman, his/her duties shall be performed by the senior |
| 3 | trustee present, as determined by length of service as a trustee. |
| 4 | |
| 5 | 3. Schedule and organize Board of Trustees' meetings, issue timely written notices of |
| 6 | meetings and agendas. |
| 7 | 4. Preside over meetings of the Board of Directors in the absence of the President. |
| 8 | 5. Submit the Trustees' proposed budget to the Treasurer prior to the summer |
| 9 | FWSA Board of Directors meeting. |
| 10 | 6. Write articles for each Councilman, Far West Skier's Guide and the Convention |
| 11 | Delegate Book. |
| 12 13 | |
| 14 | VP of COMMUNICATIONS |
| 15 | |
| 16 | Requirements for Nomination: |
| 17 | 0. FWSA membership in good standing. |
| 18 | o. T work memoership in good standing. |
| 19 | |
| 20 | FUNCTIONS: |
| 20 | 1. Provide management and support for <i>The Councilman</i> , the FWSA website and |
| 22 | Information Services. |
| 22 | 2. Assist in the publication and distribution of the annual <i>Far West Skier's Guide</i> . |
| 23 | 2. Assist in the publication and distribution of the annual <i>f</i> at <i>h</i> est ower 5 Gauce. |
| 24 | RESPONSIBILITIES: |
| 26 | 1. Oversee and assist in the publications of FWSA including <i>The Councilman</i> and |
| 20 | the annual Far West Skier's Guide. |
| 28 | 2. Oversee and assist with the FWSA website. |
| 29 | 3. Oversee the Information Services program. |
| 30 | 4. Maintain and update the style guide for each FWSA publication. |
| 31 | 5. Assist in design and production of flyers for FWSA programs. |
| 32 | Maintain a current database of local, state and regional newspapers and ski |
| 32 33 | publications. |
| 33 34 | 7. Disseminate information vital to FWSA and ski club interests to FWSA |
| 35 | membership. |
| 36 | 8. Issue timely press releases, as directed by the FWSA President |
| 37 | 10. Moderate the Communications panel session at the annual FWSA Convention. |
| 38 | 11. Submit the VP of Communications proposed budget to the Treasurer prior to the |
| 39 | summer FWSA Board of Directors meeting. |
| 40 | 12. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| 41 | Board meeting. |
| 42 | 13. Write an article for each <i>Councilman</i> , <i>Far West Skier's Guide</i> and the Convention |
| 43 | Delegate Book. |
| 44 | |
| 45 46 | |
| 47 | VP of COUNCIL SERVICES |
| 48 | |
| 49 | Requirements for Nomination: |
| 50 | 0. FWSA membership in good standing. |
| 20 | Page 8 of 28 |
| | |

| 1 | |
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| 2 | FUNCTIONS: |
| 3 | 1. Chair of the Council Presidents' Committee |
| 4 | 2. Act as liaison to facilitate interaction between FWSA and Councils. |
| 5 | |
| 6 | RESPONSIBILITIES: |
| 7 | 1. Chair the Councils Presidents' meetings. |
| 8 | 2. Oversee Councils' Man & Woman of the Year competition. |
| 9 | 3. Coordinate and execute the FWSA Outreach Program. |
| 10 | 4. Oversee the Charities and Our communities Program. |
| 11 | 5. Oversee the Club and Council and Outstanding Club Awards. |
| 12 | 6. Oversee the Family and Youth program. |
| 13 | 7. Submit the VP of Council Services proposed budget to the Treasurer prior to the |
| 14 | summer FWSA Board of Directors meeting. |
| 15 | 8. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| 16 | Board meeting. |
| 17 | 9. Write an article for each Councilman, Far West Skier's Guide and the Convention |
| 18 | Delegate Book. |
| 19 20 | |
| 20 | |
| 22 | VP of INTERNATIONAL TRAVEL |
| 23 | |
| 24 | Requirements for Nomination: |
| 25 | 0. FWSA membership in good standing. |
| 26 | |
| 27 | FUNCTIONS: |
| 28 | 1. Provide management, promotion and coordination of FWSA international trips, |
| 29 | subject to FWSA Board approval. |
| 30 | 2. Provide support for any FWSA travel activity. |
| 31 | 3. Write an RFP specific to the trip being bid, e.g., ski week; mini ski trip; adventure trip |
| 32 | (e.g., cruise, summer trip). The elements for each RFP need to reflect the specific |
| 33 | needs/requirements for the trip being bid. |
| 34 | 4. Negotiate travel program contracts for adherence to contract format requirements |
| 35 | outlined in the RFP for that trip. Sign the contract to verify that the contract meets |
| 36 | the RFP requirements and meets with the approval of the VP North American |
| 37 | Travel. Submit the contract for final signature to the President of FWSA as the |
| 38 | authorized signatory of contracts where the organization has financial obligations. |
| 39 | |
| 40 | RESPONSIBILITIES: |
| 41 | 1. Identify and price international trips and obtain Board of Directors approval for |
| 42 | execution. |
| 43 | 2. Establish FWSA international ski trip bid procedures. |
| 44 | 3. Conduct an annual FWSA International Ski Week and an adventure trip every |
| 45 | other year. |
| 46 | 4. Develop and present for Board of Directors approval an operating budget for all |
| 47 | international trips. |
| 48 | 5. Follow standard accounting procedures for international travel activities. |
| 49 | 6. Submit a full report to the Board of Directors on "product" donations as related to Page 9 of 28 |

| 1 | international travel. |
|----------|--|
| 2 | 7. Present a complete and accurate trip financial statement at the first Board meeting |
| 3 | following each trip. |
| 4 | 8. Oversee all official FWSA international FAM (familiarization trip) and/or site inspection |
| 5 | trips. |
| 6 | 9. Submit the VP of International Travel proposed budget to the Treasurer prior to the |
| 7 | summer FWSA Board of Directors meeting. |
| 8 | 10. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| 9 | Board meeting. |
| 10 | 11. Write an article for each Councilman, Far West Skier's Guide and the Convention |
| 11 | Delegate Book. |
| 12 13 | 12. Issue timely press releases for all International Travel trips. |
| 13 14 | |
| 14 | |
| 16 | VP of MARKETING |
| 17 | |
| 18 | Requirements for Nomination: |
| 19 | 0. FWSA membership in good standing. |
| 20 | |
| 21 | FUNCTIONS: |
| 22 | 1. Develop fund raising programs and actively seek sponsors to support FWSA and |
| 23 | FWRA programs. |
| 24 | 2. Solicit sponsorships for annual convention programs and activities. |
| 25 | 3. Coordinate with convention chair on industry involvement. |
| 26 | |
| 27 | RESPONSIBILITIES: |
| 28 | 1. Educate membership on new trends in snowsports activities and services. |
| 29 | 2. Develop strategies to increase dollar, product and in-kind contributions. |
| 30 | 3. Develop benefit programs for FWSA and FWRA member clubs and individuals. |
| 31 | 4. Develop FWSA and FWRA sponsorships. |
| 32 | 5. Develop sponsorship procurement procedures. |
| 33 | 6. Maintain a list of all pertinent ski shows and dates. |
| 34 | 7. Obtain discounts on products and services for FWSA and FWRA members. |
| 35 | 8. Represent FWSA at annual ski industry trade shows in the Far West region including |
| 36 | the SnowSports Industries America (SIA) show. |
| 37 | 9. Establish and maintain contact with all ski areas and industries such as manufacturers |
| 38 | for purposes of procuring member benefits, convention sponsorships and |
| 39 | program sponsorships. |
| 40 | 10. Maintain a webpage on the FWSA website to display member benefits. |
| 41 | 11. Submit the VP of Marketing proposed budget to the Treasurer prior to the summer |
| 42 | FWSA Board of Directors meeting. |
| 43 | 12. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| 44 | Board meeting. |
| 45 | 13. Write an article for each <i>Councilman</i> , <i>Far West Skier's Guide</i> and the Convention |
| 46 | Delegate Book. |
| 47 | 14. Proof-read drafts of The Councilman, Skier's Guide and Convention Delegate Book to |
| 48 | ensure Industry Partner names are correct. |

| 1 | 15. Maintain industry database for annual FWSA Convention for purpose of inviting |
|----------------------|---|
| 2 | partners and registering for all activities and events they will be attending. |
| 3 | 16. Coordinate with the convention registrar to provide fulfillment to convention sponsors. |
| 4 | 17. Assist with the preparation of annual convention budgets at the July BOD meeting. |
| 5 | 18. Develop materials including webpage on FWSA website for solicitation of |
| 6 | Convention sponsorships. |
| 7 | 19. Establish and maintain contact with all ski areas and industries such as manufacturers |
| 8 | for purposes of procuring convention sponsorships. |
| 9 | 20. Procure door prizes for Ski Week and FWSA Convention from ski areas, industries |
| 10 | and manufacturers. |
| 11 | 21. Work with FWSA Convention Tote Bag and Neck Wallet sponsors to select and order |
| 12 | items for all attendees. |
| 13 | 22. Collect sponsor banners from all FWSA Convention sponsors and work with host |
| 14 | hotel to facilitate hanging of banners throughout Convention weekend. |
| 15 | 23. Assist Silent Auction Chair and Travel Expo Chair at FWSA Convention with tasks needed to be done. |
| 16 | |
| 17 | 24. Welcome and recognize Industry Partners and sponsors at luncheon on Saturday at FWSA Convention. |
| 18 | 21. Create Award Certificates for all FWSA Convention sponsor and industry participants. |
| 19 20 | Present these certificates at Awards Banquet. |
| 20 | 22. Manage door prize give away on Sunday morning of FWSA Convention. |
| 21 | 22. Wanage door prize give away on Sunday morning of FwSA Convention. 23. Send Christmas cards to industry partners and copies of <i>The Councilman and Far West</i> |
| 22 | Skier's Guide to all sponsors. |
| 23 24 | skier's Guide to all sponsors. |
| 23 24 25 26 | |
| | |
| 27 | VP of MEMBERSHIP |
| 28 | Dequinements for Nomination |
| 29 | Requirements for Nomination: |
| 30 | 0. FWSA membership in good standing. |
| 31 | EUNICEIONIC. |
| 32 | FUNCTIONS: |
| 33 | 1. Solicit and maintain direct membership in FWSA. |
| 34 | 2. Coordinate SLA sessions for the annual FWSA convention. |
| 35 | |
| 36 | RESPONSIBILITIES: |
| 37 | 1. Solicit new Direct Members. |
| 38 | 2. Mail renewal notices to current year Direct Members. |
| 39 | 3. Process membership applications and issue welcome packages each year to Direct |
| 40 | Members. |
| 41 | 4. Distribute FWSA membership cards annually to all Direct Members. |
| 42 | 5. Distribute Far West Skier's Guide annually to all Direct Members. |
| 43 | 6. Act as Credentials Chair at the annual FWSA Convention and oversee a committee to |
| 44 | distribute ballots to delegates, oversee the counting of the ballots and certify |
| 45 | election results. |
| 46 | 7. Produce and distribute Direct Member information via available communications |
| 47 | channels which include media or publications. |
| 48 | |
| | 8. Submit the VP of Membership proposed budget to the Treasurer prior to the summer |
| 49 | 8. Submit the VP of Membership proposed budget to the Treasurer prior to the summer FWSA Board of Directors meeting. |
| 49 | |

| 1 2 | 9. Submit a written report to the FWSA Secretary and Webmaster prior to each Board meeting. |
|------------|--|
| 3 | 10. Write an article for each Councilman, Far West Skier's Guide and the Convention |
| 4 | Delegate Book. 11. Work with the FWSA convention committee to identify and develop SLA sessions for |
| 5 6 | the annual FWSA convention. |
| 7 | 12. Finalize all plans for SLA speakers and sessions for FWSA convention education. |
| 8 | 13. Maintain sequence/timeline/history of SLA sessions to ensure balance in session |
| 9 | offerings. |
| 10 11 | |
| 12 | |
| 13 | VP of NORTH AMERICAN TRAVEL |
| 14 | |
| 15 | Requirements for Nomination: |
| 16 | 0. FWSA membership in good standing. |
| 17 | |
| 18 | FUNCTIONS: |
| 19 | 1. Provide management, promotion and coordination of FWSA Ski Week and other |
| 20 | North American trips, subject to FWSA Board approval. |
| 21 | Provide support for any FWSA travel activity. Write on PEP and if is to the trip being hid and him to be activity. |
| 22 | 3. Write an RFP specific to the trip being bid, e.g., ski week; mini ski trip; adventure trip |
| 23 | (e.g., cruise, summer/fall trip). The elements for each RFP need to reflect the |
| 24 25 | specific needs/requirements for the trip being bid. 4. Negotiate travel program contracts for adherence to contract format requirements |
| 23 26 | outlined in the RFP for that trip. Sign the contract to verify that the contract meets |
| 20 | the RFP requirements and meets with the approval of the VP North American |
| 28 | Travel. Submit the contract for final signature to the President of FWSA as the |
| 29 | authorized signatory of contracts where the organization has financial obligations. |
| 30 | 5. Maintain FWSA compliance with California Seller of Travel requirements. |
| 31 | |
| 32 | RESPONSIBILITIES: |
| 33 | 1. Identify and price North American trips and obtain Board of Directors approval for |
| 34 | execution. |
| 35 | 2. Establish FWSA annual Ski Week bid procedures and oversee the Ski Week bid |
| 36 | process. |
| 37 | 3. Conduct an annual FWSA North American Ski Week, an annual Mini-Ski Trip, and |
| 38 | an adventure trip every other year. |
| 39 | 4. Develop and present for Board of Directors' approval an operating budget for all |
| 40 | North American trips. |
| 41 | 5. Follow standard accounting procedures for North American travel activities. |
| 42 | 6. Submit a full report to the Board of Directors on "product" donations as related to |
| 43 | North American travel. |
| 44 | 7. Present a complete and accurate trip financial statement at the first Board meeting |
| 45 46 | following each trip. |
| 46 47 | 8. Oversee all official FWSA North American site inspection trips. 9. Submit annual forms to register FWSA with California Seller of Travel Program |
| - / | 2. Submit annual forms to register 1 work with Cambring Schor of Traver 1 (Ografii |

| 1 | 10. Submit the VP of North American Travel proposed budget to the Treasurer prior to |
|----------|--|
| 2 | the summer FWSA Board of Directors meeting. 11. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| 3 4 | Board meeting. |
| 5 | 12. Write an article for each <i>Councilman</i> , <i>Far West Skier's Guide</i> and the Convention |
| 6 | Delegate Book. |
| 7 | 13. Issue timely press releases for all North American Travel trips. |
| 8 9 | |
| 10 | |
| 11 | VP of PUBLIC AFFAIRS |
| 12 | |
| 13 | Requirements for Nomination: |
| 14 | 0. FWSA membership in good standing. |
| 15 | |
| 16 | FUNCTIONS: |
| 17 | 1. Plan and execute the FWSA Public Affairs Program, subject to Board approval. |
| 18 | 2. Maintain a communication and working relationship with ski area personnel and ski |
| 19 | area developers, US Forest Service, state and federal legislators on issues |
| 20 | pertaining to the development of new or expansion of existing ski areas and other |
| 21 | issues of interest to skiers. |
| 22 | DECDONCIDII ITIEC. |
| 23 | RESPONSIBILITIES: |
| 24 25 | Publish information to alert FWSA members of important skiing related issues. Establish a committee to include task force chairs for each region. |
| 25 26 | 2. Establish a committee to include task force chains for each region. 3. Provide monthly updates to the FWSA News Flash. |
| 20 | 4. Develop relationships with USFS managers and arrange for USFS speakers for the |
| 28 | annual FWSA Convention. |
| 29 | 5. Draft public comment letters on behalf of the FWSA on key development and other |
| 30 | ski related issues. |
| 31 | 6. Moderate the Public Affairs panel session at the annual FWSA Convention. |
| 32 | 7. Oversee the FWSA Safety Education Program for members and the public. |
| 33 | 8. Oversee the FWSA Environmental Award Program. |
| 34 | 9. Oversee the FWSA History Committee and the Western Ski Heritage and Club |
| 35 | Awards program and the Historical Club designations. 10. Submit the VP of Public Affairs proposed budget to the Treasurer prior to the summer |
| 36 37 | FWSA Board of Directors meeting. |
| 38 | 11. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| 39 | Board meeting. |
| 40 | 12. Write an article for each <i>Councilman</i> , <i>Far West Skier's Guide</i> and the Convention |
| 41 | Delegate Book. |
| 42 | 13. Develop Convention Panel Session Handbook. |
| 43 | 14. Issue timely press releases for FWSA Public Affairs activities, incl. history, and safety |
| 44 | |
| 45 46 | |
| 47 | VP of RACING |
| 48 | |
| 49 | Requirements for Nomination: |

| 1 | 0. FWSA membership in good standing. |
|----------|--|
| 2 3 | FUNCTIONS: |
| 4 | 1. Position held by President of Far West Racing Association. |
| 5 | Act as liaison between FWSA and FWRA. |
| 6 7 | RESPONSIBILITIES: |
| 8 | 1. Report on the activities of FWRA and member leagues to the FWSA Board of |
| 9 | Directors. |
| 10 11 | 2. Work with VP of Marketing to develop sponsorship goals and plans for the FWRA racing program. |
| 12 | 3. Submit the VP of Racing proposed budget to the Treasurer prior to the summer |
| 13 | FWSA Board of Directors meeting. |
| 14 15 | 4. Submit a written report to the FWSA Secretary and Webmaster prior to each Board meeting. |
| 16 17 | 5. Write an article for each <i>Councilman</i> , <i>Far West Skier's Guide</i> and the Convention Delegate Book. |
| 18 | 6. Issue timely press releases for FWRA activities. |
| 19 | |
| 20 21 | |
| 22 | COUNCIL PRESIDENTS |
| 23 | |
| 24 | FUNCTIONS: |
| 25 | 1. Act as direct liaison between their Council and member clubs and FWSA. |
| 26 | 2. Each council president has one vote on the FWSA Board of Directors when present. |
| 27 | 3. With FWSA president approval, appoint an appropriate alternative representative to |
| 28 | attend and represent the council in the event the council president cannot attend a |
| 29 | BOD meeting. |
| 30 | DECONCIDILITIES. |
| 31 | RESPONSIBILITIES: 1. Attend all FWSA Board meetings and Council Presidents meetings. |
| 32 33 | Attend an FWSA board meetings and Council Freshends meetings. Execute FWSA programs within their respective councils. |
| 33 34 | 3. May be asked to serve on a committee or as a committee chair. |
| 35 | 4. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| 36 | Board meeting. |
| 37 | 5. Write an article for each Councilman, Far West Skier's Guide and the Convention |
| 38 | Delegate Book. |
| 39 | 6. Submit to VP Councils, budgetary information for managing Council Programs. |
| 40 | |
| 41 | ATHLETIC SCHOLARSHIP COMMITTEE CHAIR |
| 42 | |
| 43 | Requirements for Nomination: |
| 44 | 0. FWSA membership in good standing. |
| 45 | EUNCTIONS. |
| 46 | FUNCTIONS: |
| 47 19 | Oversee the FWSA Athletic Scholarship Program. Reports to Chairman of Board of Trustees |
| 48 | 2. Reports to Chairman of Board of Trustees. |

| 1 | |
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| 2 | RESPONSIBILITIES: |
| 3 | 1. Develop objectives and guidelines for the FWSA Athletic Scholarship Program. |
| 4 | 2. Develop materials and forms to solicit applications for the FWSA scholarships. |
| 5 | 3. Prepare a timeline each year for approval by the Board of Trustees. |
| 6 | 4. Mail/email materials to selected organizations to solicit applications for the FWSA |
| 7 | scholarships. |
| 8 | 5. Receive applications, collate and send out to judges with instructions for judging. |
| 9 | 6. Evaluate judges voting and determine scholarship winners. Notify winners. |
| 10 | 7. Provide Scholarship Committee's proposed budget to the Treasurer and the Chairman |
| 11 | of the Board of Trustees prior to the summer FWSA Board of Directors meeting. |
| 12 | 8. Submit a written report to the FWSA Board of Trustees, Secretary and Webmaster |
| 13 | prior to each Board meeting. |
| 14 | 9. Write an article for each <i>Councilman</i> , <i>Far West Skier's Guide</i> and the Convention |
| 15 | Delegate Book. |
| 16 17 | 10. Issue timely press releases for Athletic Scholarship winners and activities. |
| 18 | |
| 19 20 | BY-LAWS COMMITTEE CHAIR |
| 20 21 | BI-LAWS COMMITTEE CHAIK |
| 21 | Requirements for Nomination: |
| 22 | 0. FWSA membership in good standing. |
| 23 24 | o. Twork memoership in good standing. |
| 25 | FUNCTIONS: |
| 26 | 1. Propose By-law changes to the FWSA Board of Directors and if approved, submit |
| 27 | By-law changes to the Delegates at the Annual Meeting in accordance with the |
| 28 | procedures established in the By-laws. |
| 29 | 2. Reports to Chairman of Board of Trustees |
| 30 | |
| 31 | RESPONSIBILITIES: |
| 32 | 1. Review resolutions made at previous FWSA Annual Meetings to address all issues |
| 33 | that would involve changes to FWSA By-laws. |
| 34 | 2. Review FWSA By-laws to determine if sections are out of date or in need of change. |
| 35 | 3. Bring all proposed By-law changes to a vote of the FWSA Board of Directors at the |
| 36 | December Board meeting. |
| 37 | 4. Notify the General Membership of all proposed By-law changes that will be voted on |
| 38 | at the Annual Meeting in accordance with the procedures for notification |
| 39 | established in the By-laws. |
| 40 | 5. Identify speakers for the Annual Meeting who will make arguments either "for" or |
| 41 | "against" the proposed By-law changes. 6. Conduct the presentation of the proposed By-law changes and the voting by the |
| 42 43 | Delegates "for" or "against" the changes at the Annual Meeting. |
| 43 44 | Delegates for or against the changes at the Annual Meeting. |
| 45 | AWARDS CHAIR |
| 46 | |
| 47 | Requirements for Nomination: |
| 48 | 0. FWSA membership in good standing. |
| | |

| 1 | |
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| 2 | FUNCTIONS: |
| 3 | 1. Oversee the FWSA Awards Program. These awards currently consist of Hans Georg, |
| 4 | Elizabeth "Schatzi" Wood, J. Stanley Mullin, Jimmie Heuga, Jordan-Reily, Bill |
| 5 | Mackey, Tommi Tyndall and Terry Smith, often referred to as the "Great 8." |
| 6 | 2. Reports to Chairman of Board of Trustees or designated Trustee. |
| 7 | |
| 8 | RESPONSIBILITIES: |
| 9 | 1. Prepare a timeline each year keeping in mind the schedule of the vote counters and the |
| 10 | deadline for submitting the awards to the trophy company. |
| 11 | 2. Update the list of people eligible to vote for the Service Awards. The list for the Terry |
| 12 | Smith Award is different from the other seven awards. Attempt to find addresses |
| 13 | for those that bounced or where returned. Account for those folks who have |
| 14 | passed. |
| 15 | 3. Develop objectives and guidelines for the FWSA Service Awards Program. |
| 16 | 4. Develop materials and forms to solicit nominations for the FWSA Service Awards. Post |
| 17 | materials on a website. |
| 18 | 5. Mail/email materials to select database of FWSA officers and previous award recipients to |
| 19 | solicit nominations for the FWSA Awards. |
| 20 | 6. Receive nominations. Verify the eligibility of the nominees. |
| 21 | 7. Reformat the citations into a template so that all the nominations look similar. Request |
| 22 | and search for photos of nominees. Put together a document with ballot, |
| 23 | instructions and citations. |
| 24 | 8. Set up website with html pages for each nominee with instructions and a ballot for the two |
| 25 | sets of awards. The first 7 awards, also known as the "Magnificent 7" and the |
| 26 | Terry Smith each have their own ballot and eligible voting list. Set up a form for |
| 27 | voting electronically. |
| 28 29 | 9. Set up a unique user ID and password for each person eligible to vote. Activate passwords. |
| 29 30 | 10. Send out individual emails with unique user ID and password to each person eligible to |
| 30 31 | vote. |
| 32 | 11. Working with a Trustee or appointed person, tabulate ballots and determine Award |
| 33 | winners. Tabulation will be done independently and compared for correctness. |
| 34 | 12. Work with the Trustees to develop a list of candidates for the Warren Miller and Bill |
| 35 | Berry Awards. |
| 36 | 13. Give names of the Service Award (and media) winners to the Trustee who oversees the |
| 37 | program to order plaques in time for the FWSA convention. |
| 38 | 14. Assist in the preparation of the awards slides for the Convention Luncheon and Dinner. |
| 39 | 15. Write a short script for each of the Service Awards. Assist in writing scripts for other |
| 40 | awards as requested. |
| 41 | 16. Assist in the presentation of the awards at the FWSA Convention (optional). |
| 42 | 17. Submit a written report to the FWSA Board of Trustees, Secretary and Webmaster prior |
| 43 | to each Board meeting. |
| 44 | 18. Submit the list of winners with photos and citations as requested for the summer C_{1} |
| 45 | Councilman and the Far West Skier's Guide. |
| 46 47 | |
| 47 48 | |
| 40 | |
| | |

| 1 | PARLIAMENTARIAN |
|----------------------|--|
| 2 | |
| 3 | Requirements for Nomination: |
| 4 | 0. FWSA membership in good standing. |
| 5 | |
| 6 | FUNCTIONS: |
| 7 | 1. Act as a resource to the FWSA President and Delegates at the FWSA Annual Meeting |
| 8 | in all matters relating to parliamentary procedures. |
| 9 | 2. Reports to the FWSA President. |
| 10 | DECDONCIDII ITIEC. |
| 11 | RESPONSIBILITIES: 1. Must attend the FWSA Annual Meeting. |
| 12 13 | Must attend the PWSA Annual Meeting. Must have a current working knowledge of Robert's Rules of Order and widely |
| 13 | accepted parliamentary procedures. |
| 15 | 3. Advise FWSA President and VP of Membership on Credentials and Elections at |
| 16 | the FWSA Annual Meeting. |
| 17 | 4. Provide parliamentary opinions when there are disputes regarding parliamentary |
| 18 | procedures at the FWSA Annual Meeting. |
| 18 19 20 21 | |
| | |
| 22 | NOMINATIONS AND ELECTIONS COMMITTEE CHAIR |
| 23 | De suinemente fon Nomination: |
| 24 25 | Requirements for Nomination: 0. FWSA membership in good standing. |
| 25 26 | 0. TWSA membership in good standing. |
| 20 27 | FUNCTIONS: |
| 28 | 1. Prepare a slate of candidates for open elected positions at the Annual Meeting. |
| 29 | 2. Reports to the FWSA President. |
| 30 | |
| 31 | RESPONSIBILITIES: |
| 32 | 1. Recruit viable candidates for the open elected positions from club and council officers |
| 33 | and leaders. |
| 34 35 | 2. All positions are open to any club member in attendance at the Annual Meeting who wishes to run for office subject to procedures established by the FWSA By-laws. |
| 35 36 | 3. Provide all candidates with job descriptions for the open elected positions. |
| 37 | 4. Advise all candidates about the procedures for campaigning and the schedule for |
| 38 | giving speeches to the Delegates. |
| 39 | 5. Conduct the presentation of the candidates, speeches and voting for candidates at the |
| 40 | Annual meeting. This involves coordination with the VP of Membership acting |
| 41 42 | as Credential Chair at the Annual Meeting. |
| 41 42 43 44 | |
| | CONVENTION CHAID |
| 45 46 | CONVENTION CHAIR |
| 46 47 | Requirements for Nomination: |
| 48 | 0. FWSA membership in good standing. |
| 49 | c. I monousmp in good sunding. |
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| 2 | FUNCTIONS: |
| 3 | 1. Oversee the planning and execution of the annual FWSA Convention. |
| 4 | Solicit and evaluate Proposals for future FWSA Conventions. Conduct the FWSA Convention Committee meetings at the superterly Board of |
| 5 6 | Conduct the FWSA Convention Committee meetings at the quarterly Board of Directors meetings and Site Selection Committee meetings. |
| 7 | 4. Reports to FWSA President. |
| 8 | RESPONSIBILITIES: |
| 9 | 1. Annually update the request for Proposal (RFP) to be reviewed by the President. |
| 10 | 2. Distribute RFP's to local Convention and Visitor's Bureaus (CVB's) and potential |
| 11 | property sites. |
| 12 | 3. Recommend potential Host Councils for future FWSA Conventions. |
| 13 | 4. Work with the Host Council to identify potential hotel sites. |
| 14 | 5. Arrange Site Visits for the FWSA Site Section Committee with Sales Directors of |
| 15 | potential hotel sites. |
| 16 | 6. Negotiate a Convention Contract with a selected hotel property, Convention Center |
| 17 | and any other entity as required per the specifications outlined in the RFP. |
| 18 | Submit to the FWSA President for review and signature. |
| 19 | 7. Coordinate with the Convention Treasurer to send deposits to current and future |
| 20 | Convention properties. |
| 21 | 8. Update the Annual Host Council Responsibilities Timeline and review with the |
| 22 | designated Host Council Convention Coordinator. |
| 23 | 9. Provide advice and oversight to the Host Council Convention Committee regarding all |
| 24 | Host Council Convention activities and responsibilities. Attend one or more Host |
| 25 | Council Convention Committee Meetings if feasible. |
| 26 | 10. Complete the Master Billing form for the hotel property and maintain the Council |
| 27 | Convention History database of references. |
| 28 | 11. Submit a Draft Convention Budget to the Treasurer prior to the summer FWSA Board |
| 29 20 | of Directors Meeting, with the Final Budget to be approved at the winter Board |
| 30 | Meeting. Review budget with the Host Council Convention Coordinator. |
| 31 | 12. Coordinate with the Convention Treasurer for all checks required before, during and after the Convention for services rendered. Check Requests are sent to the FWSA |
| 32 33 | Convention Chair for approval, assignment of Account Codes, and a counter- |
| 33 34 | signature. |
| 35 | 13. Work closely with the Convention Treasurer to finalize Convention finances within |
| 36 | 60 days following the Convention. Enter past Convention Actuals in the next |
| 37 | year's Draft Convention Budget submitted at the summer Board Meeting. |
| 38 | 14. Work with the Host Council Convention Coordinator in securing executed contracts |
| 39 | for all optional events, entertainment, a photographer, and all other activities at |
| 40 | the Convention as required. Maintain the Contract Management Spreadsheet. |
| 41 | 15. Work with the FWSA President in setting up the Board Meeting prior to the |
| 42 | Convention with the hotel property. Schedule a meeting with hotel staff and key |
| 43 | Convention Committee members in conjunction with the Board Meeting. |
| | |

| 1 | 16. Coordinate with the FWSA Webmaster for development of the Convention website, |
|----------------|--|
| 2 | to be completed by late January. |
| 3 | 17. Coordinate with the Convention graphic designer in developing all registration forms |
| 4 | and flyers. |
| 5 | 18. Prepare all Club Registration and Credentials information and forms and send to the |
| 6 | Convention Registrar for production and distribution. |
| 7 | 19. Submit a written report for each Quarterly Board of Directors meeting and send the |
| 8 | minutes from the Convention Break-Out Session to the FWSA Secretary and |
| 9 | Webmaster. |
| 10 | 20. Submit an article and all items necessary to be included in the Convention Delegate |
| 11 | Book. Proofread the Convention Delegate Book. |
| 12 | 21 Coordinate with the hotel Room Reservations Manager to set up a Passkey or similar |
| 13 | on-line Room Reservations FWSA site. Maintain the Room Reservation Master |
| 14 | Spreadsheet and send periodic reports to the Council Presidents to ensure meeting |
| 15 | the required contractual room block. |
| 16 | 22. Make all Meeting Room assignments and maintain the Schedule of Events. |
| 17 | 23. Work with the hotel staff for coordination of all hotel operations. Update the Master |
| 18 | Planner for the hotel staff to prepare the Banquet Event Orders (BEO's). Review |
| 19 | all BEO's and submit to the FWSA President for signature. |
| 20 | 24. Coordinate with the Silent Auction / Travel Expo Chairp for the trade show and |
| 21 | Travel Expo operations. Provide support and assistance. |
| 22 | 25. Secure ballroom floor diagrams from the hotel site and design layout of all ballroom |
| 23 | functions, including the Friday night Silent Auction and Trade Show. |
| 24 | 26. Collect all food and drink coupons throughout the Convention, do the coupon counts |
| 25 | and update the Coupon Count Master Spreadsheet. |
| 26 | 27. Ensure that articles are submitted by the Host Council for the Far West Skier's Guide, |
| 27 | The Councilman, and Far West News Flash. |
| 28 | 28. Work with Convention Photographer to finalize and distribute Convention CD's. |
| 29 | Assist The Councilman Editor and the Far West Skier's Guide Publisher in |
| 30 | selecting Convention pictures to appear in the publications. |
| 31 | 29. Issue timely press releases, prior to and following the annual FWSA Convention. |
| 32 | The press release should include Convention activities, FWSA Award recipients, |
| 33 | Silent Auction, and Election results. |
| 34 35 36 | 30. Write and update "Best Practices" of all Convention operations. |
| 36 | |
| 37 38 | |
| 39 | CONVENTION SILENT AUCTION/TRAVEL EXPO CHAIR |
| 40 | |
| 41 | Requirements for Nomination: |
| 42 | 0. FWSA membership in good standing. |
| 43 | |
| 44 | FUNCTIONS: |
| 45 | 1. Plan and execute the Silent Auction and Travel Expo at the annual FWSA Convention. |

| 1 | 2. Reports to FWSA Convention Chair. |
|----------|--|
| 2 | RESPONSIBILITIES: |
| 3 4 | 1. Work with the VP Marketing to procure donations for the Annual Silent Auction. |
| 5 | 2. Assist the Convention Chair with the preparation of the annual Convention budget to |
| 6 | be submitted at the summer Board of Directors meeting. |
| 7 | 3. Work with the VP Marketing and Web master to develop materials including web |
| 8 | pages on FWSA website for industry registration and solicitation of Convention |
| 9 | Silent Auction donations. |
| 10 | 4. In cooperation with the VP Marketing, establish and maintain contact with all ski |
| 11 12 | areas, tour operators and industries for purposes of procuring Silent Auction donations. |
| 12 | 5. Provide staffing and supervision for Silent Auction set up, bid pickup and payments. |
| 14 | 6. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| 15 | Board meeting. |
| 16 | 7. Write an article for each <i>Councilman</i> , <i>Far West Skier's Guide</i> and the Convention |
| 17 18 | Delegate Book. |
| 19 20 | |
| 20 | HOST COUNCIL CONVENTION COORDINATOR |
| 22 | |
| 23 | Requirements for Nomination: |
| 24 | 0. FWSA membership in good standing. |
| 25 | |
| 26 | FUNCTIONS: |
| 27 28 | Oversees the local aspects of running a successful FWSA Convention. Reports to the FWSA Convention Committee Chair. |
| 28 29 | 2. Reports to the T WS/Y Convention Committee Chan. |
| 30 | RESPONSIBILITIES: |
| 31 | 1. Chair all meetings of Host Council Convention Committee. |
| 32 | 2. Attend Site Inspection visits and meetings with the hotel staff as specified by the |
| 33 | FWSA Convention Chair. |
| 34 25 | 3. Recruit volunteers to execute all local activities and functions designated by the FWSA Convention Committee Chair. |
| 35 36 | 4. Monitor activities of all Host Council volunteers to ensure that all activities and |
| 37 | functions are being planned and executed as expected by the FWSA Board of |
| 38 | Directors. |
| 39 | 5. Regularly check the Host Council Responsibilities Timeline to ensure all Host Council |
| 40 | Convention Committee assigned activities are on schedule. |
| 41 | 6. Provide information on local optional events to the FWSA Convention Chair as |
| 42 | specified in the Host Council Responsibilities Timeline to ensure all Host Council |
| 43 44 | Convention Committee assigned activities are on schedule. 7. Attend all FWSA Board of Directors meetings in the year prior to the Convention. |
| 44 45 | 8. Provide a proposed budget for each Convention optional activity to the FWSA |
| 46 | Convention Chair as specified in the Host Council Responsibilities Timeline. |
| 47 | Assistance will be provided by the FWSA Convention Committee Chair. |
| 48 | 9. Submit a written report to the FWSA Secretary and Webmaster prior to each Board |

| 1 | meeting. |
|----------------|--|
| 2 | 10. Work with council volunteers in submitting all Convention Check Request Forms with |
| 3 | receipts to the FWSA Convention Chair within 30 days following the Convention. |
| 4 | |
| 5 6 | |
| 7 | |
| 8 | |
| 9 | |
| | |
| 10 | |
| 11 | |
| 12 | |
| 13 | FAR WEST SKIER'S GUIDE EDITOR |
| 14 | |
| 15 | Requirements for Nomination: |
| 16 | 0. FWSA membership in good standing. |
| 17 | |
| 18 | |
| 19 | FUNCTIONS: |
| 20 | 1. Editor and publisher of the annual Far West Skier's Guide |
| 21 | 2. Reports to the FWSA President and VP of Communications. |
| 22 | RESPONSIBILITIES: |
| 23 | 1. Responsible for procurement of advertising sales for annual Far West Skier's Guide. |
| 24 | 2. Develop content, edit, publish and distribute the annual Far West Skier's Guide. |
| 25 | 3. Develop and prepare files for the Digital Edition of the <i>Far West Skier's Guide</i> . |
| 26 | 4. Set deadlines for FWSA officers, committee chairs and Council presidents to submit |
| 27 | articles and other information for the annual <i>Far West Skier's Guide</i> . |
| 28 | 5. Contract with Certified Folder Display (with FWSA Board approval) to distribute the |
| 29 | <i>Far West Skier's Guide</i> in the western states serviced by FWSA. |
| 30 | 6. Arrange for distribution of the <i>Far West Skier's Guide</i> through Council presidents. |
| 31 | 7. Submit the <i>Skier's Guide</i> proposed budget to the VP of |
| 32 | Communications prior to the summer FWSA Board of Directors meeting. |
| 33 | 8. Submit a written report to the FWSA Secretary, Webmaster and VP of |
| 34 | Communications prior to each Board meeting. |
| | 9. Submit a report to the Convention Delegate Book. |
| 35 36 37 | J. Submit a report to the Convention Delegate Book. |
| 37 | |
| 38 | INFORMATION SERVICES DIRECTOR |
| 39 40 | INFORMATION SERVICES DIRECTOR |
| 40 | Dequirements for Nomination |
| 41 | Requirements for Nomination: |
| 42 | 0. FWSA membership in good standing. |
| 43 | |
| 44 | |
| 45 | FUNCTIONS: |
| 46 | 1. Maintains the FWSA Database. |
| 47 | 2. Reports to VP of Communication. |
| 48 | |
| 49 | RESPONSIBILITIES: |
| | |

| 1 | 1. Keep the FWSA Database current, making updates as received. |
|----------|---|
| 2 3 | Provide mailing labels as requested, with the approval of the FWSA President. Submit the Database Manager's proposed budget to the VP of Communication |
| 4 | prior to the summer FWSA Board of Directors meeting. |
| 5 | 4. Submit a written report to the FWSA Secretary, Webmaster and VP of |
| 6 | Communication prior to each Board meeting. |
| 7 8 | |
| 9 10 | |
| 11 | |
| 12 13 | |
| 13 | THE COUNCILMAN EDITOR |
| 15 | |
| 16 | Requirements for Nomination: |
| 17 | 0. FWSA membership in good standing. |
| 18 | |
| 19 20 | EUNCTIONS. |
| 20 21 | FUNCTIONS: 1. Editor and publisher of the FWSA newsletter, <i>The Councilman</i> |
| 21 | 2. Reports to VP of Communications. |
| 23 | |
| 24 | RESPONSIBILITIES: |
| 25 | 1. Edit, publish and distribute two issues of The Councilman annually, one in July after |
| 26 | the annual FWSA Convention, and one in April to promote the annual FWSA |
| 27 | Convention. |
| 28 | 2. Set deadlines for FWSA officers, committee chairs and Council Presidents to submit articles for each <i>Councilman</i> . |
| 29 30 | 3. Prepare a draft of each Councilman and provide to FWSA webmaster to post on the |
| 31 | FWSA website for restricted access to review and submit corrections. |
| 32 | 4. Provide the approved electronic edition of The Councilman to the FWSA Webmaster |
| 33 | to post on the FWSA website |
| 34 | 5. Submit <i>The Councilman</i> proposed budget to the VP of |
| 35 36 | Communications prior to the summer FWSA Board of Directors meeting. 6. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| 37 | Board meeting. |
| 38 39 | |
| 39 40 | |
| 41 | WEBSITE MANAGER |
| 42 | |
| 43 | Requirements for Nomination: |
| 44 | 0. FWSA membership in good standing. |
| 45 | |
| 46 47 | FUNCTIONS: |
| 48 | 1. Maintains the FWSA website. |
| 49 | 2. Reports to VP of Communications. |
| 50 | • |
| | |

| 1 | RESPONSIBILITIES: |
|----------------|---|
| 2 | 1. Responsible for payment of hosting, domain name and other fees associated with the |
| 3 | website. Request reimbursement from the FWSA Treasurer. |
| 4 | 2. Update the website promptly for changes submitted by FWSA officers, Committee |
| 5 | Chairs and Council presidents. |
| 6 | 3. Update the website promptly for registration information, activities and sponsors prior |
| 7 | to the annual FWSA Convention. |
| 8 | 4. Update the website promptly after the annual FWSA Convention to report on |
| 9 | activities and FWSA award winners. |
| 10 | 5. Submit a DVD copy of the website to the VP of Communications prior the annual |
| 11 | FWSA Convention. |
| 12 | 6. Submit a proposed budget for the website to the VP of Communications prior to the |
| 13 | summer FWSA Board of Directors meeting. |
| 14 | 7. Submit a written report to the FWSA Secretary, Webmaster and VP of |
| 15 | Communications prior to each Board meeting. |
| 16 17 | |
| 18 | |
| 19 | CHARITIES & OUR COMMUNITIES COMMITTEE CHAIR |
| 20 | |
| 21 | Requirements for Nomination: |
| 22 | 0. FWSA membership in good standing. |
| 23 | |
| 24 | |
| 25 | FUNCTIONS: |
| 26 | 1. Oversee the FWSA Charities & Our Communities Program. |
| 27 | 2. Reports to VP of Council Services |
| 28 | |
| 29 | RESPONSIBILITIES: |
| 30 | 1. Determine charities & community service programs that may qualify for FWSA |
| 31 | designation. Present information to FWSA Board of Directors for approval. |
| 32 | 2. Publish procedures and contact information to assist clubs and councils wanting to get |
| 33 | involved in one or more of the FWSA designated charity programs. |
| 34 | 3. Assist clubs and councils in coordinating activities in any FWSA designated charity. |
| 35 | 4. Obtain information from clubs and councils on their charity and community service |
| 36 | projects. |
| 37 | 5. Submit Charities Committee's proposed budget to the VP of |
| 38 | Council Services prior to the summer FWSA Board of Directors meeting. |
| 39 | 6. Submit a written report to the FWSA Secretary and Webmaster prior to each Board |
| 40 | meeting. |
| 41 | 7. Write an article for each <i>Councilman</i> , <i>Far West Skier's Guide</i> and the Convention |
| | Delegate Book. |
| 42 43 44 | D'orogano D'oroni |
| 44 45 | |
| 45 46 | CLUB/COUNCILS COMMUNICATIONS AWARDS CHAIR |
| 40 47 | |
| 47 48 | Requirements for Nomination: |
| 48 49 | 0. FWSA membership in good standing. |
| 49 50 | o. 1 work memoership in good standing. |
| 50 | |

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| 2 | FUNCTIONS: |
| 3 | 1. Oversee the annual Club and Councils Communications and Outstanding Club |
| 4 | Awards. |
| 5 | 2. Reports to VP of Council Services. |
| 6 | |
| 7 | RESPONSIBILITIES: |
| 8 | 1. Develop objectives and guidelines for the Club and Councils Communications and |
| 9 | Outstanding Club Awards. |
| 10 | 2. Develop materials and forms to solicit nominations for the awards including a |
| 11 12 | summary of the program and a summary on each award with contact information and criteria. |
| 13 | 3. Prepare a time table each year for awards judging. |
| 14 | 4. Email materials to Council Presidents to solicit nominations for the awards. |
| 15 | 5. Provide judges with the rules for voting on candidates for the annual Award. |
| 16 | 6. Assemble judging results and provide to Awards Chair and VP Council Services. |
| 17 | 7. Assist in the presentation of the awards at the FWSA Convention. |
| 18 | 8. Submit a proposed budget to the VP of Council Services prior to the summer FWSA |
| 19 | Board of Directors meeting |
| 20 | 9. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| 21 | Board meeting. |
| 22 | 10. Write an article for each <i>Councilman</i> , <i>Far West Skier's Guide</i> and the Convention |
| 23 24 25 26 | Delegate Book. |
| 25 | |
| | COUNCIL 67 MANLO WOMAN - CTHE VEAD COMMUTTEE CHAID |
| 27 | COUNCILS' MAN & WOMAN of THE YEAR COMMITTEE CHAIR |
| 28 | Dequirements for Nomination |
| 29 20 | Requirements for Nomination: |
| 30 31 | 0. FWSA membership in good standing. |
| 32 | |
| 32 33 | FUNCTIONS: |
| 33 34 | 1. Oversee the annual Councils' Man & Woman of the Year Award. |
| 35 | 2. Reports to VP of Council Services. |
| 36 | 2. Reports to VI of Council Services. |
| 37 | RESPONSIBILITIES: |
| 38 | 1. Develop objectives and guidelines for the Councils' Man & Woman of the Year |
| 39 | Award. |
| 40 | 2. Develop materials and forms to solicit nominations for the Councils' Man & Woman |
| 41 | of the Year Award. |
| 42 | 3. Prepare a time line each year for awards judging. |
| 43 | 4. Email materials to Council Presidents to solicit nominations for the Councils' Man & |
| 44 | Woman of the Year Award. |
| 45 | 5. Provide judges with the rules for voting on candidates for the annual Award. |
| 46 | 6. Chair the annual interview process and voting of the judges. |
| 47 | 7. Assist in the presentation of the awards at the FWSA Convention. |
| 48 | 8. Submit a proposed budget to the VP of Council Services prior to the summer FWSA |

| 1 | Board of Directors meeting |
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| 2 | 10. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| 3 | Board meeting. |
| 4 | 11. Write an article for each Councilman, Far West Skier's Guide and the Convention |
| 5 | Delegate Book. |
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| 11 | |
| 12 | |
| 13 | FAMILY & YOUTH INVOLVEMENT COMMITTEE CHAIR |
| 14 | |
| 15 | Requirements for Nomination: |
| 16 | 0. FWSA membership in good standing. |
| 17 | |
| 18 | FUNCTIONS: |
| 19 | 1. Sustain and grow the sport of snow skiing by attracting and building the family and |
| 20 | youth market. |
| 21 | 2. Reports to VP of Council Services. |
| 22 | DECDONCIDII ITIEC. |
| 23 | RESPONSIBILITIES: 1. Develop programs and services to welcome families and youth into our ski |
| 24 25 | organizations. |
| 25 26 | 2. Build interest in family ski outings through events hosted at the Council levels. |
| 20 27 | 3. Develop a volunteer base of members interested in planning and leading family |
| 28 | activities. |
| 29 | 4. Submit Family & Youth Committee's proposed budget to the Treasurer and the |
| 30 | VP of Council Services prior to the summer FWSA Board of Directors meeting. |
| 31 | 5. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| 32 | Board meeting. |
| 33 | 6. Write an article for each Councilman, Far West Skier's Guide and the Convention |
| 34 35 | Delegate Book. |
| 36 | |
| 37 | |
| 38 | SAFETY COMMITTEE CHAIR |
| 39 40 | Paguiraments for Nomination: |
| 40 41 | Requirements for Nomination: 0. FWSA membership in good standing. |
| 41 42 | 0. TWSA membership in good standing. |
| 42 43 | FUNCTIONS: |
| 44 | 1. Oversee the FWSA Safety Program. |
| 45 | 2. Reports to VP of Public Affairs. |
| 46 | |
| 47 | RESPONSIBILITIES: |
| 48 | 1. Develop strategies and materials to promote skier safety in the Western U.S. |
| | |

| 1 2 | 2. Prepare articles for publication in newsletters and on websites of member clubs and councils. |
|----------|---|
| 3 | 3. Oversee the distribution of the FWSA Safety Poster. |
| 4 | 4. Submit the Safety Committee's proposed budget to the Treasurer and the VP of Public |
| 5 | Affairs prior to the summer FWSA Board of Directors meeting. |
| 6 | 5. Submit a written report to the FWSA Secretary and Webmaster prior to each |
| _ | |
| 7 | Board meeting. |
| 8 | 6. Write an article for each <i>Councilman</i> , <i>Far West Skier's Guide</i> and the Convention |
| 9 | Delegate Book |
| 10 | 7. Be the point person for the BOD on any injury incident involving FWSA. The Safety |
| 11 | Chairman is responsible for reporting to the BOD on the circumstances of an |
| 12 13 | incident |
| 14 | |
| 15 | |
| 16 | HISTORY COMMITTEE CHAIR |
| 17 | |
| 18 | Requirements for Nomination: |
| 19 | 0. FWSA membership in good standing. |
| 20 | |
| 21 | FUNCTIONS: |
| 22 | 1. Oversee the FWSA History Program. |
| 23 | 2. Oversee the annual FWSA Western Ski Heritage, Snowsports Builder and Club |
| 24 | History Awards Programs. |
| 25 | 3. Reports to VP of Public Affairs. |
| 26 | |
| 27 | RESPONSIBILITIES: |
| 28 | 1. Document the history of skiing in the Western U.S. |
| 29 | 2. Document the history of Far West Ski Association. |
| 30 | 3. Prepare articles for publication in newsletters and on websites of member clubs and |
| 31 | councils. |
| 32 | 4. Solicit nominations for the annual FWSA Western Ski Heritage Award and oversee |
| 33 | the selection of the winner. Assist in the presentation of the award at the FWSA |
| 34 | Convention. |
| 35 | 5. Document the Historical Club designations. |
| 36 | 6. Chair the History Committee meeting at the annual FWSA Convention. |
| 37 | 7. Submit the History Committee's proposed budget to the Treasurer and the VP of |
| 38 | Public Affairs prior to the summer FWSA Board of Directors meeting. |
| 39 | 8. Submit a written report to the FWSA Secretary and Webmaster prior to each Board |
| 40 | meeting. |
| 41 | 9. Write an article for each FWSA Publication ie.: <i>Councilman, Far West Skier's Guide</i> |
| 42 43 | and the Convention Delegate Book. |
| 44 | |
| 45 | |
| 46 | INTERNATIONAL TRAVEL TEAM |
| 47 | |
| 48 | Requirements for Nomination: |
| 49 | 0. FWSA membership in good standing. |
| 50 | |

| 1 | FUNCTIONS: |
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| 2 3 | Reports to FWSA VP of International Travel |
| 4 | RESPONSIBILITIES: |
| 5 | 1. Develop marketing materials. |
| 6 | 2. Assist in promoting the trip. |
| 7 | 3. Co-write guidebook for trip. |
| 8 | 4. Be strong presence on site during the trip. Display friendly and positive |
| 9 | attitude around trip participants. |
| 10 | 5. Be available at all times during the trip (text or phone). |
| 11 | 6. Work at travel booth at the convention. |
| 12 | 7. Review bid summaries with VP. |
| 13 | 8. Assist in providing trip badges & medical emergency cards. |
| 14 | 9. Assist with passing out luggage tags. |
| 15 | 10. Assist with distributing ski week materials during arrival or welcome parities. |
| 16 | Neck wallets, badges, medical emergency cards, drink tickets, lift tickets, etc. |
| 17 | 11. Verify ski club and direct membership. |
| 18 | 12. Assist with photo opportunities during the trip |
| 19 | 13. Provide (brainstorm) ideas for future trips to the VP. |
| 20 | 14. Assist VP on arrival days at the airports to round-up participants and make sure they |
| 21 | are all on the buses to our hotels. |
| 22 | 15. Assist as bus captain for additional tours. |
| 23 | 16. All other assigned duties requested by the VP. |
| 24 | 17. Be a knowledgeable and informative steward of the FWSA organization. |
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| 1 | Changes and/or corrections: |
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| 2 | 1. Added "requirements for nomination" to all listed positions. |
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