



HOSTELLING INTERNATIONAL
Pacific Mountain Region

**True North Hostelling Association
O/A Hostelling International –
Canada – Pacific Mountain Region**

**BOARD OF DIRECTORS
MEETING SUMMARY**

DATE:	Thursday April 22, 2010	
TIME:	8:00pm PDT	
PLACE:	Conference Call	
PRESENT:	Alastair Campbell	Chair
	Peter Nietresta	Vice Chair
	Brian Kelly	Vice Chair
	Claire Johnson	Director left call during item 5.b.1
	Lenore Neudorf	Director
	Cindy Ng	Director
	Mark Sowinski	Director
REGRETS:	Alexandra Gunn	Director
STAFF:	Alistair McLean	CEO
RECORDER:	Alistair McLean	CEO

1. Call to order

The meeting was called to order at 8:05pm PDT.

2. Adoption of Agenda

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the approval of the agenda as presented is hereby acknowledged and ratified by the Directors of the Association.

3. Attendance

- A. Mclean advised all Directors were in compliance with the Bylaws.

4. Adoption of minutes of last meeting

4.1 March 27/28, 2010 Board Meeting

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- Board reviewed minutes with no changes made.

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the Board minutes dated March 27/28, 2010 are approved as presented, is hereby acknowledged and ratified by the Directors of the Association.

5. Items for Decision

b) Governance Process

b.1 NAGM NEB Board Nominations

- L. Neudorf advised the Governance Committee met last night to discuss this matter and the qualifications that are required.
- B. Kelly provided a background on the National election process, number of nominations and on contested elections.
- C. Johnson has provided notice of her interest to run.
- Committee will contact potential candidates and decision made by April 30.

ON A MOTION DULY MADE, carried unanimously

BE IT RESOLVED THAT: the Board delegates to the Governance Committee to nominate up to two nominees as candidates for the HI-Canada National Board election at the June 2010 Annual General Meeting. These nominations are to be completed by April 30, 2010 and the CEO advised so as to process the necessary documents, is hereby acknowledged and ratified by the Directors of the Association.

b.2 NAGM Motion

- A. Campbell provided update on NEB response following their recent Board meeting to our possible NAGM motion.
- Decision not to proceed further at this time.
- A. Campbell will contact HI-C President B. Czarnecki to discuss

b.3 Asset Transfer – HI-Whistler properties

- A. Campbell reviewed the legal opinion letter from M. Mason.
- A. Campbell reviewed the two options of putting the new hostel asset in True North or HI-BC.
- Short discussion on the two options and legal opinion letter.
- A. Mclean advised we will need to hold a short HI-BC Board meeting to formalize the transfer of the interests in the purchase agreement for the new HI-Whistler hostel to True North.

ON A MOTION DULY MADE, carried unanimously

BE IT RESOLVED THAT: the Board approves the purchase of the new HI-Whistler Hostel by True North Hostelling Association from Whistler 2020 Development Corporation as per the purchase and sale documents and addendums and designates the Board Chair and Vice Chair or CEO to execute the purchase and sale documents to execute this agreement, is hereby acknowledged and ratified by the Directors of the Association.

6. Adjournment

The meeting was adjourned at 9:15pm PDT Thursday April 22, 2010

Chair

Secretary