



HOSTELLING INTERNATIONAL
Pacific Mountain Region

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

**BOARD OF DIRECTORS
MEETING SUMMARY**

DATE:	Saturday June 20, 2009	
TIME:	Saturday 6:45pm MDT	
PLACE:	Royal Alberta Museum, Edmonton, Alberta	
PRESENT:	Alastair Campbell	Chair
	Peter Nietresta	Vice Chair
	Brian Kelly	Vice Chair
	Brenda Guiled	Director
	Alexandra Gunn	Director (by teleconference)
	Claire Johnson	Director (Chair part of meeting)
	Lenore Neudorf	Director
	Cindy Ng	Director
	Mark Sowinski	Director
REGRETS:	None	
STAFF:	Alistair McLean	CEO
RECORDER:	Alistair McLean	CEO

1. Call to order

The meeting was called to order at 6:35pm MDT.

2. Adoption of Agenda

- C. Johnson reviewed the 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.

4. Adoption of minutes of last meeting

4.1 May 23-24, 2009 Board Meeting Minutes

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the Board minutes dated May 23/24, 2009 are approved as presented, is hereby acknowledged and ratified by the Directors of the Association.

5. Ownership Linkage

- Nothing Discussed in this section at this meeting

6. Board Education

- Nothing Discussed in this section at this meeting

7. Items for Decision

a) Ends

- Nothing Discussed in this section at this meeting

b) Governance Process

b.1 Board Calendar

- A. Campbell reviewed the revised calendar
- Discussion around future meeting dates and the September Board retreat.
- Short discussion around next year's AGM being on a weekday.
- A. Campbell to update calendar and re-issue.

b.2 Policy 3.5

- C. Johnson introduced the new draft Policy 3.5 and process the committee went through in drawing the policy up.
- Discussion around draft policy and agreed to remove "possible" from section 3.5.1

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the Board approves policy 3.5 as amended notwithstanding sections 3.5.4 and 3.5.5 for the 2009/10 operating year, is hereby acknowledged and ratified by the Directors of the Association.

b.3 Ownership Linkage Plan

- P. Nietresta reviewed proposed Ownership Linkage Plan for 2009/10.
- Minor amendments agreed to following discussion.
- It was agreed the committee is to (i) add one more subend under “seeking Input” and (ii) under section B is to be reworded to read “Accountability to Owners re: accomplishment of Ends per Policy 2.10.3.3 – this aspect”...

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the Board approves the Ownership Linkage Plan for 2009/10 as amended, is hereby acknowledged and ratified by the Directors of the Association.

b.4 Board Goals and Priorities

- C. Johnson talked about goals and priorities moving forward to this year’s new Board.
- C. Johnson asked the current Committee Chairs to prepare a transfer package of pertinent information to hand off to the new Committee Chairs appointed later in this meeting.

b.5 Election of Officers

- C. Johnson asked A. McLean to run election of officers.
- A. Mclean advised if a vote is required after nominations then it would be done by secret ballot and Jennifer Brennan to act as scrutineer and Blair Mantin would verify the ballots.
- A. McLean started with nominations for Chair
 - C. Johnson nominated A. Campbell for Chair which he accepted.
 - M. Sowinski nominated P. Nietresta as Chair which he accepted.
 - There were no further nominations after being requested three times.
 - A secret ballot took place and A. Campbell was elected Chair.
- A. McLean requested nominations for the two Vice- Chair positions.
 - Brian Kelly nominated P. Nietresta as Vice-Chair which he accepted.
 - M. Sowinski nominated B. Kelly as Vice-Chair which he accepted.
 - A. McLean requested further nominations which there were none and thus the two nominations stood without vote required.
- The True North Officers for the 2009/10 year are:

Alastair Campbell	Chair
Peter Nietresta	Vice Chair
Brian Kelly	Vice Chair

b.6 Appointment of Committees

- A. Campbell advised that we now need to organize the different committees for this Board year.
- A. McLean advised that the terms of reference for each committee were in the Board package for reference if needed.
- After polling the Board members the following Standing Committees were created.

Audit Committee

Brian Kelly (Chair)
Cindy Ng
Mark Sowinski

Governance Committee

Lenore Neudorf (Chair)
Alexandra Gunn
Brian Kelly
Peter Nietresta
Cindy Ng

Nominating Committee

Claire Johnson (Chair)
Brenda Guiled
Peter Nietresta

Ownership Linkage Committee

Peter Nietresta (Chair)
Brenda Guiled
Alexandra Gunn
Mark Sowinski

CEO Relationship Committee

Alastair Campbell (Chair)
Claire Johnson
Brian Kelly
Lenore Neudorf

c) Executive Limitations

- Nothing Discussed in this section at this meeting

d) Board-CEO Relationship

-
- Nothing Discussed in this section at this meeting

8. Monitoring CEO Performance (Ends and Executive Limitations)

- Nothing Discussed in this section at this meeting

9. Monitoring Board Performance

- Nothing Discussed in this section at this meeting

10. Information Requested by the Board

- A. Mclean requested approval to send a gift to Neil Haggard for his presentation – Cycling in Norway after the AGM.
- This was followed up and a donation is being made to Neil’s school project in Nepal.

11. Self-evaluation of governance process at this meeting

- Nothing Discussed in this section at this meeting

12. Adjournment

The meeting was adjourned at 7:05 MDT Saturday June 20, 2009

Chair

Secretary