



HOSTELLING INTERNATIONAL
Pacific Mountain Region

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

**BOARD OF DIRECTORS
MEETING SUMMARY**

DATE: June 17, 2008

TIME: 8:15pm MDT

PLACE: Telus World of Science
701-11 St SW, Calgary, AB

PRESENT:

Claire Johnson	Chair (by teleconference)
Alastair Campbell	Vice Chair
Mark Sowinski	Vice Chair
Jon Azpiri	Director
Craig Brown	Director (by teleconference)
Jamie Mintoft	Director (by teleconference)
Alexandra Gunn	Director

REGRETS: Rosemary Stringer Director

GUESTS: Peter Neitresta
Brian Kelly

STAFF: Alistair McLean, CEO

RECORDER: Lien Truong, Executive Administration Assistant

1. Call to order

Meeting called to order at 8:25pm MDT.

2. Adoption of Agenda

- Item 7.b.1A Appointment of HI-NA Directors was added
- Item 7.b.4 was removed

ON A MOTION DULY MADE, carried unanimously.

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

3. Attendance

- A. McLean advised that all Directors are in compliance

4. Adoption of Minutes of May 21, 2008 Conference Call Board Meeting

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the approval of the minutes of the May 21, 2008 meeting as presented, is hereby acknowledged and ratified by the Directors of the Association.

7. Items for Decision

b. Governance Process

b.1.A Appointment of HI-NA Directors

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the Peter Nietresta and Brian Kelly are appointed to the HI-C-PM Region Board of Directors until the 2009 AGM is hereby acknowledged and ratified by the Directors of the Association.

Meeting was temporarily adjourned at 8:35pm MDT.

Meeting was reconvened at 8:50pm MDT.

b.1 Election of Officers

Election of the Chair:

- Claire Johnson was nominated by A. Campbell. C. Johnson accepted nomination.
- Peter Nietresta was nominated by M. Sowinski but declined nomination.
- No further nominations were put forward.

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the election of Claire Johnson to the position of Chair of the HI-C-PM Board of Directors, is hereby acknowledged and ratified by the Directors of the Association.

Election of Vice-Chairs:

- Alastair Campbell was nominated by M. Sowinski. A. Campbell accepted the nomination.
- Peter Nietresta was nominated by A. Campbell. Peter accepted the nomination.
- No additional nominations were put forward.

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the election of Alastair Campbell to the position of Vice-Chair of the HI-C-PM Board of Directors, is hereby acknowledged and ratified by the Directors of the Association.

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the election of Peter Nietresta to the position of Vice-Chair of the HI-C-PM Board of Directors, is hereby acknowledged and ratified by the Directors of the Association.

b.2 Appointment of Committees

- C. Johnson gave a short overview of the Committees.
- The following Board members were appointed to the following committees:

Nominating Committee

- Craig Brown (Chair)
- Jamie Mintoft
- Alexandra Gunn

Audit Committee

- Jon Azpiri (Chair)
- Brian Kelly
- Mark Sowinski

Governance Committee

- Alastair Campbell (Chair)
- Craig Brown
- Jamie Mintoft
- Peter Nietresta

CEO Review Committee

- Claire Johnson (Chair)
- Jon Azpiri
- Brian Kelly

Craig Brown joined meeting via teleconference.

Ownership Linkage Workgroup

- Peter Nietresta (Chair)
- Mark Sowinski

b.3 Board Calendar

- A. Campbell reviewed the calendar.
- A. Campbell reminded Committee Chairs to review the calendar on an ongoing basis for work required for future meetings.
- C. Johnson reiterated the need to respond to emails and board requests within 5 days as agreed to.

13. Adjournment

The meeting was adjourned at 9:17pm MDT.

Chair

Secretary