



HOSTELLING INTERNATIONAL
Pacific Mountain Region

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

BOARD OF DIRECTORS
MEETING SUMMARY

DATE:	Wednesday, May 21, 2008	
TIME:	4:30pm PDT / 5:30pm MDT	
PLACE:	Teleconference Call	
PRESENT:	Claire Johnson	Chair
	Alastair Campbell	Vice Chair
	Mark Sowinski	Vice Chair
	Jon Azpiri	Director
	Craig Brown	Director
	Brian Kelly	Director
	Peter Nietrestra	Director
	Rosemary Stringer	Director
REGRETS:	Jamie Mintoft	Director
STAFF:	Alistair McLean	CEO
	Lien Truong	
RECORDER:	Alistair McLean	CEO

1. Call to Order

Meeting called to order at 4:30pm PDT / 5:30pm MDT

2. Adoption of Agenda

- There were one addition to the agenda for section 5 “Ownership Linkage Project update”.

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 were in compliance with the bylaws.

4. Adoption of Minutes of Last Meeting

- A. McLean advised that summary minutes for the April 19/20, 2008 Board meeting has been posted on the website.

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the approval of the minutes of the April 19/20, 2008 meeting as presented, is hereby acknowledged and ratified by the Directors of the Association.

5. Ownership Linkage

- Peter Nietrestra provide an update on the Ownership Linkage project.
- Draft invitation document, website page have been created
- With the tight timelines focus group meetings are being scheduled for late September.
- A. Mclean to have two e-mail accounts setup. One for Board and one for the above project.

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the approval of the minutes of the April 19/20, 2008 meeting as presented, is hereby acknowledged and ratified by the Directors of the Association.

7. Items for Decision

b. Governance Process

b.1 Audit Committee Report

- J. Azpiri and A. Mclean provided an overview of the Financial Statements and audit meeting, advising that the process was much less complicated than last year, and that there were no recommendations from the auditors and they were very pleased with staff responses.

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the approval of the combined financial statements of True North Hostelling Association, operating as Hostelling International – Canada – Pacific Mountain Region, for the year ending March 31, 2008 for presentation and approval by the membership at the 2008 AGM, is hereby acknowledged and ratified by the Directors of the Association.

b.2 Lake Louise Directors Appointment

- C. Johnson discussed the need to finalize the position on the reappointment of three members to the Lake Louise Board for another year.
- A. McLean advised that Peter Crisfield and Mark Sowinski are willing to continue in their role as members of the Lake Louise Board.

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: that Peter Crisfield, Mark Sowinski, and Alistair McLean are appointed as the HI-C-PM Region representatives on the 477604 Alberta Inc. Board for a two year term, is hereby acknowledged and ratified by the Directors of the Association.

b.3 HI-C Bylaws – voting procedures

- C. Johnson raised the issue around the current voting procedures at HI-C considering the consolidations of associations over the past four years from 12 to currently seven.
- Discussion around forming a small working group to bring a recommendation back to the October Board meeting.
- A. Mclean to forward a copy of the HI-C bylaws and weighted vote calculations to the Board.

9. Monitoring Board Performance

9.1 Monitoring Section 2 Policies – 2.7 to 2.12

- A. Campbell presented the results of Section 2 Policies 2.7 to 2.12 of the Board Policy Manual.

12. Adjournment

Meeting adjourned at 5:30 PDT / 6:30pm MDT.

Chair

Secretary