



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 26, 2010	
TIME:	Wednesday 7:00pm PDT	
PLACE:	Conference Call	
PRESENT:	Alastair Campbell	Chair
	Brian Kelly	Vice Chair
	Alexandra Gunn	Director
	Claire Johnson	Director
	Mark Sowinski	Director
REGRETS:	Cindy Ng	Director
	Lenore Neudorf	Director
	Peter Nietresta	Vice Chair
STAFF:	Alistair McLean	CEO
RECORDER:	Alistair McLean	CEO

1. Call to order

The meeting was called to order at 7:02pm 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. However this is the second Board meeting missed by Cindy Ng who is out of the country on vacation, which was known when the conference call was organized.

4. Adoption of minutes of last meeting

4.1 May 15-16, 2010 Board Meeting

- Board reviewed minutes with no changes made.

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the Board minutes dated May 15-16, 2010 are approved as presented, is hereby acknowledged and ratified by the Directors of the Association.

5. Ownership Linkage

- Nothing to report under this section.

6. Board Education

- Nothing to report under this section

7. Items for Decision

a) Ends

- Nothing to report at this meeting.

b) Governance Process

b.1 NAGM Board Nominations

- A. McLean provided an update on ASL's position of support for our EMAHC letter on the revised motions.
- A. Campbell provided an update on his telephone conversation with HI-Saskatchewan president regarding the upcoming NAGM.

b.2 Approval of True North audited Financial Statements for the year ending March 31, 2010.

- B. Kelly provided an update on the meeting to review the audited financial statements with KPMG. B. Kelly, A. Campbell, A. McLean, and Lin Xu attended in person and M. Sowinski by conference call.
- B. Kelly advised it was a clean audit with no issues.
- Board held an in camera meeting with the auditors asking several questions which were all answered in a positive manner.

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- KPMG was also advised they were not the successful bidder to our recent Audit RFP.
 - There were no questions on the audited statement by the Board at this call.

ON A MOTION DULY MADE, carried unanimously.

BE IT RESOLVED THAT: the Board approves the audited financial statements for the year ending March 31, 2010 as presented, is hereby acknowledged and ratified by the Directors of the Association.

c) Executive Limitations

- Nothing to report in this section.

d) Board-CEO Relationship

- Nothing to report in this section.

8. Monitoring CEO Performance (Ends and Executive Limitations)

- Nothing to report in this section.

9. Monitoring Board Performance

- Nothing to report in this section.

10. Information Requested by the Board

- A. McLean provided an update on the closure of the Travel Shop in Edmonton.

11. Self-evaluation of governance process at this meeting

- Nothing to report in this section.

12. Adjournment

Meeting was adjourned at 7:25pm PDT Wednesday May 26, 2010.

Chair

Secretary