



**HOSTELLING INTERNATIONAL**  
Pacific Mountain Region

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

**BOARD OF DIRECTORS  
MEETING SUMMARY**

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**DATE:** September 19, 2006

**TIME:** 4:50pm PDT / 5:50pm MDT

**PLACE:** Teleconference Call

**PRESENT:**

Jeff Leung	Chair
Mark Sowinski	Vice Chair
Craig Brown	Director
Kate Rosen	Director
Bob West	Director

**REGRETS:**

Jon Azpiri	Director
Alastair Campbell	Director
Claire Johnson	Vice Chair

**STAFF:**

Alistair McLean	CEO
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**RECORDER:** Alistair McLean

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**1. Call to Order**

- Meeting was called to order at 4:54pm PDT / 5:54pm MDT

**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**

- All Directors in compliance with bylaw.

**4. Adoption of minutes of last meeting**

- Nothing to report.

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## 5. Ownership Linkage

- Nothing to report.

## 6. Board Education

- Nothing to report.

## 7. Items for Discussion

### b. Governance Process

#### b.1 Board Calendar & Future Meeting Dates

- J. Leung reviewed the Board Calendar and list of future meeting dates with the Board.
- Next Board meeting October 21 & 22, 2006 in Alberta. Location TBA.

### c. Executive Limitations

#### c.1 Wilderness Winter Closure – Mosquito

- A. McLean requested that the Board approve a resolution to allow for HI-Mosquito Creek to close for more than 45 days this winter. Discussion around closures of wilderness hostels.

**ON A MOTION DULY MADE**, carried. Opposed M. Sowinski and B. West  
**BE IT RESOLVED THAT:** the closure of HI-Mosquito Creek for over 45 days, from October 5, 2006 to December 15, 2006, is hereby acknowledged and ratified by the Directors of the Association.

#### c.2 Jericho Hostel – lease and capital investment

- A. McLean reported on the status of the Jericho Hostel lease and capital investment.

## 8. Monitoring CEO Performance (Ends and Executive Limitations)

- Nothing to report.

## 9. Monitoring Board Performance

- Nothing to report.

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## **10. Information Requested by the Board**

- Nothing to report.

## **11. “Nice to Know” Information**

### 11.1 National Update

- J. Leung gave a National update and an update on strategic alliance discussions with HI-Manitoba, HI-Saskatchewan, and HI-Northern Alberta.

## **12. Self-evaluation of governance process at this meeting**

- Nothing to report.

## **13. Adjournment**

- Moved by B. West
- Meeting was adjourned at 5:34pm PDT / 6:34pm PDT

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Chair

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Secretary