



**True North Hostelling Association
o/a Hostelling International – Canada- Pacific Mountain Region**

**BOARD MEETING
DECEMBER 09, 2016
Summary**

DATE:	Friday December 09, 2016	
PLACE:	Zoom Call	
PRESENT:	Lenore Neudorf	Chair
	Meghan Trepanier	1 st Vice Chair
	Peter Nietresta	2 nd Vice Chair
	Andrew Crossett	Director
	Betty LaFave	Director
	Kit Keener	Director
	Kie Shiroma	Director
REGRETS:		
STAFF:	Alistair McLean	CEO
RECORDER:	Alistair McLean	CEO

1. Call to Order

- M. Trepanier agreed to/and acted as Chair with the delay of L. Neudorf being able to connect to the call.
- M. Trepanier called the meeting to order at 9:08pm MDT.

2. Agenda

- M. Trepanier reviewed the agenda of the HI-Regina proposed closure and the draft Ownership Linkage Member Survey update.

3. HI-Regina Closure

- A. McLean provided background around the up to 65 day closure of HI-Regina.
- Lengthy discussion around closure, timing, Saskatchewan member view and process.

ON A MOTION DULY MADE, Carried

BE IT RESOLVED THAT: the Board approves the closure of HI-Regina over the 45 day limit from December 30, 2016 up to a maximum of March 05, 2017, is hereby acknowledged and ratified by the Directors of the Association.

4. Ownership Linkage Member Survey

- K. Keener provided an update on the status of the survey work with W. Amundson and the draft response to W. Amundson on the final changes to the survey potentially from the Board as proposed by the Ownership Linkage Committee to the Board.
- P. Nietresta provided background information on the survey design and approval process during the design stages.
- There was a discussion around the “common room” issue and the Board agreed that this should not be included in the survey.
- The Board endorsed the proposed Ownership Linkage Committee response to W. Amundson regarding the final survey layout.
- K. Keener then reviewed the survey message to the members which he had drafted for comment. The Board agreed that the Ownership Linkage Committee should review and finalize the message.

5. Adjournment

- Board meeting was adjourned at 9:40pm MDT and the Ownership Linkage Committee members remained on the call to continue their committee meeting.