

**True North Hostelling Association
O/A HI-C-PM Region
True North Board
Meeting Summary**

DATE: Sunday, September 23, 2018
TIME: Sunday 9:15am – 1:00pm
LOCATION: HI Nordegg, Nordegg, Alberta

1. Call to Order

- L. Neudorf called the meeting to order at 9:21am MDT

2. Approval of the Agenda

- L. Neudorf reviewed the agenda for the meeting.
- There were no changes to the agenda.

ON A MOTION DULY MADE,

BE IT RESOLVED THAT: the Board approves the board meeting agenda for September 23, 2018 meeting as presented, is hereby acknowledged and ratified by the Directors of the Association.

3. Officers Election

- A. McLean advised we need to hold an election of the Board Officers for the 2018-19 board year.
- A. McLean provided background information on the board officer's election. There are three positions, the Board Chair, the 1st Vice-Chair and the 2nd Vice-Chair. Each position is a one year term and can be held for a maximum of two years by a director.
- A. McLean advised that everyone is eligible for each of the three positions, except L. Neudorf cannot be Chair again as she has just finished the maximum two years and M. Trepanier cannot be 1st Vice-Chair for the same reason.
- A. McLean reminded the directors of the election procedures.
- A. McLean requested nominations for the Chair. L. Neudorf nominated M. Trepanier. M. Trepanier accepted the nomination. K. Keener nominated B. LaFave. B. LaFave accepted the nomination. There was a secret ballot vote carried out and B. LaFave was nominated Chair.

- A. McLean requested nominations for 1st Vice-Chair. P. Nietresta nominated L. Neudorf. L. Neudorf accepted the nomination. There were no further nominations after three requests and L. Neudorf was declared 1st Vice-Chair.
- A. McLean requested nominations for 2nd Vice-Chair. B. LaFave nominated K. Keener. K. Keener accepted the nomination. There were no further nominations after three requests and K. Keener was declared 2nd Vice-Chair.
- B. LaFave then took over the chair's role at the board meeting.
- A. McLean to send out an email to the CED and Regional Presidents announcing the new board officers.

4. Overview of Committee & 2018-19 Assignments

- B. LaFave reviewed the different committees required for the 2018/19 year.
- The following committees were formed.

Governance Committee

Peter Nietresta
Meghan Trepanier
Kit Keener
Kevin Pals

Audit Committee

Betty LaFave (Chair)
Curtis Hemmings
Thomas Heyd

CEO Relationship Committee

Betty LaFave(Chair)
Lenore Neudorf
Kit Keener

Nominations Committee

Meghan Trepanier (Chair)
Lenore Neudorf
Curtis Hemmings

Ownership Linkage Committee

Kit Keener
Thomas Heyd
Peter Nietresta
Kevin Pals

5. Future Board Meeting Dates & HI Canada Joint Meeting

- B. LaFave advised that we need to finalize the dates for our 2019 board meetings and locations. She stated that the next meeting has already been agreed to for November 03-04, 2018 in Calgary. The Ownership linkage Committee to discuss time and date for Member meetup.
- A. McLean advised that the HI Canada Board would like to hold a joint meeting at the April board meeting of either April 06-07 or 13-14, 2019.
- It was agreed to hold a joint meeting at our April meeting of 06-07, 2019. The Board Chair to advise Per Unheim.
- After a discussion, the following dates and locations were agreed to
 - February 02-03, 2019 Vancouver
 - April 06-07, 2019 Joint meeting with HI Canada, in Whistler alternate Edmonton
 - June 01-02, 2019 Jasper, Alberta

6. HI Canada Board Committee Reps

- A. McLean advised that the HI Canada Board will again this year be having regional representatives on the following HI Canada Board Committees - Audit Committee; International Relations Committee and the Nominations/Awards Committee.
- After a short discussion, it was agreed the following people will represent the HI PM Region
 - Betty LaFave Audit Committee
 - Thomas Heyd International Relations Committee
 - Kevin Pals Nominations/Awards Committee
 - Peter Nietresta will continue as the representative on the HI Membership Work Group.

7. HI Canada Strategic Road Map

- L. Neudorf provided the background from the HI Canada Strategic Review Map document presented by the HI C Board at the last Presidents' Forum Call.
- Board's feedback of the document to HI Canada is
 - Board was supportive of the process
 - Goals - head to one region across the country.
 - Setup - does not need to be board officers; 1 rep from each regional board and 2 from HI C.
 - Timeline - very tight and needs to be adjusted.
 - How best is it to circle back with PM Board? Agreed that Conference Calls to provide feedback and get further feedback from board.
 - It was agreed that the HI PM Rep rep will be Lenore Neudorf

8. Adjournment

- The meeting was adjourned at 10:45am MDT.

Chair

Secretary