



HI CANADA

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

**BOARD OF DIRECTORS
MEETING SUMMARY**

DATE & TIME:	Monday, June 4, 2018, 8:00pm – 9:00pm	
PLACE:	Zoom Call	
PRESENT:	Lenore Neudorf	Chair
	Meghan Trepanier	1 st Vice Chair
	Peter Nietresta	2 nd Vice Chair
	Andrew Crossett	Director
	Kit Keener	Director
	Betty LaFave	Director
REGRETS:	Thomas Heyd	Director
STAFF:	Alistair McLean	CEO
RECORDER:	Alistair McLean	CEO

1. Call meeting to Order

- L. Neudorf called the meeting to order at 8:01pm MDT.

2. Approve the Agenda

- L. Neudorf reviewed the agenda with the directors and requested any changes.

- There was one agenda item added HI C Membership Project.

ON A MOTION DULY MADE:

BE IT RESOLVED THAT: The Board approves the Agenda as amended for the June 04, 2018 board meeting, is hereby acknowledged and ratified by the Directors of the Association.

3. Approve True North Audited Financial Statements Year Ending March 31, 2018

- B. LaFave advised that the Audit Committee met with the Association's auditors, PriceWaterhouseCoopers LLP on Tuesday, May 29, 2018, to

review the auditor's report and the financial statements for the HI-PM Region for the year ending March 31, 2018.

- B. LaFave reviewed the Audit Report presented to the Audit Committee and provided information on materiality.
- B. LaFave advised that again this year the audit is unqualified, which is what is wanted and the auditor had no issues or recommendations.
- B. LaFave responded to questions on the audited statements and notes.
- B. LaFave made a motion for the board to approve the audited statements and for presentation at the 2018 True North Hostelling Association Annual General Meeting.

ON A MOTION DULY MADE:

BE IT RESOLVED THAT: the Board approves the True North Hostelling Association audited Financial Statements for the year ended March 31, 2018 and for presentation to the members at the September 20, 2018 Annual General Meeting, is hereby acknowledged and ratified by the Directors of the Association.

4. HI Q&O Meeting Update

- L. Neudorf advised that she had spoken to P. Harrison again since our recent board meeting and P. Harrison would like to discuss further, in person, while at the NAGM in Kananaskis.
- L. Neudorf provided an update on her conversation with O. Tuason regarding the HI Canada Board election and future of HI Canada.
- Discussion around the need to interview the two candidates running for the HI Canada Board.

5. HI Canada NAGM Board Election Motion

- A. McLean advised the board that the board still needs to give direction to the delegate and alternate in regards to item 6 on the HI Canada NAGM agenda.
- L. Neudorf proposed that we interview the two candidates before the HI Canada NAGM and then make a final decision.

6. HI Canada Membership Project

- The board went in camera at 9:45pm MDT.

7. **Adjournment**

The meeting was adjourned at 10:25pm MDT.

Chair

Secretary