



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

BOARD OF DIRECTORS
MEETING SUMMARY

DATE & TIME:	Tuesday, September 11, 2018, 6:00pm – 6:30pm PDT	
PLACE:	Zoom Call	
PRESENT:	Lenore Neudorf	Chair
	Meghan Trepanier	1 st Vice Chair
	Peter Nietresta	2 nd Vice Chair
	Thomas Heyd	Director
	Kit Keener	Director
REGRETS:	Andrew Crossett	Director
	Michael Shui	Director
GUESTS:		
STAFF:	Alistair McLean	CEO
RECORDER:	Alistair McLean	CEO

1. **Call meeting to Order**

- L. Neudorf called the meeting to order at 5:58pm PDT.

2. **Approve the Agenda**

- L. Neudorf reviewed the agenda.
- No changes.

ON A MOTION DULY MADE:

BE IT RESOLVED THAT: The Board approves the Agenda as presented, is hereby acknowledged and ratified by the Directors of the Association.

3. **Board Election Outcome Background**

- K. Keener provided a short background

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- A. McLean advised that Andrew Crossett forwarded a written resignation to him on September 07, 2018 effective that date.
 - A. McLean advised the board chair upon receipt.
 - A. McLean advised this provided an issue around the 2019 board election and a Southern Alberta representative on the SAHA board to meet ALGC regulations.
 - A. McLean discussed the next steps with legal counsel today and was advised A. Crossett resigned leaving a vacancy on the board, he also resigned after the close of the board election, which he was elected, and that subsequently is similar and leaves a vacancy on the 2018/19 board and we can only appoint someone until the 2019 AGM.
 - A. McLean advised that at the next HI SAHA board meeting he will present a resolution to make a change to the bylaws so as to be able to appoint an individual to the SAHA board up to the next AGM so as to be able to meet the ALGC regulations if required such as this upcoming year.

4. Accept Andrew Crossett Resignation

- A. McLean advised that Andrew Crossett forwarded a written resignation to him on September 07, 2018 effective that date.
- A. McLean advised it is necessary for the Board to formally accept A. Crossett's resignation.

ON A MOTION DULY MADE:

BE IT RESOLVED THAT: the Board accepts the written resignation of Director Andrew Crossett effective September 07, 2018, is hereby acknowledged and ratified by the Directors of the Association.

5. Appoint Candidate for Board Vacancy

- L. Neudorf opened a discussion around the appointment of a director to fill the vacancy left by the resignation of Andrew Crossett
- After the discussion and review of options, the board agreed to appoint Kevin Pals who ran in the board election until the 2019 AGM.

ON A MOTION DULY MADE:

BE IT RESOLVED THAT: the Board appoints Kevin Pals to the 2018/19 Board of Directors whose appointment will expire at the end of the 2019 True North Hostelling Association AGM, is hereby acknowledged and ratified by the Directors of the Association.

6. **Board Retreat**

- L. Neudorf provided an update on the retreat agenda.
- There will be a questionnaire sent out to those attending the retreat in advance of the retreat by our consultant.
- B. LaFave advised, weather dependent, they have arranged a kayaking session.

7. **Update on Jasper Financing**

- A. McLean advised we have been holding recent meetings with RBC and will be presenting two types of financing for the new Jasper hostel.
- However, due to the complexity of one of the methods, it is being suggested that we hold a 30-45 minutes educational session for the board to digest the SWAP financing method before a meeting is called to present the final proposal and rates to the board for review and comment.
- A McLean advised he will send out a Doodle to set up an evening presentation.

8. **Adjournment**

- Meeting was adjourned at 6:25pm PDT.

Chair

Secretary