1. Call meeting to Order
   - B. LaFave called the meeting to order at 7:00pm PDT.

2. Approve the Agenda
   - B. LaFave reviewed the agenda for the Board call.
   - There were no changes.

   ON A MOTION DULY MADE:
   BE IT RESOLVED THAT: The Board approves the Agenda as presented for the May 5, 2019 board meeting, is hereby acknowledged and ratified by the Directors of the Association.

3. Approve Loan for the new HI Jasper project and Update
   - A. McLean provided background information on the different motions required identifying the motion to approve signing for a loan and the
motions required to update the requirements of the guarantee for the loan with the different sub-entities.
- A. McLean responded to several questions and provided clarifications.
- The board adjourned to hold separate board meetings for HI BC, HI NA, and HI SAHA to pass the guarantee resolutions at 7:10pm PDT.
- The board reconvened at 7:20pm.

4. HI Canada Membership Project Update and Feedback

- P. Nietresta reviewed the background and comments on the document he provided regarding the proposed HIC Membership model.
- A short discussion on the model which the board is in support of. Subject to consult with members.
- Discussion around the need to consult with our regional members before giving final approval to the proposal. P. Nietresta to request a quote from AXI to assist in the member consultation process.
- Discussion about creating a board sub-committee with an ending time limit of December 31, 2019, to interact with the Core Membership Working Group. It was agreed to form the committee with P. Nietresta, B. LaFave, Kevin Pals, and K. Keener as members.
- P. Nietresta to create a draft response to the membership model proposal for the new committee's review prior to forwarding to the HIC Membership Core Working Group.
- Sub Committee to arrange a meeting with the Core Membership Work Group to have a discussion on life members moving forward.

ON A MOTION DULY MADE:
BE IT RESOLVED THAT: the Board approves the creation of a board membership subcommittee consisting of PN, KP, KK and BL for the purpose of consultation with members in regards to the new proposed member model and report back to the Board at a future board meeting, with an end date of December 31, 2019, is hereby acknowledged and ratified but the Directors of the Association.

5. Approve 2019 HI PM Region Board Slate

- M. Trepanier provided an update on the Nominations Committee's work on the board election interview process of the six identified candidates.
- M. Trepanier provided highlights from each of the interviews.
- The Committee's proposed Board Slate is Peter Nietresta, Betty LaFave, Kit Keener, David Bentley, Steve Ahluwalia, and Victoria Oppenlander. The board agreed to the proposed slate after discussion of the different candidates.
- K. Keener and P. Nietresta both provided thanks to the committee's work.

ON A MOTION DULY MADE:
BE IT RESOLVED THAT: the Board approves the slate of candidates of Peter Nietresta, Betty LaFave, Kit Keener, David Bentley, Steve Ahluwalia, and Victoria Oppenlander for the 2019 Board of Directors election as presented, is hereby acknowledged and ratified but the Directors of the Association.
Absentees: P. Nietresta, B. LaFave and K. Keener

6. HI Atlantic Update

- B. LaFave provided a review of the email from HI Atlantic following their AGM in late April.
- A. McLean provided an update on a call received earlier this evening from P. Unheim.

7. Other Business

- A. McLean advised that he has decided to delay the Grand Opening ceremony until later in August or September due to the continued uncertainty around the approval of the temporary waste treatment system from Alberta Health and Parks Canada.
- Short discussion around whether we would continue to hold the June Board meeting in Jasper or not. It was agreed we would assess once we know the outcome of the treatment system approval. If not ready to open June 01 we would hold the meeting in Edmonton.

8. Adjournment

- The meeting was adjourned at 8:25pm PDT.

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Chair                     Secretary