

Alaska Trails Board Meeting Teleconference
June 13, 2006

1. Call to Order: 12:14 PM

Attendance: Geoff Orth(Bob Gorman's Proxy), Jack Campbell, Lisa Holzapfel(NPS), Howard Davis, Dan Chagnon, Lindsay Winkler(Jack Mosby's Proxy)

2. Changes to the agenda - NONE

3. Reading and approval May 9 Board Meeting and April 6 Annual Meeting minutes Dan Moved, Geoff seconded, Minutes approved as presented.

4. Treasurer's Report: Deferred to next meeting.

4. Old Business

A. Update on Trails Training Curriculum: Kristy/Lisa - Kodiak Training successful. About 20 attendees. Training should be followed by an all day work party on the trail. Jack C requested a copy for archive and storage. This copy will not be changed except by the action of the Board. Current copy should be labeled and dated. We have money in the SAGE account to pay for travel for instructors.

B. Troy Duffin Video Update: - Lisa - Lisa has the video. The Board needs to decide what it wants to do. Lisa will make copies and send to the board for viewing.

C. Strategic Planning Session Update: Geoff and Kristy – Geoff has prepared a one page mission statement. Geoff moved, Dan seconded, Operational plan will be approved at the next meeting.

D. ARPA Payment - Dan C. - Dan moved, Geoff Seconded that we table this till the next meeting. Approved. We need current treasury info.

E. Credit Card Acceptance on Website: Joe Westfall to pursue, Report next meeting.

F. Reciprocal Trail membership: (See attached word doc) Geoff Jack C moved, Dan seconded, to adopt the policy as stated. Approved as presented.

G. Letter of Commitment Form: Be prepared to comment and finalize Lindsay – Tabled until the next meeting.

5. New Business - NONE

6. Trail News – Indian to Girdwood designated as National Recreational Trail. To get a designation see Lisa. The process for designation is on the American Trails website. There will be an executive session meeting on June 23 at 9:00 AM.

7. Adjournment: - Dan moved, Geoff seconded, Meeting adjourned at 1:04 PM.

Prepared by:

Jack Campbell, Secretary

Reminder: Next Meeting Tuesday July 11, Noon 12:00 PM

Executive Session Friday, June 23, 2006 @ 9:00 AM