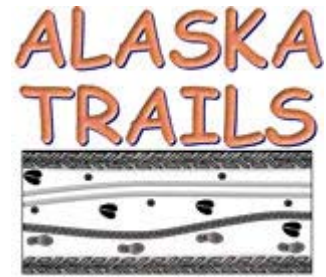


Date: May 8, 2007
Time: Noon — 1 PM
Toll-free Number: 1.866.816.7514
Passcode: 982408#



TELECONFERENCE MINUTES
Alaska Trails Board Meeting
May 8th, 2007

1. Call to Order: 12:07 PM.
Attendance: Jack Campbell, Lindsay Winkler(proxy for Bob Gorman), Geoff Orth(proxy for Jack Mosby), Jim Vorderstrasse
Members: Lisa Holsapfel
2. Changes to the Agenda 3, b, Change April-May to April, d, change treasurer to signor, 4, b, add approval of commitment letters,
3. Approval of the Consent Agenda: Geoff moved to approve, Jim seconded. Approved.
 - a. Approval of the April 10, 2007 Monthly meeting minutes – Approved as presented.
 - b. Approval of the April Treasurer’s Report
 - c. Co-Chair’s Executive Summary for May
 - d. Change the signature list on our Alaska USA Credit Union Account (see Executive Summary) to remove Lisa Holzapfel and Joe Westfall and add Geoffrey Orth, Lindsay Winkler, Blain Anderson, Jack Mosby, Jack Campbell and Robert Gorman as signors.
4. Board Action Items
 - a. Approve 2007 Elections Ballot – Table until the June Meeting.
 - b. Commitment Letter – Add Foraker Training – Two sessions the first year and one session per year thereafter. Other training approved by the Board may be used. Table until the next meeting. Do we require it? Do we pay for it?
5. Board Discussion Items:
 - a. Performance Metrics for the Organization—At the annual meeting, the Foraker Group recommended adding “performance metrics” to our Strategic Plan, e.g. metrics (numbers) that illustrate we are meeting our organization’s goals. An example of these metrics would be 400 volunteer hours each year (we have already exceeded this by approx. 400 hours). Another example would be 60 individuals trained in the basic sustainable trails course. I would like the board to spend 15 minutes identifying areas to contain metrics and individual metrics if possible. We should tie these metrics to our strategic plan goals. Agreed.
 - b. Next Alaska Trails Conference—The next ARPA conference will be held in Petersburg and there has been some discussion about waiting until the Anchorage ARPA conference in 2009 for our next trails conference. Let’s spend 15 minutes

discussing what direction the Board wants to take with this. Consensus is for the trail's conference to wait until 2009 and get the maximum participation. Discussion will be continued at the June meeting. We should be thinking about making a presentation in Petersburg. Geoff moved that we present one or two sessions at the next ARPA conference in Petersburg, but not to cosponsor it, and continue discussions for cosponsorship in 2009. Jack C. seconded. Approved.

6. Trail News:

- a. Membership Update: As of April 30th, we have 72 members in the organization: 4 agencies, 2 businesses, 2 comps, 9 families, 45 individuals, 2 lifetime, and 8 trail organizations.
- b. Bike to Work Week next week.
- c. RTCA will hire another staff person to assist them.

7. Adjournment: Jack M. moved to adjourn, Bob seconded, Adjourned at 12:39 PM.

Prepared By:

Jack Campbell, Secretary

Attachments:

- 1 Treasurer's Reports – Cash Flow - YTD Comparison and Balance Sheet
- 2 May 7th Executive Summary

Action Items:

1. Reminder: Next meeting— June 12, 2007, Noon to 1 PM.
2. Get the signature list changed at the bank.

Proposed Board Discussion Items for the June Meeting:

- 7 Whether Travel funds should be allocated for Board members, e.g. to attend annual meetings or the Alaska Trails Conference
- 8 Foraker Sessions—Annual stipend for board members to attend training's, e.g. \$50 for first year board members and \$25 each year thereafter.