

Date: 8 December 2009
Time: Noon — 1 pm
Toll-free Number: 1.800.315.6338
Pass code: 8049#



AGENDA

Alaska Trails Board Meeting

1. Call to Order: 12:02 pm

Attendance: Jillian Morrissey, Malcolm McEwen, Dan Chagnon, Wayne Biessel, Jack Mosby – AT Member
Absent: Karl Kassel, Geoff Orth
Staff: Max Gruner

2. Changes to the Agenda

- a. New Board Members – Board Discussion

Dan moved, Jillian seconded. Approved.

3. Approval of the Consent Agenda:

- a. Approval of the November Monthly meeting minutes
b. Approval of the November Treasurer's Report

Dan moved, Geoff seconded. Approved .

4. Board Action Items

- a. Potential New Board members –

- Doug Van Etten – Anchorage's 'Meet –Up' outdoor activity group founder
- Jerry Burns & Cory Evans – both Fairbanks motorized users

Discussion:

Max will follow-up initially with potential members then Geoff continue the relations.

Prospective Board Member packet – needs to be updated (Max will do and share with Dan)

Need to evaluate our geographic diversity & user group diversity to see who will serve best as Board Members

- b. Bylaws change

- Emergency fixes – Board Member #'s and Executive Committee changes (see November minutes) - Malcolm to do by January meeting

- c. Project updates

- Pick-Click-Give letter in newsletter
- 'Not-in-good-standing' members were also addressed in newsletter to urge them to become AT members
- No capital purchases made this month
- Costing class by Karl & Don – August? This is still being worked out.
- Trail Rendezvous – Friday, May 7 & Saturday, May 8 at Alpenglow in Girdwood

Discussion: concerning if these dates will work for trail professionals

Some points to consider:

1. Field sessions maybe a bit early for digging depending on snowpack & thaw
2. Mother's Day is that Sunday
3. Seasonals will be coming in the following week – notify employers early so they can invite their seasonal staff

Dan moved. Wayne seconded. Approved.

d. Strat Plan review

Board Members to review and prioritize – each member commit to one piece
Also revisit Bylaws for review & create Bylaw committee to tackle large revision

Dan moved. Wayne seconded. Approved.

5. **Board Discussion Items:**

a.

6. **Executive Director's Report**

a. Managing Accounts Receivable for outstanding revenue: \$50k GLT, \$2k

b. MOA

c. 2010 Trail Rendezvous

- May 7 & 8

d. MHF Grant

- Working with Willow

e. BLM Grant

- Sent PSA to TV stations, looking into buying air-space

f. Costing Training

- Looking at August

g. Health/Wellness partnership

- In discussion with Providence, ANTHC regarding interest

h. Outstanding issues

- Need to finalize MOA/U with Bill Luck - hoping final draft will be ready for board review before X-Mas
- Insurance audit - only one issue remaining
- AARP/Trail Conference - appears \$5k profit overall (anticipate \$2k to AKT)

7. **Trail News:**

a.

8. **Adjournment:** Dan moved, Wayne seconded. Approved. Adjourned at 12:49pm

Attachments:

Treasurer's Report – Balance Sheet & Cash Flow Statements
November Meeting Minutes
Alaska RTP Grant Applications Summary
Project List

Action Items:

1. Reminder: Next meeting— January 12, 2010, Noon to 1 pm.
2. **Review Strategic Plan recommendations** – be prepared for commitment to an action item
3.