

Date: 12 January 2010
Time: Noon — 1 pm
Toll-free Number: 1.800.315.6338
Pass code: 8049#



AGENDA

Alaska Trails Board Meeting

1. Call to Order: 12:03 pm

Attendance: Geoff Orth – president, Malcolm McEwen – Treasurer, Jillian Morrissey – Secretary, Wayne Biessel, Jack Mosby - member
Absent: Dan Chagnon (Proxy to Jillian Morrissey)
Staff: Max Gruner

2. Changes to the Agenda

- a. Board Discussion item – change second 'd' to 'e'
- b. Board Discussion item – include for item 'f' payroll/taxes services & 2010 operating budget
- c. Board Discussion item – include item 'g' Ester Dome Singletrack Donation

Dan moved, Malcolm seconded. Approved.

3. Approval of the Consent Agenda:

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

Malcolm moved, Jillian seconded. Approved.

4. Board Action Items

- a. Policy Statement: Letters of Support.

Discussion:

Jillian: Want to be clear that AT Board recognizes there is a difference between Letter of Support (LOS) policy and endorsements of specific trails. We support process and planning.

Geoff: The change in the policy for LOS is to include the power of writing & sending LOS to the Executive Director and the Board President.

Malcolm moved. Geoff second. Approved.

5. Board Discussion Items:

- a. Membership Report – 31Dec09: 93 total - 4 agencies, 2 businesses, 15 families, 56 individuals (3 lifetime, 4 student, 2 comped) and 17 trail organizations (9 recip).
- b. Project Updates –
 - 1.
- c. Strategic planning summary – Morrissey & Gruner. (see attached document titled AlaskaTrails09_Foraker.doc) Each Board Member has committed to champion at least one of the short-term priorities as stated in Page 2 of document.
- d. Revise By-Laws (board seats, ex committee, annual mtg) – McEwen & Orth.
- e. Preliminary 2010 budget – Orth & McEwen
- f. Shared Services model – Max will look into costs for possible replacement of Richard, Johnson & Granbury
- g. Ben Barton donated \$2K for Ester Dome Singletrack. The decision to grant membership with this donation has been decided. Though, for future donations – look into automatic membership.

6. Executive Director's Report

General Operations

- Accounts receivable closed out with \$0 balance remaining
- 2010 Trail Rendezvous May 7&8 planning begins next week with RTCA
- BLM Grant: PSA on TV and radio – much feedback, most very good, some critical
- Costing Training: August 23-September 3 (class 8/30-9/3)
- MOA/U with State Parks being finalized – for board review next week
- Board Member recruitment: with Doug VanEtten cancelled last minute, will contact AT in 2-3 weeks
- Rasmuson mtg on Thursday to discuss AT

7. Trail News:

- a.
- b.

8. **Adjournment:** Jillian moved, Malcolm seconded. Adjourned at 1:15 pm

Attachments:

AlaskaTrails09_Foraker.doc

Action Items:

1. Reminder: Next meeting — 8 February, Noon to 1 pm.
2.
3.