

ANNUAL MEETING

Date: 28 May 2010
Time: 11 — 12 pm



1. Call to Order: 11:11 am

Attendance: Dan Chagnon, Geoffrey Orth, Malcolm McEwen, Jillian Morrissey
Absent:
Staff: Max Gruner

2. Changes to the Agenda

None

Dan moved, Malcolm seconded. Approved.

3. Approval of the Consent Agenda:

- a. Approval of the April Monthly meeting minutes
Discussion: May 11th meeting minutes unavailable for review. Jillian to send out draft for review before next board meeting.
- b. Approval of the April Treasurer's Report

Malcolm moved, Jillian seconded. Approved.

4. Board Action Items

- a. Revision of organizational By-Laws
Discussion: Board looked at the discussed by-law changes. Includes that by-law changes can be made throughout the year and not only at Annual Meetings.

b.

Malcolm moved, Jillian seconded. Approved.

5. 2010 Field Season Updates:

- a. Membership Report - not at this time
- b. Financial Summary
- c. Project Updates – Executive Director report

Trainings

Following trainings have been completed

- Kodiak – 11 participants
- Willow – 21 participants
- Chugach State Park – 15 participants

The following trainings are confirmed:

- YEP – 2 trainings
- Talkeetna
- Palmer
- Trail costing

The following trainings are being considered

- On-going trainings in Wasilla – 'Foraker-style' utilizing MSHF training space
- Cordova, Native Village of Eyak
- Ninilchik
- Fairbanks
- Nome

- Sitka
- Kotzebue

Projects

The following projects are firm

- Southfork Eagle River - Layout, prescription, design and construction
- YEP – Volunteer management for maintenance
- Ester Dome

The following projects are being considered:

- Late season layout in Denali State Park
- Trail Rendezvous – NOHVCC
- Mat Su Comprehensive Trail Plan & Mapping
- Mat Su Health Foundation development grant
- Rasmuson development grant

Miscellaneous

- Executive Director transition
- Rebranding
- Business plan; infrastructure: office, staff
- Board manuals, recruitment, training, retention
- Operationalize strategic plan

6. Board Member Nominations

- a. Dan Chagnon
- b. Jack Mosby

7. Trail News

8. **Adjournment:** Jillian moved, Dan seconded. Adjourned at 12:31 pm

Action Items:

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