

Date: 9 August 2011
Time: Noon — 1 pm
Toll-free Number: Skype Teleconference
Pass code: n/a



AGENDA

Alaska Trails Board Meeting

1. Call to Order: 12:06 pm

Attendance: Geoff Orth, George Schaff, Malcolm McEwen, Jack Mosby

Absent: Jillian Morrissey

Staff: Erin McLarnon

2. Changes to the Agenda

Malcolm moved, Jack seconded. Approved.

3. Approval of the Consent Agenda:

- a. Approval of the July meeting minutes
- b. Approval of the August Treasurer's Report

Malcolm moved, Jack seconded. Approved.

4. Board Action Items - None

5. Board Discussion Items:

- a. Membership Report - 8-5-2011: 114 total -- 3 agencies, 0 businesses, 88 families/individuals (4 lifetime), and 20 trail organizations (12 recip).
- b. Project Updates – None
- c. QuickBooks Online – Geoff, Jack, Erin & Malcolm; Geoff to get updated version loaded.
- d. Instruction/Construction Partnerships – Erin – in ED report.
- e. Policies & Procedures – Geoff; still in progress; Malcolm to assist.
- f. Project List – Geoff & Erin; nothing to add.
- g. Fall Board Retreat – Jillian; no report. Erin – need to use funds this year from MatSu Health Foundation – could be used for board training.
- h. Board Meetings – frequency... decided to do quarterly (Geoff to email proposal months).
- i. Exec. Committee Meetings – frequency... decided to do monthly on 2nd Tue at Noon. Can revisit as needed.
- j. ORTAB, RTP, and Status of Additional RTP Funds – Erin to see about meeting with ST Park Director this week or next to see how we can help get funds distributed. Reviewed our prior draft comment letter from July 30.
 1. Projects funded

2. Recommendations
- k. Trail Rony and/or statewide conference – Erin will explore joint conference in same location and/or venue with separate budgets with ARPA for Juneau in 2013. Need to ID funding source to make it happen. May not have an event in 2012 without funding.

6. Executive Director's Report – separate attachment

7. Trail News: None

8. Adjournment: Jack moved, George seconded. Adjourned at 1:19 pm

Attachments:

Treasurer's Report – Balance Sheet & Cash Flow Statements
July Meeting Minutes
Project List
Executive Director's Report
ORTAB Project Rankings
ORTAB Comments
RTP Allocations
RTP Recommendations

Action Items:

1. Reminder: Next meeting — 10 October, Noon to 1 pm.
2. Geoff to email proposed quarterly board meeting months.
3. Geoff to draft follow-up recommendations to RTP and DP&OR.
4. Geoff to send Summer Trail PSA to Interior TV stations.
5. Erin to see about meeting with Ben Ellis this week or next.