



Minutes of the Board of Directors Meeting

November 6, 2018

SRAM Headquarters

Board Members

Meeting Chair: Jenny Beazley

Meeting Secretary: Jaclyn Jeffrey

Directors Present: James Brooks, Jaclyn Jeffrey, Todd Fiander, Cynthia Young, Cooper Quinn, Jonathan Skelcher, Brent Hillier, Lisa Good, Laura Tacchi

Guests: Ryan Pugh

Proceedings

Called to order at 7:16 PM

Approval of Minutes

October 2018 Meeting Minutes Moved by: Jonathan

Seconded by: Digger

Approved minutes are available by request. The NSMBA publishes a quarterly summary.

AGM Planning

The Board had a brief discussion on the upcoming AGM which is scheduled for November 20th.

Directors Updates

Cooper

Nov Goals & Updates:

- AGM and 2019 planning.

Support Needed:

- AGM - plan your sections, keep it brief.
- OH&S Policy - Draft needs WCB adjustments based on recent conversations



Jonathan

November Goals & Updates:

- Hit 84% membership goal 2101 and almost 62% of TP 780.
- “Bring a Friend” membership drive
- Continuing to look into auto renewal memberships
- Still looking for a sponsor for the NSMBA Pet Pass for 2019 includes an Official NSMBA Dog. Maybe we should just buy them and get them engraved. Cost? Where?
- Archives Update
- Milwaukee tools - Ongoing

Support Needed:

- Locate Pet Tags

Cynthia

- Discuss a holiday social event
- Lots of interest for **Social Rides for 2019**. Sponsors / other Trail Associations want to work together. Need someone interested in taking this on.
- LGBTQ2I+ Community Trail Day this Saturday, Nov.10
- **TAP** :: 1000 trail Day volunteer hours in October!
- Builders are completing annual Trail Assessments this month, which will be used to apply for permits at the beginning of December.

James

November Goals & Updates:

- Prepare AGM numbers, Our physical year ending Oct 31, 2018.

Jaclyn J.

Goals & Updates:

Minutes are being done.

Support Needed:



Penny

November Updates & Projects:

- aMTB: very successful trail day with symposium attendees on construction of new footpath
- Metro: new trail standards meeting postponed
- DNV: hired contractor to build fencing & bridge to protect wetland area adjacent to Bridle Path
- Salvation: RSTBC reviewing feature this week
- Trail Academy: all events have been very successful!

4. Executive Director's Update

Christine wasn't able to attend, but sent in report for the Board to review.

Ryan reviewed the newsletter with the Board.

In Camera

Start 9:06 PM | End 9:20 PM

Meeting adjourned 9:05 PM

Next meeting December 4th