



Minutes of the Board of Directors Meeting

April 2nd, 2019

SRAM Headquarters

Board Members

Meeting Chair: Cooper Quinn

Meeting Secretary: Ryan Pugh (Administrator)

Directors Present: Jaclyn Jeffrey, Cooper Quinn, Jonathan Skelcher, Brent Hillier, Isabelle Deguise, Corey Brennan, Morgan Mallett, Taylor Donohoe, Todd Fiander, Laura Tacchi, Don Halliday, Peter Sanford

Executive Director: Christine Reid

Proceedings

Called to order at 7:10 PM

Adoption of Agenda

Moved for adoption by : Taylor Donohoe

Seconded by: Morgan Mallett

Approval of Minutes

Approval of minutes deferred to next Meeting

Approved minutes are published quarterly and available on the NSMBA website.

Treasurer's Update

- Budget Updates and Cash Flow
- Cheque signing authority to be given to Laura Tacchi and Taylor Donohoe - Board voted and approved
- invoicing update

Land Manager(s) Update - Cooper Quinn

- Metro Vancouver
 - Quarterly meeting set for April 3rd
 - "Trails Strategy" released [here](#)
- District of North Vancouver (DNV)
 - Recap of Council Meeting
 - [Video - April 1 2019](#)
- Recreation Sites and Trails (RSTBC)
 - Amended Authorization Agreement signed with RSTBC on March 1 good through 2022.



- BC Parks
 - no updates
- Grouse Mountain
 - no updates
- District of West Vancouver (DWV)
 - no updates

2019 Events and Races

- For the Girls Trail Day - Sunday April 7th
- Earth Day/Community Trail Day/MEC - Monday April 22nd - Digger/Buck
- First Work Wednesday April 24th - Digger
- Community Trail Day - Rocky - April 27th - Digger/Buck
- Town Hall - May 14th

Trails Update

- aMTB Loop
 - Waiting for DNV crew to rebuild the bridge on Bridle Path before the official opening of the entire Loop as fully accessible.
 - Expected to be complete by August
- NSMBA Trails Strategy Committee formation

Director Updates

Taylor Donohoe - Sponsorship

- Encourage Director attendance at Community Trail Days
- Trails currently open for adoption
 - BottleTop
 - Cabin/TNT
 - Leppard
 - Natural High
 - Roadside Attraction

Morgan Mallett and Corey Brennan - Communications

- New Merchandise coming soon
- Trail Boost design finalized, printed and ready to mail out

Jonathan Skelcher - Memberships

- Planning pop up drives



Brent Hillier - Youth Programs

- Youth Fiver update

Admin / Executive Director Update

- Current Membership/trail pass totals and goals
- Town Hall Planning
- Upcoming Community Newsletter items
- ED Maternity Leave position

Meeting adjourned at 9:30 PM

Next meeting May 7th, 2019