

Minutes of the Board of Directors Meeting



September 12, 2023

ONLINE & IN PERSON

Board Members

Meeting Chair: James Nadel

Meeting Secretary: Kevin Johnstone

Directors Present: Eleri Harris, Steven Boorne, Steve Lionais, Colin Brumelle, Ben Organ, Kat Enns, Rob Donovan, Cooper Quinn

Staff Present: Deanne Cote, Gareth Critcher, Sarah McLeod, Sarah Oehm, Stephanie Taylor

Regrets:

Proceedings

Called to order at 7:05pm by [Steve Lionais](#)

Approval of Agenda

Moved by:

Seconded:

Approval of Minutes - deferred to next meeting

[June 6, 2023](#)

Moved: Kevin **Seconded:** Rob

[July 11, 2023](#)

Moved: Rob **Seconded:** Kat

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

www.nsmba.ca/board-meeting-minutes

Partnership Update

- New partnership model for 2024 presented by [Sarah Oehm](#)

Financial Resilience

- Draft 2024 budget presented by Deanne

Marketing/Membership Update

- Membership/Socials Numbers for July/August presented by Gareth
- Gareth presents 2024 Marketing overview.

Responsible Land Use

- Cypress climb update
- Jersey Shore lot kiosk to be presented to DWV this week

Operational Updates

- Staffing update - Deanne
 - Daniel and Henry to continue to work on Cambodia, kept on as contractors
 - Ethan back to school, will be working less
 - Stephanie stepping into a role as DEI person
- AGM update: North Shore Bike Park
 - Doors at 5, reg at 6, AGM 7, finished 10pm

Community Impact

- Overview of 2024 Event Schedule - Deanne

Directors and Committee Updates

- Draft builders survey to be reviewed by Trail Academy committee
 - Discussion on trail academy, Sarah has been working on a builder onboarding process

In camera business.

Meeting adjourned 9:21pm by Steve Lionais

Next meeting: