Submit your volunteer hours please: https://www.cognitoforms.com/NSMBA1/Hours

BOARD OF DIRECTORS MEETING

July 21, 2026

6:30pm to 8:00pm

Our Vision: Trails for all, trails forever.

Our Mission: We are a volunteer-driven non-profit organization dedicated to caring for a sustainable trail network within the community.

Board Members

Meeting Chair: Steve Lionais

Meeting Secretary: Anjulie Latta

Directors Present: Brent, Mike, Steve, Rachid, Rob, Raj, Jeff, Anjulie

Staff Present: Cynthia

Regrets: Nara, Eleri, Raj

Proceedings

Called to order at: 6:48pm

Approval of Agenda

Moved by: Brent

Seconded by: Rachid

www.nsmba.ca/board-meeting-minutes

Agenda

Maximum 90 minutes

1. Approval of Minutes (5 mins)
2. Offline Updates (15 mins for any discussion)
3. Board Nomination Process (30 mins)
4. Strategic Plan (15 mins)
5. In Camera (15 minutes)

nsmba
TRAILS FOR ALL, **TRAILS FOREVER.**

A. Approval of Minutes (Max 5 minutes)

07. Directors Agenda/minutes - June 16 2026 **Moved:** Brent **Seconded:** Rachid

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

www.nsmba.ca/board-meeting-minutes

B. Offline Updates (Max 15 minutes)

Any updates from committees or staff that can be referenced offline should be linked here. If there's anything that needs to be discussed, please flag it under here.

A. Monthly ED Update: ED Report - June 2026
B. Trail Committee
   a. First draft of the Trail Strategy, inclusive of community feedback, has been drafted, reviewed and is being revised.
   b. Last week of Aug: presentation to land managers, video meetings to other partners/stakeholders, community open house in Oct to present preliminary trail strategy, final version to land managers by end of 2026.
C. Board Ops
D. Fundraising Committee: things have slowed down with the start of Summer. We are working on a legacy funding document that we hope to share soon.
E. Finance: trending over $200K in monthly cash, healthy cash position, on budget overall.
F. Events and Volunteers committee: dissolve as a Board Committee and move to an Operational Committee reporting to the ED. Motion passed to dissolve committee. Cynthia to reach out to interested potential new Committee Chair. Steve to contact Eleri re: involvement for remainder of 2026.

C. Board Nomination Process for 2026/27 (Max 30 Mins)

Several proposals have been put forward on how to conduct this and it's time to make a decision so we can start the planning & recruitment work. See Board Decision Memo. Voted: Option 2 selected.

D. Standing Item: 5 Year Strategic Plan Review (Max 15 Mins)

We need all directors to provide initial input into the Strategic Plan document so we can align on key priorities before handing off to a committee to tighten up

A. The Strategic Plan is up for review next year (2027). Review and provide comments in the Strategic Plan in advance of the meeting. Be prepared to discuss any important items. NSMBA Strategic Action Plan (2026–2027)

B. Discuss process/timeline for updating the plan. Reach out to community via newsletter and to previous consultant for volunteer help. Recruit a board member to help out. Plan to start in Jan 2027.
C. Strike committee to manage this going forward.
D. Hypothetical Action Plan to gauge progress on 2022-2027 Strategic Plan

E. Optional Board Social in Lieu of August Meeting?

a. Grouse Mountain Bike Park

- Steve
- Anjulie
- Brent
- Rachid
- Jeff
- Cynthia
- Nara?

F. In Camera (Max 15 Minutes)

Adjournment of Meeting at: Next Meeting: September 15, 2026 (Third Tuesday of the month)