



THE ALPINE CLUB OF CANADA
BOARD of DIRECTOR'S
Minutes of the Meeting
May 2 and 3, 2009
Radisson Hotel
511 Bow Valley Trail, Canmore, AB



Call to order: A Board of Director's meeting of The Alpine Club of Canada was held in Canmore, Alberta on May 2 and 3, 2009. The meeting convened at 8:03 AM, President Cameron Roe presiding, and Peter Muir, Secretary.

ATTENDING BOARD MEMBERS:

Cam Roe, President
Peter Muir, Secretary
David Foster, VP, Access and Environment
Gord Currie, Treasurer
Carl Hannigan, VP Facilities
Isabelle Daigneault, VP Mountain Culture
David Zemrau, VP Services
David Toole, Director, Planning &
Development
Russ Moir, Vancouver Island Section
Rob Brusse, Vancouver Section
Will Cadell, Prince George Section
Dave Dornian, Competition Climbing
Section

Peter Lloyd, Calgary Section
Wayne Campbell, Jasper/Hinton Section
Andrea Petzold, Rocky Mountain Section
Simon Statkewich, Manitoba Section
André Mahé, St. Boniface Section
Angela Spence, Saskatchewan Section
Sandra Bowkun, Toronto Section
Terry McIntee, Edmonton Section
Elfrieda Bock, Ottawa Section
Cindy Doyle, Outaouais Section
Stéphane Chamberland, Montréal Section
Bob Bigelow, Central Alberta Section
Lawrence White, Executive Director
Glen Boles, Honourary President

ALSO ATTENDING:

Sandy Walker, Director, Club Services and
Recording Secretary
Rick Gardiner, Director, Facilities
Suzan Chamney, Director, Mountain Culture
Matt Barlee, Executive Coach

Lynn Martel, Gazette Editor
Brad Harrison
Neil Bosch
Evan Loveless
Paula Corbeil, Calgary Section A&E Chair
Dave McCormick
Mike Mortimer, UIAA President

ABSENT:

Nancy Hansen, co-VP Activities
Brad Schmucker, Okanagan Section

Mitch Sulkers, Whistler Section Representative
Frank Pianka, Thunder Bay Section

Approval of Agenda

Motion by P. Muir that the agenda for the Board meeting be approved as presented.

CARRIED

Approval of Minutes

Motion by R. Laurilla that the minutes of the October 18 & 19, 2008 Board meeting be approved as presented.

CARRIED

OFFICERS' REPORTS

Section Representative Reports:

Vancouver Island Section (R. Moir)
Vancouver Section (R. Brusse)
Prince George Section (W. Cadell)
Calgary Section (P. Lloyd)
Rocky Mountain Section (A. Petzold)
Manitoba Section (S. Statkewich)
St. Boniface Section (A. Mahe)
Saskatchewan Section (A. Spence)
Toronto Section (S. Bowkun)
Edmonton Section (T. McIntee)
Ottawa Section (E. Bock)
Outaouais Section (C. Doyle)
Montréal Section (S. Chamberland)

Central Alberta Section (B. Bigelow)
Competition Climbing (D. Dornian)
Jasper Hinton (W. Campbell)

Executive Committee Reports:

Secretary (P. Muir)
Treasurer (G. Currie)
VP Access and Environment (D. Foster)
VP Activities (R. Laurilla)
VP Facilities (C. Hannigan)
VP Mountain Culture (I. Daigneault)
VP Services (D. Zemrau)
Director Priorities and Planning (D. Toole)
National Office (L. White)

Approval of 2008 Audit (G. Currie)

Motion by G. Currie that the audited financial statements for 2008 be approved as presented.

CARRIED

Two Year Membership (P. Muir)

Motion by P. Muir that effective October 31, 2009 the Alpine Club of Canada will no longer offer 2-year memberships.

CARRIED

Motion by P. Muir that as soon as possible the IT department implement a voluntary automatic membership renewal option.

CARRIED

Motion by P. Muir that the meeting be adjourned at 2:49pm

CARRIED

The meeting reconvened at 9:03am on Sunday, May 3

Absent from yesterday: D. Zemrau, C. Roe, L. Martel, P. Corbeil

Visioning and Strategic Plan (P. Muir)

Motion by S. Bowkun that a strategic planning committee be created to develop:

1. a draft vision statement for the ACC for circulation among the Board prior to the Board's October 2009 meeting and presentation for discussion, finalization and adoption by the Board at its October 2009 meeting; and

2. a draft strategic plan for the ACC to pursue its vision for presentation, refinement and either adoption by the board or further instruction from the board at its October 2009 meeting.

CARRIED

Motion by R. Laurilla that the members of the Strategic Planning Committee be:

Peter Muir Chair
David Toole
Rob Brusse
Gord Currie
Stephane Chamberland
David Foster
Sandra Bowkun
Peter Lloyd

CARRIED

Unfinished Business

n/a

New Business

n/a

NEXT MEETINGS

2009 Fall Executive Meeting: Sept 19 (Canmore)
2009 Fall Board Meeting Oct 24-25 (Canmore)
2009 Mountain Guide's Ball October 24 (Rimrock Hotel in Banff)
2010 Spring Executive Meeting April 10 (Canmore)
2010 Spring Board Meeting & AGM May 15 (TBD)

Adjournment

The meeting adjourned at 11:25 AM

Gordon Currie, Secretary
The Alpine Club of Canada

Date of Approval

NB – Detailed notes of the meeting are in the possession of the Secretary