



**THE ALPINE CLUB OF CANADA**  
**BOARD of DIRECTOR'S**  
**Minutes of the Meeting**  
**May 3, 2008**  
**Senior Centre, Creekside**  
**600 9<sup>th</sup> St, Canmore, AB**

**Call to order:** A Board of Director's meeting of The Alpine Club of Canada was held in Canmore, Alberta on May 3, 2008. The meeting convened at 8:37 AM, President Cameron Roe presiding, and Peter Muir, Secretary.

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**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  
Gil Parker, 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  
Frank Pianka, Thunder Bay Section  
Angela Spence, Saskatchewan Section  
Sandra Bowkun, Toronto Section  
Terry McIntee, Edmonton Section  
David Foster, Ottawa Section  
Philippe Tousignant, Outaouais Section  
Brad Schmucker, Okanagan Section  
Stéphane Chamberland, Montréal Section  
Rod Church, 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  
David Toole, Director, Facilities  
Lynn Martel, Gazette Editor

**ABSENT:**

Nancy Hansen, co-VP Activities

Mitch Sulkers, Whistler Section Representative

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**APPROVAL OF AGENDA**

*Motion* by R. Laurilla that the agenda be adopted as presented.

**CARRIED**

**APPROVAL OF MINUTES**

*Motion* by W. Campbell that the minutes of the October 13, 2007 Board meeting be approved as presented.

**CARRIED**

## **OFFICER'S REPORTS**

### **Section representative reports:**

Vancouver Island Section (G. Parker)  
Vancouver Section (R. Brusse)  
Prince George Section (W. Cadell)  
Competition Climbing Section (D. Dornian)  
Calgary Section (P. Lloyd)  
Jasper/Hinton Section, (W. Campbell)  
Rocky Mountain Section (A. Petzold)  
Manitoba Section (S. Statkewich)  
St. Boniface Section (A. Mahé)  
Thunder Bay Section (F. Pianka)  
Saskatchewan Section (A. Spence)  
Toronto Section (S. Bowkun)  
Edmonton Section (T. McIntee)

Ottawa Section (D. Foster)  
Outaouais Section (P. Tousignant)  
Okanagan Section (B. Schmucker)  
Montréal Section (S. Chamberland)  
Central Alberta Section (R. Church)

### **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)  
National Office (L. White)

## **Presentation on Western Mountain Climate Research**

Guest speakers Robert Sandford, Dr. Shawn Marshall, Dr. John Pommery, and doctoral candidate Kate Sinclair

## **2007 Audited Financial Statements**

*Motion* by G. Currie to accept the 2007 Audited Financial Statements as presented.

**CARRIED**

## **OTHER**

Legal Committee (P. Muir)  
Nominating Committee (D. Toole)  
Jen Higgins Committee (S. Walker)

## **UNFINISHED BUSINESS**

n/a

## **NEW BUSINESS**

n/a

## **NEXT MEETINGS**

2008 Fall Executive Committee Meeting September 13-14 (Canmore)  
2008 Fall Board Meeting October 18-19 (Lake Louise CAC)  
2008 Mountain Guides Ball October 18 (Chateau Lake Louise)  
2009 Spring Executive Committee Meeting April 4-5 (Canmore)  
2009 Spring Board Meeting May 2-3 (Canmore)  
2009 Annual General Meeting May 2 (Canmore)

## **ADJOURNMENT**

The meeting adjourned at 3:35 PM

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Peter Muir, Secretary  
The Alpine Club of Canada

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Date of Approval

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