



## **BOARD MEETING HIGHLIGHTS**

**Board Meeting Date:** April 29, 2010

### **Highlights of Board Decisions and Actions:**

- **GOVERNANCE:** The Board approved revisions to the Allowable Expense Policy, and approved a new policy on Succession Planning. This completes the Board Policy Handbook development process. The Board also reviewed results of its first annual Board Evaluation process.
- **MEMBERSHIP:** The Board approved the continuation of our Corporate Liaison position for 2010, recognizing the important role that this plays in connecting the association to shops and riders.
- **TRAILS:** The site the board had been working on with HRM staff training has been formally turned down by HRM officials, due to zoning concerns. Work will commence on a second site. The importance of ensuring municipal-level contacts for trail funding purposes was highlighted.
- **TRAINING:** The 2010 Training schedule has started though will not be fully ramped up until later in June. The need for training particularly in the Cape Breton region was identified. Work to identify additional coaches will continue.
- **EVENTS:** The Board spent time planning the Annual General Meeting, which is scheduled for June 5, 2010 at the Traves family farm in Falmouth. The annual report will be posted one week in advance of the meeting. The importance of identifying a President was emphasized and members are encouraged to consider the role.
- **OTHER:** NSORRA will be contributing Ride Reports to Atlantic Outdoor Magazine, starting with the Fall issue.

**Next Meeting Date:** May 20, 2010.