



## **BOARD MEETING HIGHLIGHTS**

**Board Meeting Date:** January 25, 2010

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

- **GOVERNANCE:** The Board approved Section Three of a four-part Board Policy Manual, with minor amendments. The Policy Manual will be available to members once all sections are approved. Additionally, the Board revised a previously-approved Board Member Code of Conduct to add harassment and equality provisions (required by provincial funding agencies) and to clarify board confidentiality requirements.
- **MEMBERSHIP:** The Board received an update on membership renewal progress for 2010, and received a report from the Corporate Liaison regarding corporate memberships and engagement. Additionally, the Board decided to re-visit the addition of a PayPal payment option to the website, and also determined a format for distribution of 2010 membership forms for shops and shows.
- **TRAILS:** Updates were received on various trail funding opportunities. Discussion took place regarding advocacy efforts to expand trail access / construction in HRM. It was also agreed to establish a closer relationship with Health Promotion and Protection in order to explore funding opportunities with that agency.
- **TRAINING:** Year-end reporting requirements for certified coaches were reviewed. The board decided to focus future attention on development of a training database which will assist reporting requirements.
- **FINANCIAL:** The Board reviewed the current status of 2010 Operational and Project grants, and related budget planning. Several operational grants remain unknown and thus the budget remains draft until total income can be confirmed. It is anticipated that 2010 will be a relatively lean year, and the Board is planning accordingly.
- **EVENTS:** The Board confirmed that it will participate at the Atlantic Outdoor Sports & RV Show, March 19-21, 2010.

**Next Meeting Date:** March 25, 2010.