



BOARD MEETING HIGHLIGHTS

Board Meeting Date: May 20, 2010

Highlights of Board Decisions and Actions:

- **GOVERNANCE:** The Board approved a process to initiate the hiring of a new Executive Director following the resignation of the current ED for health related reasons. The Board will be seeking an individual with a combined experience in governance/management, as well as a passion for off road riding. Pathfinder Association Management will continue to support NSORRA's financial and membership activities, and contact information for the Association will remain the same.

The Board also approved a new structure for NSORRA, built around the establishment of four committees (training, trails, communications and events) with accountability to the Board. The role of the board will be to set budgets and goals for the committees, shifting project execution to the committee level. Recruitment of chairs for each committee, as well as a president for the board, will be critical to the success of this new model.

Discussion of the trails, training and membership portfolios was placed on hold for this meeting due to the importance of a fulsome discussion of the governance model changes.

- **EVENTS:** The Board finalized details for the June 5 Annual General Meeting at the Traves family farm in Falmouth. The draft annual report had been circulated for comment prior to the meeting, and will be posted pending finalization of the 2009 reviewed financial statement.
- **ADVOCACY:** The Board discussed and finalized several advocacy issues for priority attention following the AGM, pertaining to trail access and availability of a written test.

Next Meeting Date: June 5, 2010.