

BOARD OF DIRECTOR'S MEETING

SATURDAY, MAY 5TH, 2012

HOWARD JOHNSTON'S – MIRAMICHI

Those in attendance were Jody Tower, Ross Antworth, Dave Pickard, Brad Mann, Sandy Young, Tim Bamford, Art Carr, Jim Coates, Alpee Leblanc, Leon Bourque, Don Wheaton and special invited guest Carl Lavigne of TAP. Absent was Zone 1 Director Roland Toussaint due to health reasons.

The President introduced Mr. Carl Lavigne to the group who then introduced themselves .

1. President Jody Tower called the meeting to order at 1323 hours.
2. No additions were made to the agenda.
3. Moved by Leon, seconded by Brad that the agenda be approved as presented. Motion carried.
4. Minutes of BOD Meeting 24 March 2012 have been approved electronically as per current procedure.
5. President's & General Manager's Report. Part of package for the AGM. Jody spoke about Jen Sizer's resignation from position of Treasurer due to health reasons. A brief Power Point presentation was shown referring to highlights of the 30 years the Federation has been in existence.
6. Trail Manager's Report was presented by Jody since Kyle was conducting workshops while this meeting was being held.
7. Treasurer's Report presented briefly by Jody in the absence of Jen. Jody will attempt to present this report at the AGM tomorrow.
8. Old (Current) Business
 - 8.1 Ross gave verbal report of highlights of Zone Meetings held this spring. Lots of discussion around the surplus \$410K amongst the Clubs/Zones.

- 8.2 Ross reported that unlike previous history, virtually 100% attendance this year.
- 8.3 Brad and Ross gave a brief overview of the current status of our Corporate Sponsorship drive.
- 8.4 NBFSC's 2012 Award Winners & VIA Winners – Jody indicated that each Zone Director should come forward to make the awards to the winners in their Zones when called.
- 8.5 Unrestricted Cash for Trail and Groomer Infrastructure – brief discussion ensued about how best to deal with this issue at the AGM given the wide ranging views of the Clubs/Zones as seen during the Zone Meetings. It was decided to go forward with the Board's decision formulated at our January meeting. Jody pointed out that Carl Fox would presenting an amendment on the floor which he had filed within the timeframe stipulated by our By-Laws. It will be up to the assembly as to how they wish to proceed.

9. NEW BUSINESS

- 9.1 TMTF Payout – it was agreed to proceed as in previous years. Will be decided at AGM.
- 9.2 Proposed By-Law amendments – Jim reported that there were none to be presented at this AGM.
- 9.3 Proposed Trail Permit Pricing for 2013 – Will proceed as per Board proposal. To be decided at AGM.
- 9.4 Proposed Budget for 2012/2013 – no Change from March BOD meeting. Will be presented at AGM for final decision.

10. PERMANENT COMMITTEE REPORTS - see AGM Agenda. Leon as Chairperson for the Human Resources Committee indicated that there were no issues to report.

11. RETIRING DIRECTORS/OFFICERS - Leon indicated that all 4 Zone Directors for Zones 2,4 6, &8 have indicated a desire to re-offer. There will be a need to fill the position of Treasurer at the Officer level.

12. DATE OF NEXT BOARD OF DIRECTOR'S MEETINGS - tentatively the following meetings are scheduled:

June 15,16 17 (2 days) at Adair's Wilderness Lodge

September 21, 22 at Lakeview Inn, Miramichi

November 23, 24 at *tentative*

January 18,19, 2013 Irving Oil President's Ride at *tentative*.

13. Adjournment – Leon moved to adjourn at 1627 hours.

Don Wheaton, Secretary