

ISLAND TRAILS NETWORK

Minutes of Regular Meeting 3/09/11

Call to order: Slater called the meeting order 12:10 PM 3/09/11 in the KNWR Visitor's Center conference room.

Quorum: A quorum was established with Slater, Tschersich, Glaspell, Francis, and Foreman present.

Approval of Consent Agenda: Foreman moved to approve the consent agenda as amended. Tschersich seconded. Passed 7-0.

Audience Comments: None.

Unfinished Business:

Kodiak Outdoor Film Festival: Pre-screening will be March 27th at a location to be determined. Schroeder and Lund will be out of town until then. Board members should bring silent auction items to this event. Philip will be main point-of-contact for film submissions and technical questions while Lund and Schroeder are away. At event bussing of tables will be necessary before movies and again during intermission. Lund will ask about bussing carts. Posters were distributed to board members and posting assignments made.

Intranet: Discussion as to ways to share proprietary information among board members. Schroeder has added "Drop Box" to the list of possible sites.

New Business:

Fiscal Policies and Procedures: Foreman moved to approve the Fiscal Policies and Procedures as presented. Tschersich seconded. Passed 5-0.

Reports: Schroeder presented a second draft of the annual report with graphics and photos. Schroeder will email a low-resolution copy of the Annual Report to the board.

Audience Comments:

Director Comments: Tschersich's iMovie workshop was attended by about 25 people and got good reviews.

Upcoming Meetings: April 13, 2011, 12:00 PM at the Kodiak National Wildlife Refuge Visitor's Center. Francis and Tschersich will be absent. Schroeder will check with Windnagle and George as to their availability.

Adjournment: Foreman moved to adjourn the meeting. Glaspell seconded. Passed 5-0
Meeting adjourned at 1:30.

Also present: Michelle LeBeau, Greg Sykes, Betsy Lund