

Minutes

Waterton-Glacier International Peace Park Association

BOARD of DIRECTORS MEETING

Saturday, September 17, 2011
LDS Church, Waterton Lakes

1. The BOD Meeting of the WGIPPA was called to order at 16:28 immediately following the AGM.
2. Those attending the BOD Meeting are listed in Appendix "A" attached.
3. Proposed Agenda. - President Fran Leggett proposed three items for the agenda. They were as follows:
 - Question of moving the WGIPPA Annual Assembly to Kalispell, Montana for one year.
 - Time and place for Executive/BOD Meeting during the spring of 2012.
 - Nomination of Directors and Revision of Bylaws to accommodate the incorporation of District #5080 into the WGIPPA.
4. WGIPPA Assembly to Kalispell. Comments of significance made during the resulting discussion included:
 - Greg Duncan – The BOD should put some parameters around the location of the WGIPPA Assembly.
 - Terry Allen – Any deviation from historical practice should be for one year only.
 - Jack Sneddon – One important thing is the attitude of the Parks..... It may be inevitable that we move out..... We must plan for an extensive in Park experience that is available to all participants.

Motion: *“For the 2012 year only, that the WGIPPA Assembly be held in Kalispell, Montana and that the program should include in Park experiences, including the Hands-Across-the-Border Ceremony.”* (Moved by Millie Baycroft/seconded by Susan Hay Patrick – Carried.)

5. Spring 2012 Executive/BOD Meeting: - Secretary/Treasurer Glenn Coulter was instructed to call a meeting of the Executive/BOD of the WGIPPA for the spring of 2012 (likely April or May) in Great Falls, Montana giving consideration to road conditions, time of relevant District Conferences, and the availability of Casey Brennan representing District #5080.
6. Nomination of Directors to WGIPPA –Following discussion the following motion was made.

Motion: *“That the nomination of Directors to the WGIPPA for 2012 be suspended until the official spring 2012 Board of Directors Meeting when the allocation of Directors to each District would be better understood.”*

(Moved by Marshall Gingery/seconded by Greg Duncan – Carried.)

7. Additional comments made by Directors prior to the adjournment of the Meeting included the following:

- Carl Prinzing indicated that we needed to start to talk to people, including the Parks, to collect information that can be incorporated into a strategic plan.
- Casey Brennan indicated that he will talk to Rotary Clubs in District #5080 as to what is happening in the Parks.
- General consensus was that the WGIPPA required a better web site.
- Greg Duncan indicated that half of the Rotarians in the Districts do not have the slightest clue as to what the WGIPPA is all about.
- The need of a display for the RI Convention was identified.

8. Adjournment was moved by Carl Prinzing at 16:51 - Carried.