

Minutes

Waterton-Glacier International Peace Park Association

BOARD of DIRECTORS MEETING

Saturday, September 15th, 2012

Hilton Garden Inn, Kalispell, Montana

1. The BOD Meeting of the WGIPPA was called to order at 15:13 following the conclusion of the Annual General Meeting.
2. Those attending the BOD Meeting are listed in **Appendix "A"** attached.
3. No formal agenda was available for this BOD meeting, which is intended to replace the early Sunday morning BOD meeting of the past. Items discussed and motions made are as follows:
 - President Fran noted that all four Districts associated with the WGIPPA had representatives attending the Assembly.
 - **Motion: That the WGIPPA remunerate \$70.00 to Terry Allen for the purchase of 24 copies at \$5.00 each of the booklet entitled "Born of a Vision" to be used for educational and promotional purposes. (Moved by Greg Duncan/seconded by Dick Bide – Carried.)**
 - **Motion: That a \$1,000.00 fund be established for the development of educational materials and promotion of the peace park concept and the WGIPPA and its activities. Expenditures from this fund are to be approved by the President of the WGIPPA. (Moved by Terry Allen/seconded by Millie Baycroft – Carried.)**
 - Greg Duncan expressed a concern that some Directors and attendees at the Assembly were anxious about the WGIPPA Assembly being held outside of Waterton-Glacier. He suggested that this was an issue that needed to be discussed by the BOD. Dick Bide added that when the Assembly was moved from the Parks this year that the intent was to have a "Park experience", which would necessitate the Assembly being held as close as possible to the Parks. It was noted that the response to the questionnaire needed to be considered. President Fran indicated that this matter needed to be discussed at the spring 2013 BOD meeting.
 - Marshall Gingery proposed a resolution praising and thanking Fran Leggett for the excellent job and all that had been accomplished within the WGIPPA during her 2-year Presidency. (Applauded unanimously!)
 - President Fran urged the Directors to consider worthy projects that the WGIPPA might support. Monies were available and needed to be used effectively.

- Jack Sneddon led discussion around the challenges being experienced by travelers who might end up crossing the border by travelling to the south end of Waterton Lake outside of defined official border crossing hours. There were also apparent differences in policy depending on citizenship. Dick Bide suggested that the WGIPPA might request an expansion of hours. This resulted in a short discussion on advocacy policy. Glenn Coulter reiterated the need for the WGIPPA to establish policy with regard to advocacy.
- Trevor Axworthy, Chair of the Rotary Club of Calgary Organizing Committee for 2013 in Waterton indicated that the booking of the school conference centre was confirmed and that the September 13 to 15th weekend would be the first “off season rates” weekend at the Waterton Lakes Resort. He indicated that the Rotary Club of Calgary had approved a \$6 K float for the Assembly.
- Carl Prinzing indicated that there would definitely be Peace Scholars attending the 2013 Assembly in Waterton.
- Carl Prinzing emphasized that rather than governments, it must be people and organizations such as Rotary and the WGIPPA that make peace happen.
- It was suggested that 2012-2013 RI President Tonaka be invited to attend the 2013 Assembly. VP Carl Prinzing agreed to extend the invitation.
- Dale Gillespie inquired as to the Host Club for 2014. He suggested that a joint hosting by Missoula/Polson/Libby might be possible. Carl Prinzing indicated that this would be decided by the spring BOD meeting.
- Host Club Chair Ed Rothfus made the suggestion that a “volunteer day” be considered for the day immediately preceding the Assembly whereby Rotarians and their families could volunteer to participate in projects to assist the Park’s staff.
- Dick Bide reminded those present that information on the need for pass ports should be included in publicity information on the 2013 Waterton Assembly.
- Dick Bide also indicated that if there was to be an expansion of the Waterton-Glacier Park into BC that there would be a need to reopen a closed border crossing to provide access from the west. This was noted as another advocacy issue for which policy was needed.
- Carl Prinzing thanked Glenn Coulter for his hard work as Secretary/Treasurer and that he had volunteered to retain his position for two more years.
- Ryan Nelson of District 5080 urged that his District be kept informed of WGIPPA activities.

4. Adjournment: 15:45