



Waterton-Glacier  
International Peace Park Association  
Established June 18, 1932 | [www.watertonglacierpeacepark.org](http://www.watertonglacierpeacepark.org)



## Proposed Agenda

### BOARD OF DIRECTOR'S MEETING

**Friday, September 16<sup>th</sup>, 2:30 - 4:00 PM**  
**East Glacier Lodge (Feather Room), East Glacier, Montana**

1. Call to order
2. Introductions
3. Additions to, and approval of, the Agenda
4. Approval of the BOD Minutes of the April 16<sup>th</sup>, 2016 meeting in Fernie, BC
5. Business Arising from the Minutes.
  - (a) Renaming of the Canadian portion of the Chief Mountain International Highway – Glenn Coulter
  - (b) Policies on financial requests from other organizations. - Fran Leggett
  - (c) Report on the Hands Across Borders; Practitioners Workshop - Jeff Mow
  - (d) Report of the 2016 Host Committee – John Scharf
  - (e) Host Clubs for 2017 Assembly in Waterton – Glenn Coulter
  - (f) Committee reports:
    - a. Web Master – Daniel Bingham
    - b. Glacier Park request to be included on our web site.
  - (g) “International Fellowship of Peace Parks” – Carl Prinzing

6. Recognition of Monty Audenart
7. Financial Report – United States Account – Millie Baycroft
8. Financial Report - Canadian Account – Glenn Coulter
9. Debt from 2014 WGIPPA Assembly in Kalispell
10. New Business:
  1. Report on support for the Roundtable on the Crown of the Continent - Terry Allen
  2. Hands Across Borders: Transboundary Workshop – funding support from Rotary –  
Terry Allen
  3. Nominations to the Board and the new Executive.
  4. Possible conservation award to Blackfeet Nation – Marshall Gingery
  5. Timing and location of spring 2017 BOD?
11. Adjournment.