

Waterton-Glacier
International Peace Park Association

Minutes

BOARD OF DIRECTOR'S MEETING

Saturday, April 7, 2018 – 8:15 a.m. to 12:10 p.m.
Galt Museum, Lethbridge, Alberta, Canada

1. Call to order: The meeting was called to order at 8:30 a.m.
2. Introduction of Directors and Guests: President Marshall Gingery welcomed those attending the meeting and had everyone introduce themselves that was in attendance. The President thanked the former and present District Governor for being present and for their service. A listing of all those attending the meeting is attached as Appendix A.
3. Additions to and approval of the Agenda: The agenda was discussed and approved.
4. Approval of the BOD minutes of the April 22, 2017 meeting in Kalispell, Montana and a discussion of the September 17, 2017 AGM, which was cancelled due to fire conditions in Waterton lakes Park, Alberta, Canada.

Motion: Moved by Dr. Glenn Coulter/seconded that the Minutes of the April 22, 2017, BOD Meeting in Kalispell, Montana are adopted as circulated. – Passed unanimously.

5. Tom Esch and Jeff Mow from the Kalispell gave a report regarding the September 221-23 Assembly in East Glacier, Montana. It was reported that there would be no formal dinner on Friday, September 21, as had happened in previous years. It was also discussed that there would be no golf tournament but instead a possible service project. They were still working on a possible project, but cutting wood seemed to be the suggested project.

Tom reported that their was a "Night Sky Program" that evening that people may participate in. A discussion ensued regarding any potential liability for a wood cutting project and the need for insurance.

It was discussed that there would be live entertainment on Saturday night.

A discussion was then held regarding the timing of the meetings. Previously, the directors meeting has been early in the day and then the AGM has been in the afternoon. The

suggestion was that the AGM be moved up, so that it allowed the participants more time in the afternoon to engage in other activities.

6. A discussion was held as to who was to be appointed and who was going off the board. Dr. Glenn Coulter agreed that he would try to create a list. A discussion was also held that the persons who would have gone off the board had the 2017 meeting taken place in Waterton, should be reappointed to the Board until the 2018 meeting in East Glacier.

7. Tracie Peterson from the Hockaday Museum made a presentation, indicating that they would like to become involved with the WGIPPA. She discussed various up coming events that the Hockaday was involved in over the summer.

8. Fran Leggett gave a very interesting presentation on the History of the WGIPPA. At the end of the presentation, Dr. Glenn Coulter made a Motion that a \$100 honorarium be made to the Galt Museum and Archives to help them with their document storage, etc. The Motion was seconded by Trevor Axworthy and passed unanimously.

9. Fran Leggett, Terry Allen, Marshall Gingery and William Gordon gave an update of the recent Vancouver, British Columbia Peace Symposium. They reported that Ian Risley was in attendance and it was reported that he was very interested in what WGIPPA was doing and he gave some advice on resubmitting our application for recognition by R.I. for organizing the First Peace Park.

Terry Allen reported that he made so contacts with South Africa; Kees Van der Pool reported on the Pakistan and India situation. It was generally reported that it was a good and worthwhile conference.

10a. Glenn Coulter reported that as a result of the 2017 Assembly being cancelled due to fire, that the sponsoring clubs had lost \$1,020.00. Dr. Glenn Coulter made a Motion that the Association reimburse those funds. Greg Duncan seconded it and it passed unanimously.

10b. A discussion was had regarding the name change on the Chief Mountain International Highway. Currently there are negotiations with the Native Americans in Canada. Therefore, the matter was table.

Glenn Coulter made the Motion to Table, Greg Duncan seconded it, passed unanimously.

10c. Jeff Mow gave an update on the Hands Across the Border Workshop. They are planning another, with the focus on the Middle East. He has been in contact with various groups in Mongolia where there is an issue with large dams in the rivers running to Lake Bical in Siberia.

10 d and e. Carl Proinzing was not able to attend due to a family emergency. Therefore there was no discussion regarding the "International Fellowship of Peace Parks" or the "Crown of the Continent Roundtable."

10f. Was table due to the fact that no work had been done on the Manual of Procedure and the Website due to Daniel Bingham's unfortunate accident.

10g. Discussion was held regarding a South African club that wanted to be linked to the WGIPPA Website. There was concern in that they had been given a grant from a Dutch Company that was affiliated with a lottery. No final determination was made as to whether or not their request should be granted..

10h. A discuss Terry Allen moved that each organizations requests be addressed on an individual basis. Fran Leggett seconded and the measure passed unanimously.

10i. A short discussion was held regarding Monty Audenart. Dr, Glenn Coulter ask to table the matter and Kit Brand seconded the request. It passed unanimously.

10j. It was reported that Norm McCarvell was working on the expansion of Waterton lakes Park into the Northern Flathead Valley. He is working on it and will have something more to report at a later date.

11: NEW BUSINESS

11a. A discussion was had regarding Wagah International Peace Park in Pakistan/India. Marshall reported that he had received a letter and that he had signed it supporting the creation of the Peace Park.

11b. A discussion was had regarding the lending of money to the Host Clubs by the association. Tom Esch proposed that the Association give a \$1,000.00 line of credit to the Host Club. It was noted that the amount could be increased at a later date if requested by the Host Club. Norm McCarvell seconded the Motion and it passed unanimously.

11c. Wheeler Center. Due to short time and scheduling, there was no report. A report will be made at the AGM in September, 2018.

11d. Waterton Update. The Park Superintendent was not able to attend, so the report will be made at the AGM in September, 2018.

11e. Future of the WGIPPA. It was discussed that the last Strategic Planning meeting was in 2012 and that further meetings were needed. It was agreed that a future meeting was necessary. It was discussed that every Rotarian could have a vote at the assembly. Terry Allen was going to put a blurb in the news letter.

12. A discussion was had regarding the finances of the Organization in both the Canadian and the U.S. accounts. A discussion was had where everyone was reminded that the intent was to equalize the amounts in the accounts. It was discussed that approximately \$600 was paid to 5360 and 5390. In order to equalize the accounts it was agreed that Norm would send a \$200.00 check to the Montana club.

With that, President Marshall Gingery made some closing comments, thanking everyone for coming and participating. The meeting was adjourned at 12:15 p.m.