



2014 SPRING BOARD OF DIRECTORS MEETING  
 APRIL 25, 2014 1:00PM PDT (New time)  
 WALLOWA OR TAMSLICK INTERPERTATIVE CENTER  
**CONFERENCE CALL NUMBER**  
**Dial-in Number: (712) 432-1212**  
**Meeting ID: 191-067-754**

<u>AGENDA ITEMS</u>	<u>INFORMATION</u>	<u>DISCUSSION</u>	<u>ACTION</u>
<b>Welcome</b>	X		
Dick Seymour, Vice President			
<b>ROLL CALL – GUESTS</b>	X		
<b>Vice Presidents Dick Seymour comments</b>			
<b>Secretaries Report- Introduction of new Secretary</b>	X		X
No report			
<b>Treasurers Report</b>	X		X
Ryan Allen, Treasurer			
<b>Executive Director Report</b>	X		X
<b>Jim Evans</b>			
Riverside Park Laurel, MT			
Howard Springs-Targhee Pass, ID			
Yellowstone Park Teachers			
Bannock Pass			
Charting			
Virtual Tour- Exile			
“Hike the Hill”			
Operation/SOW report ending July 1, 2013			
MODS 5 & 6			
MOU			
<b>Report from Federal Partners</b>	X	X	
PARK SERVICE			
BLM			
USFW			
NPNHTSandi McFarland - Strengthen the Partnership			
<b>New Business</b>			
<b>Search Committee for Officers and BOD Members</b>	X	X	X
<b>2014 Operation/SOW</b>	X	X	X
<b>Other Business</b>			
<b>Presentation of Honorary Life Time Membership</b>			