

FINAL March 23rd, 2011 BoD Conference Call



Present: Dave Hodge, Chris Charlesworth, Jay Vanstone, Nicolas Huard, Sean Anderson

Absent: Jodie La Rose

Minute Taker: Judy Donnelly

Meeting called to order at 9:01 p.m. ET

1. **Moved: (DH)**

MOTION: To accept the Pre-AGM Minutes based on changes noted, AGM and Post-AGM Minutes

Seconded: (SA)

Carried

1 Abstention

2. **Moved: (DH)**

MOTION: To accept the March 14th, 2011 BoD Conference Call Minutes with revisions to the February 16th, 2011.

Seconded: (JV)

Carried

1 Abstention

3. **Moved: (DH)**

MOTION: To accept the quote from Lareau Brokers (underwriter –Evolution) for the member group insurance (3rd party property damage and bodily injury) which will take effect April 1st, 2011. This policy will also include the liability insurance for the office.

Seconded: (NH)

Carried

TASK: Judy to inform Lareau Brokers to proceed with new policy effective April 1st, 2011

TASK: Judy to inform current Broker – Belpac Capri of cancellation of current policy effective March 31,2011 at 11:59 p.m.

TASK: Judy to inform office insurance broker – Sheldrick Insurance of cancellation of current policy.

TASK: Judy to inform membership of this change via the forum, website and CanPara.

TASK: Nicole and Nicolas to translate.

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4. National Team Budget: Doreen and Barb sent an email requesting that since the \$31,000.00 requested from Sport Canada, (which will not be funded) and since there was a surplus in the CWC budget, that CSPA fund a maximum of \$15,000.00 for the National Team Program. These funds would go to the National Team members who submit training plans and expenses for training and competing in the 2010 World Championships. The BoD decided that since the budget was already presented and accepted by the voting members and being such a significant amount, that this would not be feasible at this time.

5.

TASK: Dave to contact Doreen and Barb of this decision.

6. CoP Booklets: Barry would like to have the CoP booklet brought back as he feels we do not meet the requirements of the FAI . Dave had sent the FAI and AeroClub a sample of the new cards when requesting permission to use their logo on the cards and there was no demonstration of any concerns.

It was decided to keep using the new cards and in the mean time, Dave will contact the FAI about the CoP booklets previously used and to confirm that our current new cards meet their requirements.

TASK: Dave to contact FAI and report back to BoD for next conference call.

7. Lawsuit claim: A claim was received for lawyer fees in a lawsuit against Skydive Big Sky. This is the first payment to be made on this claim.

Moved: (SA)

MOTION: To pay the lawyer fees to Skydive Big Sky for this pending claim even though the AIM report was submitted after the 10 day requirement due to exceptional circumstances that Skydive Big Sky was unaware that the party was injured until sometime later.

Seconded: (CC)

Carried

TASK: Judy to notify Skydive Big Sky and have Nicole issue a cheque.

8. AFF/PFF investigation by the CWC: A draft report was received from the CWC for the BoD to review. Based on the CWC's preliminary release of their AFF/PFF program, the BoD feels it is going in the right direction. The BoD feel that the tandem rating should be looked into to differentiate tandem instructor jumps and tandem passenger jumps. A deadline for the final report will be April 15th so the BoD can review and discuss at next meeting.

TASK: Nicolas to discuss these issues with the CWC and report back prior to next conference call.

TASK: Nicolas to notify the CWC of this deadline.

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9. PIM 2A translation: The PIM 2A has been sent for translation and will be available asap.

Moved: (SA) MOTION: To adjourn at 10:38 p.m. ET Seconded: (NH) Carried

Next meeting scheduled for April 20th, 2011

Revision from AGM French Minutes - motion for section 18.42

18.42 - last sentence omitted in translation

Les votes des personnes virtuellement présentes peuvent être consultés sur l'écran donc il n'est pas nécessaire de voter encore une fois.