



These Minutes are ratifications that have been approved by the BoD via a meeting by telecommunication technology.

Approved by: Izzy Perry, Kaneena Vanstone, Gord Gauvin, Roger Theriault, Brian diCenzo, Jocelyn Brunet, Jason Warren.

Ratifications of motions approved:

- BoD Conference Call Minutes of May 22nd, 2019
- BoD In-Camera Conference Call Minutes of May 22nd, 2019
- BoD In-Camera Conference Call Minutes of June 5th, 2019
- BoD In-Camera Conference Call Minutes of August 15th, 2019
- Nicolas Yu attending the World Cup for Wingsuit in Italy as per the CNTC
- Skydive Petawawa's Defence Fund Payout for legal fees for an on-going case
- New CSPA Nationals medal design
- Skydive Vibes video – Storyboard outline
- Budget for inventory – purchase of more buffs
- Ferdinand Ephrem as judge at the 2019 Summer Nationals as per the Judging Committee
- Per diems – to pay per diems in advance for judges attending the 2019 Summer Nationals
- Allow T&SC Chair to investigate having FARS accept CSPA's Rigger program
- Allow T&SC Chair and Executive Director to notify Riggers on use of paper seals
- Defence Fund payout for car repairs
- Office lease renewal for 2 years

Ratifications of motions lost:

- Capital City Defence Fund payout for legal fees for an on-going case – Denied