

Present: Izzy Perry, Kaneena Vanstone, Jason Warren, Jocelyn Brunet, Brian diCenzo, Michelle Matte-Stotyn, Judy Renaud
Absent: Gord Gauvin, Roger Theriault

Meeting called to order: 8:05pm ET

1. Ratifications:
 - 2019 LRPM Minutes
 - EJR certification requirements
2. Re-currency ratings & administration issues:

The CSPA Office is suggesting that all re-currency of ratings (after one year) include copies of the certification jumps required in accordance with PIM 1. They will be put in the candidate's file for any future needs and to cover CSPA for any possible liability issues.
BoD agreed that documents should be sent in.
3. Skydive Vibes video – Part 1:

The first draft of Part 1 has been received.
BoD to review and give their feedback by Friday, Jan. 21th.
4. IT recommendation:

It was suggested that CSPA invest in a new firewall for the office.
BoD agreed.
TASK: MICHELLE & BRIAN C. TO PURCHASE NEW FIREWALL.
5. In-camera discussion:

Meeting adjourned: 9:28 pm ET