

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

Meeting called to order: 9:00 p.m. ET

1) Ratifications:

- a. Donations Logo design – graphic expense approved
- b. July 2020 Minutes
- c. LRPM scheduled for Nov 21/22. Electronic meeting.

2) AD&D Insurance:

An Income Marketing Service agent reached out to CSPA who has partnered with other NSOs about offering personal insurance to our Registered Participants, at no cost. They offer limited insurance for free, and then people can pay to increase their benefits. A mass mail-out can be done by CSPA to inform Registered Participants but any interested parties will be required to call the [company and](#) not the CSPA Office. Personal information is kept private and will not be distributed to mailing lists for other companies.

TASK: MICHELLE TO CONTACT INSURANCE SERVICE FOR MAIL-OUT DOCUMENTS.

TASK: OFFICE TO DUE MASS MAIL-OUT DURING WINTER MONTHS.

Gord left at 9:12 p.m. ET

3) Skydive Big Sky Defence Claim:

The BoD discussed a final invoice received for lawyer fees for a claim the Office did not receive notification or documents stating there was a lawsuit in progress.

BoD discussed and denied payment from Defence Fund due to not meeting PIM 5 requirements of notification.

TASK: MICHELLE TO NOTIFY SKYDIVE BIGSKY

4) Accidents, Insurance, Lawsuits, Fatalities:

BoD discussed the lateness of some AIM reports being received and notice of lawsuits.

A reminder will be sent to all dropzones reminding them of the procedures on filing reports and the timeliness of notifications.

TASK: MICHELLE TO DRAFT SOMETHING AND SEND TO ALL DROPZONES.

5) In-Camera discussion.

Meeting adjourned: 9:37 p.m. ET