FINAL BOD CONFERENCE CALL – AUGUST 3, 2021

Present: Kaneena Vanstone, Brian diCenzo, Johanne Kenney, Jason Warren, Michelle MatteStotyn, Judy Renaud Absent: Gord Gauvin, Jocelyn Brunet

Meeting called to order: 8:03 p.m. ET

- 1. Mondial and uniform update:
 - Joey Allen is the only Cdn. Athlete attending the Russia WPC.
 - Uniforms could not be ordered due to company being closed for summer holidays. The outcome of this was to buy him a cyclist uniform.
- 2. Post Pandemic office hour:
 - The Office Staff requested that they stay on a hybrid hours.
 Consensus was to keep the schedule as is go into office when required.
 A notice will be posted to Members and Registered Participants. This will not effect turn around time in serving the Membership and Registered Participants.
- 3. In-camera discussion
- 4. In-camera discussion
- 5. Future of canopy piloting as a discipline in competitions: The National Office will set up a zoom meeting with swoopers to have discussions on next steps.
- 6. Other business:
 - Aircraft Insurance still under investigation

Meeting adjourned: 8:51 p.m. EST