Present:Kaneena Vanstone, Brian diCenzo, Jason Warren, Berni Fullerton, Gord
Gauvin, Michelle Matte-Stotyn, Judy RenaudAbsent:Jocelyn Brunet

Meeting called to order: 8:01 p.m. EST

- 1. Ratifications :
 - National Office insurance policy
 - Chief Judge for 2023 Nationals being held at Voltige Ferdinand Ephram
 - PIM revisions:
 - PIM 1
 - PIM 4B
 - FAA update to membership
 - Co-Chair of Judging Committee Neil McGrath
- 2. ISC: Delegate: Rina Gallo Alternate: Vera Asquith
- 3. CNTC Chair: Pat Floyd will be Chair effective immediately.
- 4. LTAD Chair and BoD Liaison: Allison Cooney as Chair and Kaneena Vanstone as BoD liaison.
- 5. Database contract renewal:
Motion: To approve renewing contract for a 5-year term.
Moved: Kaneena VanstoneCarried
- 6. Questions from the CWC:
 - a) LFs are they covered by CSPA's Defence Fund? Yes provided all requirements are met.
 - b) Can a corporation be a Registered Participant? No, PIM 3 states that A Registered Participant is an INDIVIDUAL
 - c) First & second party insurance for LFs? The CAC have an insurance policy with Cdn. Insurance Brokers Inc. for LFs that would cover them.TASK: Michelle and Gord to set up a meeting with them for details and clarification.
- Fly Fearlessly ALS proposal: CSPA will not endorse this event but will be a communication medium for event.
 TASK: Kaneena and Michelle to draft up a response.
- LTAD action plan: (Allison Cooney): BoD supports the 3-year program that LTAD have proposed/drafted but wants to consult all other Chairs prior to implementation, with emphasis on human and financial resources.

TASK: Michelle to set up a Teams Meeting with all the Chairs to discuss.

9. SMS for fatalities

This is in the minor stages of creating. A lot of questions need to be addressed. To be updated at next BoD meeting in May.

TASK: Michelle to set up a Teams meeting with everyone that would be involved to get their opinions.

Meeting adjourned: 9:41 p.m. EST