

## FINAL BOD CONFERENCE CALL MINUTES – JULY 20TH, 2023

Present: Kaneena Vanstone, Brian diCenzo, Jason Warren, Berni Fullerton, Michelle Matte-Stotyn, Judy Renaud

Absent: Jocelyn Brunet, Gord Gauvin

Meeting started: 8:33 p.m. EST

1. Ratifications:

- o AIM SoP announcement
- o BoD Conference Call Minutes of June 21<sup>st</sup>, 2023
- o Insurance claim – roof dent on vehicle payment

2. Motion: To approve the National Office issuing per diems in advance for the officials at the 2023 Nationals.

Moved: (KV)

Seconded: JW

Carried: JW

3. In-Camera discussion:

4. PIM 3 update on follow-up questions:

Can the AGM only be held in Canada?

We have to abide by the government regulations which would involve CSPA changing our articles and 100% of Members have to vote in favour.

BoD decided to leave articles and bylaws as is and review if topic comes up again.

5. EJR examiner requirement for revalidation:

Currently, the EJR rating is on the CWC rating revalidation form but it requires an EJR examiner to revalidate this rating. SSE's are signing off EJR ratings but some do not have a current EJR rating.

Do we take it off the CWC rating revalidation form and only accept the EJR revalidation form?

This discussion will be discussed with the CWC at their winter meeting and then with the T&SC.

Meeting adjourned: 9:19 p.m. EST