

Present: Kaneena Vanstone, Brian diCenzo, Jocelyn Brunet, Gord Gauvin, Michelle Matte-Stotyn,  
Judy Renaud

Absent: Jason Warren

Meeting started: 7:15 p.m. EST

1. Ratifications:

- Draft BoD Conf. Call Minutes of Feb. 6<sup>th</sup>, 2023
- BoD pre-approval for Defence Fund access by Niagara Skydive concerning legal representation for arbitration against airport management
- Draft notice to Members concerning Defence Fund's new payment structure
- New dropzone approval: Skydive West Edmonton

2. Transport Canada update:

Jocelyn, Pat and Brian reviewed the second draft exemption sent by Transport Canada. Jocelyn has drafted revised recommendations and Pat will review, which will be sent to Transport Canada. Update will follow.

3. FAA Rigger exemption update:

Meetings with relevant authorities have gone well. The task force is finalizing the draft proposal to go to the FAA, with consultation from relevant authorities. An update will be sent to Riggers informing them that this exemption request continues to be in the works.

4. PIA update:

Michelle and Bill Pentney attended the PIA in Nevada. They have changed their format considerably to include not only Rigger seminars/information but several other information seminars.

5. AGM start time:

Changed from 9:00 a.m. to 11:00 am

TASK: Michelle to send out notice.

Meeting adjourned: 8:30 p.m. EST