



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

BOD AND OFFICE: 8:00 a.m. EST

1. Director's appointment:
President: Kaneena Vanstone
Vice-President: Brian diCenzo
2. BoD: Kaneena Vanstone, Brian diCenzo, Gord Gauvin, Jocelyn Brunet, Jason Warren
Berni Fullerton
3. Appointment of Officers:
Treasurer: Ian Flanagan
4. Ratification: None
5. Other business:
 - CNTC Chair: Barb Davies was Chair of the CNTC and resigned as Chair at the 2023 AGM but will remain on committee as long as she is needed. Pat Floyd is interested in becoming Chair but the committee should have a discussion to decide if they want Pat as Chair. If agreed, Pat can decide who is on the committee. This will be done as soon as possible.
 - GRC Chair: Currently, now Pat Floyd is Chair. He would like Jake Mason to join the GRC committee and eventually become Chair.
 - Committee liaisons: BoD agreed that if a committee would like to have 2 liaisons, they can.
 - DZ committee suggestion came up at the AGM. Kaneena spoke with this person and decision was that Kaneena will Chair what we will call DZ Platform and have zoom meetings with dzs so they can voice their concerns and tasks that they may require assistance with. This will start as a monthly zoom meeting and down the road, see if quarterly meetings would work.
 - LTAD Chair: Doreen West-Gemmell officially resigned from the LTAD committee. Replacement to be discussed later in day.
 - Next BoD meeting scheduled for April 19,2023 at 8:00 p.m. EST

BOD, CHAIRS AND OFFICE: 9:10 a.m. EST

Present: Kaneena Vanstone, Brian diCenzo, Jason Warren, Jocelyn Brunet, Gord Gauvin, Michelle Matte-Stotyn, Judy Renaud
Absent: Berni Fullerton
Chairs: Randy Holmes, Barb Davies (as committee member), Allison Cooney, Bill Pentney, Pat Floyd, Danny Grant, Annaleah MacAvoy (virtually)
Guest: Jake Mason of Parachute Ottawa

6. Chairs & Committee members:

T&SC: **CHAIR** - Bill Pentney / John Davies, Ned Ambrus, Allison Cooney, Marie-Eve Dazé, Rob MacNeill, Ben Stephenson, Lindsey Steuart
CNTC: **CHAIR**: To be discussed / Barb Davies, Joe Ablitt, Lee Bibby, Richard Bisson, Blair Egan, Kelsey Fry, Rina Gallo, Benoit Lemay, Pat Floyd.
CWC: **CHAIR** – Monique Andrié, Co-Chair Burk Reiman / Dan Whitman, Daniel Grant, Alexandre Dufour, Ned Ambrus
CanPara: **MANAGING EDITOR** - Annaleah MacAvoy
ADVERTISING - Ned Ambrus
GRAPHIC DESIGNER - Vic Lefrancois
LTAD: **CHAIR** – To be discussed / Richard Bisson, Andrea Greening, Mélanie L-Guérin, Allison Cooney
CompDev: **CHAIR** – Monique Andrié / Lee Bibby, Rob Laidlaw, John McCarthy
GRC: **CHAIR** – Jake Mason/Pat Floyd, Bill Pentney
WIC: **CHAIR** - Allison Cooney / Catherine Bernier, Amanda Hoff, Christine Kuizema, Haley Precious, Jessy Robichaud, Bailey Vincent, Nicole Whyte, Michelle Matte-Stotyn
ISC: **DELEGATE** - Rina Gallo
ALTERNATE – To be advised
IT: **CHAIR** - Tarek Ayoub / Brian Cole
Judging: **CHAIR** – Randy Holmes / Vera Asquith, Rina Gallo, Neil McGrath

7. Appointment of BoD Liaisons:

T&SC: Berni Fullerton & Jocelyn Brunet
CNTC: Jason Warren
CWC: Jocelyn Brunet
CanPara: Kaneena Vanstone
LTAD: To be determined
CompDev: Jocelyn Brunet
GRC: Jocelyn Brunet
WIC: Kaneena Vanstone
ISC: Delegate/Alternate
IT: Brian diCenzo
Judging: Brian diCenzo
AeroClub: Michelle Matte-Stotyne

8. Review of Motions/tasks from 2023 Pre-AGM and AGM:

9. To approve the complimentary affiliations for:
 - CompDev Committee: Rob Laidlaw
 - CWC Committee: Ned Ambrus
 - Judging Committee: Gorana Mihajlovic, Rina Gallo, Vera Asquith, Rina Gallo, Doreen West-Gemmell

 - T&SC Committee: Ned Ambrus
 - Women’s Initiative: Nicole Whyte, Amanda Hoff
 - IT: Tarek Ayoub

10. Other Business:
 - How to create more interest to get Voting Members attend AGM.
 - As discussed in the BoD only agenda, a DZ Platform will be created. Kaneena will oversee this project. An email will be sent to all dzs and Clubs.
TASK: MICHELLE TO DRAFT NOTICE TO CLUBS AND DZS
 - AGM reports: Committee chair deadline will be changed to Jan. 31st so reports can be translated. Office to send reminder notice one month prior.
 - Co-Chairs for committees: All committees to nominate a co-chair. Deadline to be submitted to Office for May BoD Conference Call.

Meeting adjourned: 11:50 a.m. EST