

FINAL BOD CONFERENCE CALL MINUTES – JUNE 13, 2024

Present: Kaneena Vanstone, Brian diCenzo, Jason Warren, Jerod Cole, Dave Withrow, Bernie Fullerton, Jason Warren, Michelle Matte-Stotyn, Judy Renaud

Absent: Jocelyn Brunet

Meeting called to order: 8:00 p.m. EST

1. Ratifications:

- BoD Conference Call Minutes of May 15, 2024
- BoD in-camera Minutes of May 15, 2024
- PIM 4B General – Medals
- PIM 1 – A CoP privileges change

2. FAA next steps – update

Not much more to update on. More meetings have been held and an internal proposal is being worked on to present to the USPA and PIA boards at their next meetings. Final approval is set to be done at the PIA symposium in March, 2025 for submission to the FAA.

3. Renewal of PIA membership:

Membership was discontinued several years ago. The BoD discussed and need more information about the different levels membership and then decide at that time.

TASK: Michelle to investigate and advise at July 2024 BoD Conference Call.

4. LRPM – finalize dates:

Date: Nov. 16-17, 2024

Location: Virtual

5. Skydiving museum – updates from Kaneena

No updates. Tabled to July, 2024 BoD Conference Call

6. Rigger repack cycles:

Discussions are still ongoing.

Tabled to July, 2024 BoD Conference Call.

Meeting adjourned: 8:21 p.m. EST