

3. Appointment of BoD liaisons:
- T&SC: Jerod Cole
 - CanPara: Kaneena Vanstone
 - CWC: Dave Withrow
 - CNTC: Jason Warren
 - Comp/Dev: Dave Withrow
 - GRC: Jocelyn Brunet
 - IT: Brian diCenzo
 - Judging: Brian diCenzo
 - LTAD: Bernie Fullerton
 - WIC: Kaneena Vanstone
 - ISC: Delegate: Rina Gallo / Alternate: Vera Asquith
 - AeroClub: Michelle Matte-Stotyn

4. To approve complimentary affiliations for:
- CWC: Ned Ambrus
 - Judging: Gorana Mihajlovic, Rina Gallo, Vera Asquith, Doreen West-Gemmel
 - LTAD: Shannon Mason
 - Comp Dev: Rob Laidlaw
 - WIC: Nicole Whyte, Amanda Hoff

Motion: To approve the above complimentary affiliations for 2024/2025.

Moved: (JB)

Seconded: (Bd)

Carried

5. Review of motions/tasks from the 2024 AGM: (if applicable) No tasks to review.
6. Per diem for communication:
BoD and Chairs were asked who would want to opt in or opt out of this per diem. Replies to be sent to Michelle via email (michelle@cspa.ca)
7. LTAD survey:
- Allison to present a quick review to Chairs & BoD.
 - Recommendations of survey will be discussed at BoD meeting on April 30th.

Jerod Cole arrived at 11:57 a.m. EST

Chairs left at: 11:59 a.m. EST

8. DZ survey update:
9. **Ratification:**
- Approval of the annual affiliation fee from \$105.00 to \$115.00 effective Dec. 1st, 2024
10. Adjournment: 12:16 p.m. EST