FINAL PRE-AGM MINUTES THURSDAY – MARCH 19TH, 2026 – CALGARY, ALBERTA

Present: (BoD) Kaneena Vanstone, Brian diCenzo, Jason Warren, Wade Thoreson, Dave Withrow, Jerod Cole, John Wallace, Michelle Matte-Stotyn, Judy Renaud
Chairs: Leslie Farkas, Allison Cooney, Randy Holmes, Dustin Renz, Richard Bisson
Guests: Pat Floyd, Ashley Cook, Ian Flanagan

1. Assigned working groups were formed to discuss outstanding items.

Meeting adjourned: 5:30 p.m. MST

FINAL 2026 PRE-AGM MINUTES (FRIDAY) MARCH 20TH, 2026, CALGARY, AB

Present: (BoD) Kaneena Vanstone, Brian diCenzo, Jason Warren, Wade Thoreson, Dave Withrow, Jerod Cole, John Wallace, Michelle Matte-Stotyn, Judy Renaud
Chairs: Leslie Farkas, Allison Cooney, Randy Holmes, Dustin Renz, Richard Bisson
Guests: Pat Floyd, Ashley Cook, Ian Flanagan

Meeting called to order: 8:50 a.m. MST

1. Welcome to all present BoD and Chairs
2. Social Media Spotlight assignment
3. Overview of the day
4. Sport Canada funding report card and next steps
5. Workshop # 1 - Mission, Vision and Values for CSPA.
   Everyone was divided into work groups
6. Workshop # 2 – Enhancement and customization of suggestions from Workshop # 1.

Lunch: 11:30 – 12:50 p.m. MST

7. Workshop # 3 – Strategic objectives from Workshop # 1 and # 2.
   Key points, target outcomes and progress indicators

Break: 2:50 – 3:05 p.m. MDT

8. Breakout groups and tasks:
9. Summary and wrap up.

Meeting adjourned: 5:20 p.m. MST

FINAL - 2026 PRE-AGM MINUTES (FRIDAY) MARCH 20TH, 2026, CALGARY, AB

Present: (BoD) Kaneena Vanstone, Brian diCenzo, Jason Warren, Wade Thoreson, Dave Withrow, Jerod Cole, John Wallace, Michelle Matte-Stotyn, Judy Renaud
Chairs: Leslie Farkas, Allison Cooney, Randy Holmes, Dustin Renz, Richard Bisson
Guests: Pat Floyd, Ashley Cook, Ian Flanagan

Meeting called to order: 9:00 a.m. MST

1. Welcome and overview

2. Workshop # 4 – Tasking and implementation of Workshops 1, 2 and 3.

Lunch: 11:15 – 12:30 p.m. MST
SGM and AGM watch party – 12:00 – end of AGM

FINAL 2026 POST-AGM MINUTES – SUNDAY, MARCH 22, 2026 – CALGARY, AB

Present:
BoD: Wade Thoreson, Brian diCenzo, Dave Withrow, John Wallace, Jason Warren, Ashley Cook
Guest: Past President, Kaneena Vanstone
Office: Michelle Matte-Stotyn, Judy Renaud

Meeting called to order 8:04 a.m. MST

1. BoD appointments:
President: Wade Thoreson
Vice-President: Brian diCenzo
Motion: To maintain the current structure for accounting purposes as is until further discussion by the BoD.
Moved: (JW) Seconded: (DW) Carried

2. Appointment of Officers: Bookkeeper – Kaneena Vanstone

TASK: Michelle to create a distribution group email for all RP or Member suggestions.

3. BoD and Chairs:

Meeting called to order: 9:12 a.m. MST

Present: **BoD:** (President) - Wade Thoreson, (Vice-President) - Brian diCenzo, Jason Warren, Dave Withrow, John Wallace, Ashley Cook
Office: Michelle Matte-Stotyn, Judy Renaud

Present: Chairs: Dustin Renz, Randy Holmes, Allison Cooney, Jake Mason, Jerod Cole, Leslie Farkas, Richard Bisson
Guest: Kaneena Vanstone

4. Chairs & Committee Members:

T&SC : Chair: Jerod Cole
Committee: Ben Stephenson, Allison Cooney, Glenn Hood, Corina Jones, Ariel Shields

CanPara: Graphic Design: Victor Kaia
CanPara: Editor and Advertising: Annaleah McAvoy

CWC: Chair: Dustin Renz
Committee: Monique Andrie, Burkley Reiman, Alex Dufour, Candice Stevenson, Robert Schmidt, Christina van Halderen

CNTC: Chair: Richard Bisson
Committee: Lee Bibby, Barb Davies, Kelsey Fry, Rina Gallo, Benoit Lemay, Nicholas Yu

GRC: Chair: Jake Mason
Committee: Jerod Cole, Jocelyn Brunet

IT: Chair: Tarek Ayoub
Committee: Brian Cole

Judging: Chair: Randy Holmes
Committee: Co-Chair: Neil McGrath, Vera Asquith, Rina Gallo, Doreen West-Gemmell

LTAD: Chair: Allison Cooney
Committee: Richard Bisson, Dominic Berube

WIC: Chair: Allison Cooney
Committee: Co-Chair; Michelle Matte-Stoyne, Amanda Hoff, Jessy Robichaud, Nicole Whyte, Kaneena Vanstone

AeroClub: Michelle Matte-Stotyn

Bookkeeper: Kaneena Vanstone

VP Legal: Leslie Farkas

5. Appointment of BoD liaisons:
T&SC: Dave Withrow
CanPara: Wade Thoreson
CWC: Dave Withrow
CNTC: Jason Warren
GRC: Wade Thoreson, Operational liaison: Michelle Matte-Stotyn
IT: Brian diCenzo
Judging: Brian diCenzo
LTAD: Wade Thoreson, Operational liaison: Michelle Matte-Stotyn
WIC: Ashely Cook
ISC: Jason Warren
Legal: Michelle Matte-Stotyn

6. To approve complementary affiliations for:
Judging: Gorana Mihajlovic, Rina Gallo, Vera Asquith, Doreen West-Gemmell
WIC: Nicole Whyte, Amanda Hoff
CWC: Robert Schmidt

Motion: to approve the complimentary affiliations as presented:
Moved: (Bd) **Seconded: (JAW)** **Carried**

7. Working groups continued discussions on outstanding tasks from Saturday

Lunch – 11:15 – 12:00 MST

8. Working groups continued discussions.

Meeting adjourned: 4:00 p.m. MST