



Present: Debbie Flanagan, Roger Theriault, Izzy Perry, Brian diCenzo, Gord Gauvin, Jay Vanstone, Michelle Matte-Stotyn, Judy Renaud

Meeting called to order: 7:31 p.m. ET

1. Ratifications:

- Judging Committee: BoD agreed to pay an extra day for meeting. This will only include one extra night of shared accommodations and one day of per diem.
- Judges seminar: BoD agree to a travel subsidy of \$600.00 plus accommodations & per diem rather than full travel expenses
- Room sharing for BoD: This was discussed as a possible cost saving measure. CSPA will not mandate room sharing for BoD/Committee meetings, however, if committees are willing, it would be appreciated.

2. Moved: (DF)

Carried: (Bd)

Carried Unanimously

Motion: To approve the LRPM Minutes of Friday, Nov.18th and Saturday, Nov. 19th, 2016 held in Cornwall, Ontario

TASK: JUDY TO SEND FOR TRANSLATION.

3. IPC budget:

The previous budget was to subsidize 3 people at \$3000.00 each. BoD agreed to pay for flight and registration only as a cost saving measure. IPC subsidy will be reviewed again in 2018.

TASK: MICHELLE TO NOTIFY IPC DELEGATE AND ALTERNATES OF THIS DECISION.

4. Communication per diem:

The BoD and Chairs currently receive \$75.00 4 times a year to help cover the cost of internet and any other communication methods that may be required. Because of budget restraints, a survey was given to ask what the volunteers would like to do. Suggestions include:

- 2 volunteers per household to receive only \$75.00 opposed to \$75.00 each
- Allow volunteers to choose if they want to keep as is or opt out of receiving per diem
- Reduce from \$75.00 to \$60.00

The survey resulted in 5 to stay as is, 5 to eliminate per diem and 1 to lower to \$60.00

BoD agreed to let each BoD/Chair to stay or opt out but the per diem will remain at \$75.00.

TASK: MICHELLE TO NOTIFY BOD/CHAIRS AND MAKE A LIST OF WHO IS CHOOSING TO OPT IN FOR 2017.

5. Facebook for Riggers:

The T&SC have requested to open a Facebook group for riggers. The BoD agreed to open one with the following stipulations:

- Moderated by Rob MacNeill, Al MacDonald and Michelle
- Only for CSPA Riggers
- Disclaimer: any unwelcome comments, person will be removed. If the group gets out of hand, it will be deleted

BoD agreed to go ahead with a Facebook group.

TASK: MICHELLE TO NOTIFY T&SC AND SET UP FACEBOOK GROUP.

6. New auditors:

Debbie and Ian met with the new auditors and were very happy with their meeting. They will be conducting the 2015/2016 audit during the month of December.

7. Change to the number of Directors on BoD:

It was discussed to possibly lower the maximum number of directors to five. Upon investigation, the BoD decided against this suggestion. It will remain as is – 7 BoD members.

Meeting adjourned: 8:04 p.m. ET