



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

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

**1. Ratifications approved by the BoD via email:**

- BoD Conference Call Minutes of September, 2016
- CNTC's recommendation to accept the 2017 Nationals bid received from Nouvel Air
- 2017 AGM location: The River Rock Casino Resort, Richmond, BC
- Record Date: January 13<sup>th</sup>, 2017.

Izzy Perry left.

**2. PIM 4A revisions:**

The BoD reviewed all the revisions received from the CNTC and Judging Committee.

**TASK: MICHELLE TO SEND REVISIONS TO BARB AND BUZZ TO REVIEW.**

**TASK: MICHELLE TO CONTACT BUZZ CONCERNING THE BOD DECISION THAT CSPA WILL SUBSIDIZE THE JUDGING CONFERENCE FOR AN EXTRA DAY, IF REQUIRED. BUZZ TO INCLUDE THIS IN HIS 2017 BUDGET REQUEST.**

**3. Indoor Skydiving: Rescheduled for late October.**

**4. Auditors: Rescheduled for late October.**

Meeting adjourned: 9:42 p.m. ET