



## FINAL BOD CONFERENCE CALL MINUTES – MAY 9<sup>TH</sup>, 2017

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

Absent: Gord Gauvin

Meeting called to order: 7:30 p.m. ET

1. Ratification:

- a) April 10<sup>th</sup>, 2017 BoD Conference Call Minutes approved via email.
- b) Permanent waiver for Skydive Petawawa and Skydive Wasaga Beach approved via email.

**TASK: JUDY TO SEND SKYDIVE PETAWAWA CONFIRMATION AND PUT IN FILE**

- c) PIM 4B (CP revisions for 2017 IPC rules) approved via email
- d) PIM 4E revisions approved via email
- e) PIM 1 revisions approved via email

**TASK: MICHELLE TO SEND PIMS FOR TRANSLATION**

2. Satellite operations – Kamloops Skydivers

They have asked for a satellite operation for 2 days in August, 2017 located on Wrangler Way in 100 Mile House.

BoD reviewed aerial shots and details received and approved the satellite operation.

**TASK: JUDY TO NOTIFY KAMLOOPS.**

3. Long Range Planning Meeting:

Date: Tentatively scheduled for December 1-3, 2017

Location: Alberta Skydivers dropzone, Calgary, AB

4. In-camera discussion:

Meeting adjourned: 8:12 p.m. ET

Next meeting: Tentatively scheduled for June 13<sup>th</sup>, 2017