



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

Absent: Debbie Flanagan

Meeting called to order: 7:35 p.m. ET

1. Ratification (approval made by email):

- Affiliation increase notice
- Transport Canada notice
- DZ SMS notice
- New translator
- PIM 5 revisions
- September BoD Conference Call Minutes

2. Approval of the following:

- AGM date: March 3rd, 2018
- Record date: January 11th, 2018
- Location: Toronto, ON

3. IPC Official Observers: BoD approved

- Buzz Bennett - Finance Working Group & Rules & Regulations Committee
- Melanie Guerin - Indoor Skydiving Committee

4. WIC budget change request:

Because the WIC 2017 budget was not entirely disbursed, there is a balance in the WIC budget. WIC wish to use the remaining balance to cover 2 candidates attending the CAC Sport Leadership conference in Calgary.
BoD approved.

5. LRPM:

- A seminar will be presented to the BoD by the Alberta Culture & Tourism – Community Development Unit on strategic planning or governance. BoD to choose topic and advise facilitator.
- A small presentation from the Skydiving Hall of Fame will be given.

Meeting adjourned: 8:18 p.m. ET

Next meeting tentatively scheduled for Nov. 14th, 2017