



Present: Izzy Perry, Debbie Flanagan, Kaneena Vanstone, Brian diCenzo, Roger Theriault
Virtually: Gord Gauvin
Absent: David Lutzky

Chairs: Rob MacNeil, Barb Davies, Doreen West-Gemmell, Buzz Bennett, Brian Cole, Ned Ambrus

Treasurer: Ian Flanagan

Office: Michelle Matte-Stotyn, Judy Renaud

Guest: Pat Brimblecombe

1. Meeting called to order: 9:04 a.m. ET

2. Director's appointment:
President: David Lutzky
Vice-President: Izzy Perry

3. Appointment of Officers:
Treasurer: Ian Flanagan

4. Chairs & Committee members:

T&SC:

Chair: Rob MacNeil, Al MacDonald, Francois Blanchard, John Davies, Bill Pentney, Lindsey Steuart, Bob Verret

CNTC:

Chair: Barb Davies, Pat Brimblecombe, Joe Ablitt, Eileen Vaughan, Blair Egan, Martin Lemay, Daniel Paquette, Rina Gallo

CWC:

Chair: Phil Perry, Burk Reiman, Monique Andrie, Nicolas Huard, Dan Whitman
Rating Processor: Dan Grant

CanPara:

Managing Editor – Annaleah McAvoy
Advertising: Ned Ambrus
Graphic Designer: Vic Lefrancois

LTAD:

Chair : Doreen West-Gemmell, John McCarthy, Richard Bisson, Marie-Eve Dallaire, Ryan Fitzpatrick, Melanie L-Guerin

CompDev: John McCarthy, Monique Andrie, Lee Bibby, Rob Laidlaw

GRC: Chair: Pat Floyd, Ian Flanagan

WIC:

Chair: Michelle Matte-Stotyn, Nicole Whyte, Amanda Hoff, Chelsea Stephen, Catherine Bernier, Chani Fleshman, Jessy Robichaud

IPC:

Delegate/Alternate: Application process as per BoD Pre-AGM discussions

IT:

Chair: Brian Cole

Judging:

Chair: Buzz Bennett, Rina Gallo, Vera Asquith, Doreen West-Gemmell, Neil McGrath, Randy Holmes

AdHoc Jump Pilot:

Chair: Joe Chow

5. Appointment of BoD Liaisons:

T&SC:	Kaneena Vanstone
CNTC:	Debbie Flanagan – Alternate liaison – Roger Theriault
CWC:	Izzy Perry
CanPara:	Debbie Flanagan
LTAD:	David Lutzy
CompDev:	Izzy Perry
GRC:	Gord Gauvin
WIC:	Izzy Perry – Alternate Liaison – Kaneena Vanstone
IPC:	Delegate/Alternate: Nomination
IT:	Brian diCenzo
Judging:	Brian diCenzo
ACC REP:	Michelle Matte-Stotyn
JUMP PILOT:	Brian diCenzo

6. Review of Motions/tasks from 2018 Pre-AGM and AGM: (if applicable)

Judy/ Michelle: To create a waiver form for the 1km to 500m water distance and send with affiliation packages. Requirements for waiver – a copy of water plan. Send draft to Rob and BoD for approval.

7. To approve the complimentary affiliation for Douglas Spotted Eagle as per the CWC.
Approved.
8. To approve the complimentary affiliation for Amanda Hoff as per the WIC.
Approved – but is not eligible for professional development funding.
9. To approve the complimentary affiliation for Rob Laidlaw as per the LTAD committee.
Approved
10. To ratify approval made via email for the complimentary affiliations for non-jumping judges as per the Judging Committee:
Doreen West-Gemmell, Gorana Mihajlovic, Jenn Maynard, Rina Gallo, Therese Tercier, Vera Asquith.
11. Other business:
Symposium 2020: Rob will Chair the 2020 symposium - Kaneena Vanstone will do the future symposiums.
12. Unfinished business:
Roger to form a group to come up with a competition for skydivers which would include beginners, intermediate and experienced jumpers. Roger to create draft within the next 2 weeks and send to BoD. The group will get together via skype or email.
Group: Roger Theriault, Kaneena Vanstone, Debbie Flanagan, Ned Ambrus, Brian Cole and Doreen West-Gemmell. Michelle Matte-Stotyn to liaise.
13. Adjournment: 10:21 a.m. ET