

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

Absent: Roger Theriault

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

1. **Ratification** of 2017 LRPM Minutes held in Beiseker, Alberta approved via email.

2. **Mass Email for Indoor Skydiving**

The Indoor Skydivers are hosting their Nationals in April, 2018 which will be their selection event for the 2019 World Cup and World Championships. As per the motion passed at the 2017 AGM, (that anything to do with indoor skydiving that pertained to First Category Events for 2018 (part of this process is choosing a team via the Nationals)) therefore, a mass email to all RPs will be sent out by the National Office.

BoD approved.

3. **SMS 2017**

BoD reviewed and approved.

**TASK: MICHELLE TO POST ON WEBSITE**

4. **In-camera discussion:**

5. **Membership status**

Notifying Members of number of RPs will be verified six (6) times per year by the National Office (effective April 1<sup>st</sup>, 2018) as follows:

- One email notice only, one week prior to publication of each issue of CanPara
- One email notice only, one week prior to the AGM Record Date.

Members without five (5) Registered Participants will be notified of their status and will have one week to validate their membership to be eligible to be included in issues of CanPara and/or eligible to vote at the AGM.

Please note that it is the Member's responsibility to ensure they have five (5) Registered Participants by the publication date of CanPara and the Record Date of the AGM.

**TASK: MICHELLE TO INCLUDE IN PIM 5**

**TASK: JUDY TO INCLUDE ABOVE INFO IN THE MEMBERSHIP RENEWAL PACKAGES.**

6. **In-camera** – Debbie left at this time.

Meeting adjourned: 8:10 p.m. ET