



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

Absent: Gord Gauvin, Roger Theriault

Guest: Buzz Bennett

Meeting called to order: 7:30 pm ET

1. In-camera discussion with Buzz Bennett – Chair – Judging Committee
**TASK: MICHELLE TO INVESTIGATE DIFFERENT OPTIONS AND REPORT TO BOD.
BUZZ WILL BE ADVISED UPON DECISION OF BOD.**

Buzz left at this time

2. Ratifications of the following approved by the BoD via email:
 - a. BoD March, 2017 Conference Call Minutes
TASK: JUDY TO SEND FOR TRANSLATION.
 - b. Revisions to PIM 4B for CF, FS, S&A and AE
TASK: MICHELLE TO MAKE REVISIONS IN EACH DISCIPLINE.
 - c. Expense claim form & expense policy
**TASK: MICHELLE TO SEND EXPENSE FORM AND POLICY TO ALL COMMITTEE CHAIRS
ADVISING TO SEND TO ALL COMMITTEE MEMBERS.**
 - d. FAI Indoor skydiving contract for SkyVenture for the Indoor Skydiving World Meet in October, 2017.
TASK: MICHELLE TO SIGN ON BEHALF OF CSPA AND RETURN CONTRACT TO SKYVENTURE.

Meeting adjourned: 8:08 pm ET