



Present: Debbie Flanagan, Brian diCenzo, Gord Gauvin, Roger Theriault, Michelle Matte-Stotyn, Judy Renaud

Absent: Jay Vanstone, Izzy Perry

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

1. Motion:

To approve the December 6th, 2016 BoD Conference Call Minutes as presented.

Moved: (DF)

Seconded: (Bd)

Carried

2. Sonic Wall:

The 3-year contract for our current Sonic Wall is coming up for renewal. We have three options when renewing this contract.

- 3 Yr. comprehensive gateway security suite bundle for TZ 105 - \$527.00
- 2 Yr. comprehensive gateway security suite bundle for TZ 105 - \$380.00
- 1 Yr. comprehensive gateway security suite bundle for TZ 105 - \$ 296.00

The BoD agreed to the 3- year contract.

TASK: MICHELLE AND BRIAN COLE TO PROCEED WITH RENEWAL.

3. Retroactive LTAD funding: Due to the timing of budget approval by the Members at the AGM, the Board approves the circumstance of retroactive funding by the LTAD committee for an event occurring prior to the AGM. The event is still subject to the criteria and approval of the LTAD committee, as per normal.

4. QE ratings:

An email was received from Buzz Bennett (Chair of Judging Committee) concerning the current QE ratings and system. After BoD discussing, it was decided to get more information and input from all the Judging Committee on this issue prior to making any decisions. Further discussions are tabled to the Pre-AGM.

TASK: ROGER TO SEND AN EMAIL TO ALL JUDGING COMMITTEE MEMBERS TO GET THEIR INPUT AND PRESENT INFO TO BOD FOR REVIEW.

5. IPC voting:

Rina Gallo (IPC Delegate) will be attending the IPC meeting which requires her to vote on items that are on the agenda which pertain to CSPA. BoD agreed to allow Rina to vote as she indicated in her email and use her judgement in the event of any information changes.

TASK: MICHELLE TO NOTIFY RINA OF DECISION.

6. AGM seminars:

Motion: To approve a small seminar which will involve 2 or 3 presenters during the lunch hour of the 2017 AGM.

Moved: (GG)

Seconded: (Bd)

Carried

TASK: OFFICE TO SEND OUT AN EMAIL TO NOTIFY MEMBERS & REGISTERED PARTICIPANTS.

TASK: GORD TO LOOK INTO GETTING 2 OR 3 PRESENTERS.

7. T & SC:

The BoD received the resignation from Rob MacNeill – Chair of the T & SC. An email will be sent to all current committee members to appoint a new Chair and report back to Jay as soon as possible. Other outstanding issues will be discussed at the Pre-AGM.

TASK: JAY TO SEND EMAIL TO COMMITTEE MEMBERS AND REPORT BACK TO BOD.

8. In-camera discussion:

Meeting adjourned: 8:55 p.m. ET