FINAL BOD CONFERENCE CALL – APRIL 11, 2018

Present: David Lutzy, Izzy Perry, Kaneena Vanstone, Roger Theriault, Brian diCenzo, Debbie Flanagan, Michelle Matte-Stotyn, Judy Renaud

Absent: Gord Gauvin

Meeting called to order: 8:00 p.m. ET

1. IPC selection: Two applications were received for the Alternate position.
   One application was received for the Delegate position.

   Motion: To accept Rina Gallo as Delegate and Barb Davies as Alternate.
   Vera Asquith may attend as an Official Observer at no cost to CSPA.

   Moved: (DL) Seconded: (DF) Carried

TASK: MICHELLE & DAVID TO DRAFT A RESPONSE TO ALL THREE CANDIDATES.

2. PIM 5 revision:

   Motion: To revise PIM 5 to reflect that the positions of Delegate and Alternate will now be a two-year term.

   Moved: (IP) Seconded: (DF) Carried

TASK: MICHELLE TO REVISE PIM 5.

Meeting adjourned: 8:24 p.m. ET