

Present: Izzy Perry, Gord Gauvin, Brian DiCenzo, Kaneena Vanstone, Jocelyn Brunet, Jason Warren, Ian Flanagan, Michelle Matte-Stotyn, Judy Renaud

Meeting called to order: 8:06 p.m. ET

1. COVID-19 support for dropzones:

Each BoD member and Ian (Treasurer) voiced their opinions on how we should proceed.

Here is the final decision:

**Motion: Be it resolved that the CSPA Board of Directors waive all Club/PSO/Dropzone membership dues for the 2020-2021 skydiving season. For members that have already paid their dues, their memberships will be extended to also cover the 2021-2022 season. Members who wish to pay their dues prior to November 30, 2020 will be able to purchase their dues for the 2021-2022 season at the cost of this year. This allows CSPA to defer the revenue for this year, but still allows CSPA to maintain the revenue to gain interest. If a member that has already paid would like a full refund, the National Office will arrange for that.**

Moved: (Bd)

Seconded: (JW)

Carried

1 Abstention

1 Objection

**TASK: MICHELLE TO DRAFT EMAIL TO CLUBS AND DROPZONES FOR BOD APPROVAL.**

Ian left at this time.

2. Ratifications:

- COVID-19 letter to dropzones sent via email in April 2020
- BoD Conference Call Minutes of April 15, 2020
- Mondial 2020 Team Members:

**Accuracy:** Jim Patterson, Dumitru Streza, Cezar Bucevschi

**Wingsuit:** Nicholas Alie-Charland, Nicolas Yu, Stacy Meisner, Katelyn Escot, Gilles Gueveneux, Blair Egan

**Update: Mondial has been moved to 2021. An updated list of National Team members will be approved next summer.**

- New CNTC members: Lee Bibby, Kelsey Fry and Richard Bisson. Resignation of Eileen Vaughan
- Skydive Vibes video # 2

3. IPC – Delegate & Alternate selection:

Approval of Rina Gallo as Delegate and Barb Davies as Alternate.

**TASK: MICHELLE TO NOTIFY BOTH PARTIES.**

**TASK: MICHELLE TO DRAFT MOTION FOR PIM 5 REVISION CONCERNING ADDING “REVIEW ON AN ANNUAL BASIS FOR OBSERVER FINANCING”.**

Meeting adjourned: 9:45 p.m. ET