

Present: Brian diCenzo, Kaneena Vanstone, Jocelyn Brunet, Jason Warren, Gord Gauvin,
Michelle Matte-Stotyn, Judy Renaud
Absent: Izzy Perry
Guest: Pat Floyd

Meeting called to order: 7:04

1. In-camera discussion

Pat Floyd left at this time (8:27 pm)

2. International Skydiving Hall of Fame

At the 2017 LRPM in Beiseker, AB, a representative of the ISHF gave a presentation on their goal to open an Int'l Skydiving Hall of Fame and asked if CSPA would be interested in being involved. At that time, CSPA's financial situation was not able to support their goal. Since then, they have proposed a new crowd funding idea and would like CSPA to participate.

BoD discussed and consensus was to offer them free advertising in CanPara for 5 years and if Registered Participants are interested in donating to their cause, they can do so individually.

3. New Board nomination:

One nomination was received by the Record Date from Johanne Kenny. The BoD decided to have Johanne be acclaimed to the BoD immediately instead of waiting for the AGM and she will be invited to BoD meetings only but will not be eligible to vote until the Post-AGM

4. Post-AGM for BoD and Chairs:

Michelle to make schedule.

Meeting adjourned: 9:03 p.m. Et