## FINAL BOD CONFERENCE CALL MINUTES – AUGUST 24TH, 2023

Present: Kaneena Vanstone, Brian diCenzo, Jason Warren, Berni Fullerton, Jocelyn Brunet, Gord

Gauvin, Michelle Matte-Stotyn, Judy Renaud

Meeting called to order: 8:35 p.m. EST

1. Ratifications via SharePoint:

- BoD conference call Minutes of July 20<sup>th</sup>, 2023
- WPC athlete selection: Jean-Philippe Bernier, Sven Jseppi, John Minos, Tiago Mueller, Sam Gouws, Zack Krampitz, Max Lesziak, Simon Bouchard.
- Jennifer Chow Non-Jumping member on the T&SC. Complimentary affiliation approval.
- FAA rigger update notice

## 2. FYIs:

a) Latest insurance "issue".

It was reported to CSPA that some Insurance companies in Quebec are not covering parachuting equipment in their policies because they consider it an aircraft. Other RPs have mentioned that they are covered under their house insurance. Michelle is having a meeting with Ned Ambrus next week who is in the insurance industry and hopefully can shed some light on this.

3. Skydive Ontario complaint:

Another email was received from the same complainant. No further action required.

- 4. FYIs:
  - a. In-camera discussion

Meeting adjourned: 9:02 p.m. EST