

Present: Kaneena Vanstone, Brian diCenzo, Gord Gauvin, Jason Warren, Jocelyn Brunet, Berni Fullerton, Michelle Matte-Stotyn, Judy Renaud

Meeting called to order: 8:07 p.m. EST

1. Ratifications:

- PFFI conversion letter to members approved.
- LTAD new committee member – Shannon Mason
- BoD Conference Call Minutes of April 19th, 2023

2. Motion:

To approve the complimentary affiliation for Shannon Mason.

Moved: (KV)

Seconded: (Bd)

Carried

3. Legal counsel training/Succession planning – Leslie Farkas

BoD agreed to have Leslie work with Pat Floyd as a succession plan as legal counsel.

4. CNTC jobs – update/planning

Monthly meetings will be held until transition is finalized.

Jason Warren (BoD liaison) will be the administrator until things are organized.

5. CoP conversions:

The current process for foreign RPs to convert their license to CSPA CoP is that the highest level of license being applied for, requires copies of the logbook jumps that are indicated on the exam. A request was received to waive this requirement for logbooks. If they have achieved that level of license in their country, logbooks should not be required for CSPA's license as they have met the requirements.

BoD has tabled this discussion and will discuss further with relevant committees.

6. Tandem questions concerning helmets for passengers:

PIM 1 Section 2.4 and 2.15 and 2.16 -

BoD discussed and everything will remain the same.

TASK: MICHELLE TO DRAFT UP A RESPONSE AND SEND TO BOD.

7. BoD availability or representative selection:

- LTAD proposal meeting
- AIM SoP meeting

Anyone interested in volunteering to send Michelle an email so she can set up a meeting.

8. Capital City/Airport Management meeting update

The meeting went well and some issues have been resolved. There are still a few outstanding issues that are on-going but are on the table for discussion.

Meeting adjourned: 9:12 p.m. EST