

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

Absent: Judy Renaud

Guest: Randy Holmes

1. Update on Nationals from Randy, Chair of the Judging Committee

Randy Holmes left the meeting.

2. Update on Nationals from Michelle

3. Ratifications:

- i. CP Meet Director – Laurena Circelli – spouse of Simon Bouchard (competition organizer) as per approval from the CNTC
- ii. DIPC Dubai – Head of Delegation – Barb Davies
- iii. Satellite Operations for Alberta Skydive Central: (Jocelyn & Brian approve but not for landing area A for Spirit River satellite)
- iv. Satellite Operations for AZaventure in Tunisia
- v. Office lease – effective Oct. 1<sup>st</sup>, 2023
- vi. BoD Conference Call Minutes for August. 24, 2023
- vii. BoD In-camera Conference Call Minutes for Aug. 24 and Aug. 31, 2023

4. The board LRPM is scheduled for December 2/3 (virtual)

5. The 2024 AGM will be virtual. Dates to be announced.

6. Selling of sewing machines

**Motion: To itemize a list of sewing machine assets that are owned by CSPA and currently on site at various rigging schools. Once itemized, these assets will be transferred to a secure location, until such time that they are sold. Assets will be offered for sale with priority to CSPA riggers, followed by CSPA members.**

**Moved: KV**

**Seconded: JW**

**Carried**

7. COP Processor position – Nicolas Huard has stepped down. In the interim, the National Office will act as the second SSE.