# FINAL BOD CONFERENCE CALL MINUTES – MAY 15, 2024

Present: Kaneena Vanstone, Brian diCenzo, Jason Warren, Dave Withrow, Jerod Cole, Jocelyn Brunet, Michelle Matte-Stotyn, Judy Renaud

Absent: Berni Fullerton

Meeting called to order: 8:02 pm EST

1. Ratifications via Sharepoint:
   - Alternate dropzone request from Skydive Toronto (2 abstentions)
   - BoD In-camera Minutes of April 4th, 2024
   - Movement reference guide
   - 2024 AIM analysis as of May, 2024
   - BoD Conference Call Minutes of April 16th, 2024
   - Movement Reference Guide
   - PIM 4D revisions

2. Outstanding items from Sharepoint requiring approval:

   - Motion: To approve Barb Davies as Head of Delegation for Accuracy World Championships in Czech Republic
     Moved: (KV) Seconded: (DW) Carried

3. In-Camera discussion

4. Skydiving Museum
   T.K. Hayes reached out to Kaneena to discuss CSPA being a member of the new skydiving museum which will be constructed in Orlando, FL.
   A contribution of $10,000.00USD is being asked but T.K. Hayes can easily and can get contributors to help with this contribution. ($2,000.00 per year for 5 years in U.S. funds).

   BoD discussed and decided that CSPA is willing to work with TK Hayes to see if he can solicit donations on behalf of CSPA to support the museum. Future meetings will occur to discuss next steps.

5. PIM 3 voting as per Sport for Law lawyer:
   TASK: Michelle to draft a letter to Members re: removing Section 4.11 and explaining the new voting structure. BoD to review draft letter prior to sending to Members.
   This change will occur at an SGM to be held prior to the AGM.

Meeting adjourned: 9:04 p.m. EST