

BoD only: 10:30 – 11:00 a.m EST

Present: Kaneena Vanstone, Brian diCenzo, Jason Warren, Dave Withrow, Jerod Cole, Wade Thoreson

Guests: Michelle Matte-Stotyn, Judy Renaud

1. President: Kaneena Vanstone
Vice-President: Brian diCenzo
2. Appointment of Officers: Treasurer: Ian Flanagan

BoD and Chairs:

Meeting called to order: 11:02 a.m. EST

Present: BoD: Kaneena Vanstone, Brian diCenzo, Jason Warren, Dave Withrow, Jerod Cole, Wade Thoreson, John Wallace

Office: Michelle Matte-Stotyn, Judy Renaud

Present: Chairs: Bill Pentney, Dustin Renz, Randy Holmes, Allison Cooney, Annaleah McAvoy, Jake Mason

1. Chairs & Committee Members:
 - T&SC: Chair: Bill Pentney
Committee: Ben Stephenson, Jennifer Chow, Allison Cooney, John Davies, Glenn Hood, Corina Jones, Ariel Shields
 - CanPara: Graphic Design: Victor Kaia
 - CanPara: Editor and Advertising: Annaleah McAvoy
 - CWC: Chair: Dustin Renz
Committee: Monique Andrie, Burkley Reiman, Alex Dufour, Candice Stevenson, Robert Schmidt, Christina van Halderen
 - CNTC: Chair: Richard Bisson
Committee: Lee Bibby, Barb Davies, Kelsy Fry, Rina Gallo, Benoit Lemay, Nicholas Yu
 - Comp/Dev : Chair : Monique Andrie
Committee: Lee Bibby, Rob Laidlaw, John McCarthy
 - GRC: Chair: Jake Mason
Committee: Bill Pentney, Pat Floyd
 - IT: Chair: Tarek Ayoub
Committee: Brian Cole
 - Judging: Chair: Randy Holmes
Committee: Neil McGrath, Vera Asquith, Rina Gallo, Doreen West-Gemmell
 - LTAD: Chair, Allison Cooney
Committee: Richard Bisson, Mélanie L-Guérin, Shannon Mason
 - WIC: Chair: Allison Cooney
Committee: Amanda Hoff, Marilou Pelletier, Jessy Robichaud, Nicole Whyte, Michelle Matte-Stotyn
 - AeroClub: Michelle Matte-Stotyn
 - VP Legal: Leslie Farkas

2. Appointment of BoD liaisons:
 - T&SC: Jerod Cole
 - CanPara: Kaneena Vanstone
 - CWC: Dave Withrow
 - CNTC: Jason Warren
 - Comp/Dev: Dave Withrow
 - GRC : John Wallace
 - IT: Brian diCenzo
 - Judging: Brian diCenzo
 - LTAD: Wade Thoreson and Kaneena Vanstone
 - WIC: Kaneena Vanstone
 - ISC: Jason Warren
3. To approve complimentary affiliations for:
 - Judging: Gorana Mihajlovic, Rina Gallo, Vera Asquith, Doreen West-Gemmell
 - LTAD: Shannon Mason
 - Comp Dev: Rob Laidlaw
 - WIC: Nicole Whyte, Amanda Hoff
4. Review of motions/tasks from the 2025 AGM: (if applicable) None
5. WIC: (Allison Cooney)
 - Mentorship Program update. Available on CSPA website.
<https://www.cspa.ca/en/cspa-mentorship-program>
 - Safety Culture update.LTAD: (Allison Cooney)
 - Operational Safety Management System: A two-year project which will be organized and chaired by Allison Cooney.
 - SWOT analysis presentation: (Strengths, Weaknesses, Opportunities and Threats)
 - Committee Chair & liaisons quarterly meetings:
Allison suggested to have all the liaisons meet on a quarterly basis, so everyone is up to date.
It was decided to have a team meeting be set up for liaisons after each BoD Conference Call.
Michelle and Allison to schedule meetings.
6. Regulatory update with Jake Mason:
To have all CSPA's documents show more Regulatory referencing so it more visible and organized.
IE: if any changes are edited in one manual, to ensure it is edited in all manuals that pertain to those changes.
7. Adjournment: 11:56 am EST