

FINAL BOD CONFERENCE CALL MINUTES – FEB. 20, 2025

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

Meeting called to order: 7:03 pm EST

1. SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis review with Allison Cooney.

BoD/Office only:

2. Ratifications via Sharepoint and email:
- BoD approval of Final 2025 Financial Statements
  - Wind change survey to dropzones
  - Committee description/TOR for CWC, JC and LTAD (for LTAD starter magazine)
    - PIM 1 changes:
  - Chief Judge for 2025 Nationals – Brian Cole
  - Approval of 2025 Liability insurance (5M coverage) from Marsh.
  - Approval of 2025 Office insurance
  - BoD Conference Call Minutes of January 20, 2025
  - CanPara AIM analysis reports

3. Outstanding Sharepoint items for approval:
- **Motion: To send a letter to dropzones for input into modernizing the PIM 1-Section 2.8 .**

**Moved: (KV)**

**Seconded: (Bd)**

**Carried**

- **Motion: To approve the full AIM analysis.**

**Moved:(KV)**

**Seconded: (JW)**

**Carried**

4. FYIs:
- Resignation from Joe Ablitt – Interim Chair of the CNTC which will be effective March. 23, 2025. Chair or Interim Chair has not yet been decided. To be advised.
  - Rigger registry announcement has been published and so far, it has been well received. The starting list is now published on the website.
  - PIM 1 revision from CWC -

5. CWC Interim Chair:
- The BoD accepted the decision of the CWC committee to have Dustin Renz as interim chair of the CWC committee until further notice.

6. Legal Defence Fund request from Skydive Toronto.
  - o The BoD discussed the information received. More information is required and this will be discussed at that time.

Meeting adjourned at 8:12 pm EST