

## FINAL BOD CONFERENCE CALL MINUTES – MARCH 17, 2025

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

Meeting called to order: 8:00 p.m. EST

1. Ratifications:

- Draft BoD Conference Call Minutes of Feb. 20, 2025
- Director and Officer insurance renewal
- Updated Policy & Procedures from the CWC
- PIM 1 changes per the CWC
- New CWC committee members as recommended by the CWC:
  - Christina van Halderen and Robert Schmidt

PIM1- Section 2 and 3 wording for foreign CoPs to BSR and TR will be revised to read: **“At all times, when a minimum CoP is required, this includes the equivalent FAI license.”**

2. Final budget: Discussed and accepted as presented.

3. PIA report:

Very well attended by CSPA chairs and dz owners. A lot of new ideas have emerged and will be discussed.

Meeting adjourned: 8:38 p.m. EST