



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

Meeting called to order: 11:03 a.m. EST

**BOD AND OFFICE:**

1. Director's appointment:  
President: Kaneena Vanstone  
Vice-President: Brian diCenzo
2. Appointment of Officers: Treasurer: Ian Flanagan
3. Ratifications:
  - Draft BoD Conference Call Minutes of January 31, 2022
  - Draft BoD In-Camera Conference Call Minutes of January 31, 2022
  - SMS analysis
  - SMS Summary analysis
  - CWC Co-Chair concept: To have Jeff Dean as Vice Chair
  - New LTAD committee member: Christine Kuizema
  - Rigger Aviation rating for PIM 1
  - Digitizing CanPara budget
  - Transport Canada letter – re: lightweight data recorders on aircraft
  - ACC letter – CSPA's support on decision & actions of the FAI regarding Russia & Belarus
  - PIM 4F revisions
  - Updated Russia letter
  - CNTC committee member change: replacing Martin Lemay with Benoit Lemay
4. In-camera discussion

**BOD, CHAIRS AND OFFICE:**

Present: Kaneena Vanstone, Brian diCenzo, Gord Gauvin, Jason Warren, Jocelyn Brunet, Michelle Matte-Stotyn, Judy Renaud  
Bill Pentney, Barb Davies, Monique Andri , Annaleah MacAvoy, Doreen West-Gemmell, Allison Cooney, Randy Holmes

Absent: Tarek Ayoub, Pat Floyd

1. Chairs & Committee members

- T&SC: Chair - Bill Pentney: Ben Stephenson, Marie-Éve Dazé, Lindsey Steuart, John Davies, Allison Cooney, Rob MacNeill, Ned Ambrus
- CNTC: Chair – Barb Davies: Blair Egan, Rina Gallo, Lee Bibby, Joe Ablitt, Benoit Lemay, Richard Bisson, Kelsey Fry
- CWC: Chair - Monique Andrié & Co-chair - Jeff Dean: Dan Grant, Burk Reiman, Dan Whitman
- CanPara: Managing Editor - Annaleah MacAvoy
- CanPara: Advertising: Ned Ambrus
- CanPara: Graphic Designer: Vic Lefrançois
- LTAD: Chair - Doreen West-Gemmell, Richard Bisson, Mélanie L-Guérin, Andrea Greening, Christine Kuizema
- CompDev: Chair - Monique Andrié: Lee Bibby, John McCarthy, Rob Laidlaw
- GRC: Chair - Pat Floyd
- WIC: Chair - Allison Cooney: Amanda Hoff, Nicole Whyte, Jessie Robichaud, Christine Kuizema, Catherine Bernier, Michelle Matte-Stotyn
- ISC: Delegate – Rina Gallo Alternate: Barb Davies
- IT: Chair - Tarek Ayoub: Brian Cole
- Judge: Chair - Randy Holmes – Vera Asquith, Rina Gallo, Neil McGrath

2. Appointment of BoD liaisons:

- T&SC: Kaneena Vanstone & Jocelyn Brunet
- CNTC: Jason Warren
- CWC: Jocelyn Brunet
- CanPara: Kaneena Vanstone, Office
- LTAD: Jason Warren
- CompDev: Jocelyn Brunet
- GRC: Gord Gauvin
- WIC: Kaneena Vanstone
- ISC: Jason Warren
- IT: Brian diCenzo
- Judging: Brian diCenzo
- AeroClub: Michelle Matte-Stotyn

Break: 12:58 – 1:05 p.m. EST

3. Review of Motions/tasks from 2022 Pre-AGM and AGM: None

4. Approval of the following complimentary affiliations for:

- CompDev Committee: Rob Laidlaw
- Judging Committee: Gorana Mihajlovic, Rina Gallo, Vera Asquith, Therese Tercier, Doreen West-Gemmell
- T&SC Committee: Ned Ambrus
- Women’s Initiative: Nicole Whyte, Amanda Hoff

**Motion: To approve the complimentary affiliation for Tarek Ayoub, CSPA’s IT Chair.**

**Moved: (JW)**

**Seconded: (Bd)**

**Carried**

5. The future of CP:  
CSPA will wait to see if the Nationals 2023 bid will include CP, at which point the BoD will discuss next steps.

Meeting Adjourned: 1:54 p.m. EST  
Chairs left at this time

**BOD, MICHELLE AND BARB**

1. Team Fund discussion: regarding 2020 unused team fund support.  
Barb to advise BoD after CNTC's next meeting.

Adjournment: 2:01 p.m. EST