



1000-1 (Secretary)

15 Sep 15

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 4/15

HELD VIA TELECONFERENCE 2000 HRS 15 SEP 15

In Attendance:

P	Capt T. Welsh	PP	2Lt C. Noordegraaf	PP	Capt M. Dahl
P	Capt C. Shewchuk	P	Maj J. Adams	P	2Lt O. Nobakht
A	Maj L. Hildebrandt	PP	Capt B. Harker	PP	Capt S. Ronholm
PP	Capt B. McAuley	A	Maj T. Toms	P	Capt M. Stroet
P	Capt M. Adams	PP	Maj C. Johnston		
P	Capt J. Hollis	PP	Lt(N) M. Cardoza		

Present = P, Present by Proxy = PP, Excused = E, Absent = A

INTRODUCTORY REMARKS

1. Meeting called to order by Capt Welsh at 2013 hrs.
2. Capt Welsh declared a quorum of council with 7 members participating in the teleconference and 7 by proxy (Capt McAuley, Capt Dahl, Capt Ronholm, Maj Johnston to Capt Welsh; Lt(N) Cardoza to Capt Adams; 2Lt Noordegraaf to Capt Hollis; Capt Harker to Capt Shewchuk).
3. Motion to accept minutes from previous meeting by Capt Hollis, seconded by Maj Adams. 14 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
4. Motion to accept agenda by Capt Shewchuk, seconded by Capt Hollis. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

OLD BUSINESS

5. Online Database – Capt Hollis migrated the association’s online membership, voting, and event database from Adobe Forms to EmailMeForms in June after Adobe announced it was closing. He will need to be reimbursed for the \$199 USD annual fee. Capt Shewchuk to

investigate if he received a half year refund from Adobe and, if so, will send the money to the association. Capt Adams saved all Adobe historic data (memberships, event registration, voting records) in the association's Google Drive folder for future reference.

NEW BUSINESS

6. President's Update – Capt Welsh thanked all councillors in attendance. He explained work has been ongoing behind the scenes over the summer. He and Capt Shewchuk met with the RCSU CO in July who expressed appreciation and support for the association particularly in its role in establishing networking and PD events for CIC officers in the province. The CO mentioned that while the association is not an official part of the chain of command, he does appreciate getting feedback in our role as a collective voice of CIC officers around the province.

7. AGM and Dinner – Capt Shewchuk, as chair of AGM planning committee, explained that planning for the Oct 24 event at Albert Head has been ongoing throughout the summer. As most of the Vancouver Island councillors have been away, he received help from Capt Welsh, Maj Adams, and Capt Adams. An invite was sent out to all corps and sqns in BC via CadetNet, posted on the association Facebook page, will be featured in the Sep and Oct MROs, and was promoted in person and via email over the summer at Vernon, Albert Head, and Quadra CTCs. Logistics planning (accommodations and catering) with Albert Head have been progressing well through Capt Quinn Stevens at RCSU. Speaker line-up planning is still in progress. So far, 9 registrations have been sold including the RCSU CO and Coxswain as well as LCol (Ret'd) Slowski (incoming president of the ACLBC). Target attendance is 50 and break-even is around 25. Need all councillors to continue getting the word out and boosting registrations.

8. Regional Councillor Updates:

- a. Vancouver Island – Maj Johnston was not present in person and did not provide an update. Capt Welsh to follow-up personally.
- b. Lower Mainland – Maj Adams looking to do a casual coffee series starting in Nov after AGM for members to meet and chat about updates to program. Physical activity event and winery tour with Fraser Valley region to occur in Spring 2016.
- c. Fraser Valley – 2Lt Noordegraaf was not present in person and did not provide an update. Capt Welsh to follow-up personally.
- d. Okanagan/Interior – Maj Toms was not present in person and did not provide an update. Capt Welsh to follow-up personally.
- e. North/Kootenay – Capt Harker was not present in person and did not provide an update. Capt Welsh to follow-up personally.

9. Open Forum

- a. Capt Adams to post newest membership list on association website.
- b. Maj Adams reminded that any councillors attending or instructing any course at RCIS should make a point to mention association events and membership to keep getting word out.

CLOSING REMARKS

10. Capt Welsh thanked everyone again. Next call to be scheduled via Facebook poll for last week of Sep prior to ACLBC AGM.

ADJOURNMENT

11. Motion to adjourn the meeting at 2043 hrs by Capt Adams, seconded by Capt Hollis. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

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