



1000-1 (Stroet)

19 Nov 15

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 6/15

HELD VIA TELECONFERENCE 2000 HRS 19 Nov 15

In Attendance:

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

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

INTRODUCTORY REMARKS

1. Meeting called to order by Capt Shewchuk at 2003 hrs.
2. Capt Shewchuk declared a quorum of council with 10 members participating in the teleconference and 4 by proxy (Capt Adams, Capt Welsh, Capt McAuley, Major Johnston to Capt Shewchuk).
3. Motion to accept minutes from previous meeting by Capt Ronholm, seconded by Capt Dahl. 14 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
4. Motion to accept agenda by Capt Hollis, seconded by 2Lt Noordegraaf. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

OLD BUSINESS

5. President's Update:
 - a. Capt Welsh sends his regrets.
 - b. Capt Welsh working to see if the Association can access RCSU funds for Professional Development. He submitted a proposal to RCSU – will keep us posted on progress.
 - c. Want to build of momentum from AGM. Organizing a lower mainland PD Development FTX March 2016. Working with Capt Ronholm on details. More information to come.
 - d. Swag committee talked about at AGM. Capt Welsh would like someone on committee to act as a link between Council and Committee. Please express interest to Capt Welsh if interesting in participating. Capt Shewchuk to get Capt Welsh to follow up with more details to Council.
6. Regional Councillors Events:
 - a. Lower Mainland – Maj Adams spent time connecting with other officers about an activity for the holiday season. Hard time actually getting people confirmed. Working with Capt Adams – mess at 103 Squadron opened to do something there. Do something similar to the Island event. In the works – just waiting on dates. If that falls through, casual coffee event. If anyone has any ideas let Maj Adams know. Will update when something booked.
 - b. Okanagan/Interior – Maj Toms looking at booking a full day PD session for April 2016. Event will include multiple sessions and follow-up with a mess social that evening. Still working out details. More information to follow.
 - c. Vancouver Island – Maj Johnson, Capt Shewchuk and Capt McAuley working together for holiday social Nov 28th at base armoury downtown Victoria. RSVPs looking good. Costs not confirmed yet – waiting for mess to get back to us. Watch facebook for vote on funding request. Free for members, \$5 for non-members. Capt Ronholm will assist on event night.
 - d. Fraser Valley – 2Lt Noordegraaf looking at doing a bowling evening in Abbotsford January/February 2016. Hard to get people to commit. Sports bar attached so bowl 1-2 games then go for a drink afterwards. 2Lt Noordegraaf to prepare a budget to council for approval.
 - e. North/Kootenay – Capt Harker was not present in person and did not provide an update.

7. AGM and Dinner – It was a success. Not great numbers – but people were happy. Good reviews from those who attended. RCSU came to the table to help with catering, etc. Bar invoice \$217.00. Catering invoice has not been received yet but should be around \$500. One luncheon \$136 bill to come. James will do an actual revenue/expenses spreadsheet once all in. Will post to website.

NEW BUSINESS

8. Name Tag Proposal – Circulated proposal to all Council members via email. No major questions from members. Capt Schewchuk motioned to accept the proposal as circulated. Major Hildebrandt seconded. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.
9. Charitable Status Committee – AGM renewed energy of getting charitable tax status for organization. Maj Johnson has experience and showed interest in being on committee. Capt Shewchuk to pass information along to Capt Welsh.
10. Open Forum – Dialogue around personal contact important to increase attendance at events. Posting on social media important. Capt Ronholm mentioned that 12 Mar 16 for a potential CIC PD Day as same day as Mess Dinner. Spring Break may be an issue – will research if CIC Mess dinner is confirmed and next steps.

CLOSING REMARKS

11. Capt Shewchuk thanked everyone for attending. Thanks to Regional Councillors – things are moving forward. We are picking up steam. Happy Holidays. Safe New Years.

ADJOURNMENT

12. Motion to adjourn the meeting at 2040hrs by 2Lt Nobakht, seconded by Capt Ronholm. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

T. Welsh
Capt
President
778-229-3574

//signed//

M. Adams
Capt
Secretary
604-209-1838