



1000-1 (Secretary)

28 May 15

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 3/15

HELD VIA TELECONFERENCE 2000 HRS 28 MAY 15

In Attendance:

P	Capt T. Welsh	P	2Lt C. Noordegraaf	PP	Capt M. Dahl
PP	Capt C. Shewchuk	P	Maj J. Adams	PP	2Lt O. Nobakht
P	Maj L. Hildebrandt	A	Capt B. Harker	P	Capt S. Ronholm
P	Capt B. McAuley	P	Maj T. Toms	P	Capt M. Stroet
P	Capt M. Adams	P	Maj C. Johnston		
P	Capt J. Hollis	P	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 2004 hrs.
2. Capt Welsh declared a quorum of council with 12 members participating in the teleconference and 3 by proxy (Capt Shewchuk, Capt Dahl to Capt McAuley and 2Lt Nobakht to Capt Welsh).
3. Motion to accept minutes from previous meeting by Capt Hollis, seconded by Maj Adams. 14 IN FAVOUR, 0 OPPOSED, 1 ABSTAINED. CARRIED.
4. Motion to accept agenda by Capt Ronholm, seconded by Capt Stroet. 15 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

OLD BUSINESS

5. Nil.

NEW BUSINESS

6. Thanks to Past President – Capt Welsh thanked Capt Shewchuk for his dedication and commitment to the association last year and looks forward to the guidance he will provide this year. He also thanked former councillors Capt Cheung and Lt Mulder for their service.

7. Association Goals – Capt Welsh shared his goals for the association for the coming year, including organizing at least one event in each region. Last year's milestone was the inaugural AGM and regional events need to be this year's milestone. He also stressed the importance of financial sustainability and that we should look to make a small profit at future social events in order to help subsidize hopeful PD sessions. Capt McAuley cautioned that profit should come mostly from Vancouver Island and Lower Mainland events where members have seen more benefit from the association to date.

8. Regional Councillor Updates:

- a. Vancouver Island – Maj Johnston had no specific ideas planned yet, but was interested in a physical fitness event. Will speak offline with Capt McAuley about ideas from end of last year. Capt McAuley suggested utilizing venues outside of Albert Head due to members not wanting to travel to Metchosin.
- b. Lower Mainland – Maj Adams hopes to host three events in the region this year. Ideas include kayaking/picnic day in Port Moody, Myers-Briggs personality assessment PD session, and joint winery tour in Langley with Fraser Valley region.
- c. Fraser Valley – 2Lt Noordegraaf explained the need to get the word out about the association generally. She inquired about a contact list for corps and sqns in her region. Capt McAuley to provide. Capt Ronholm talked about possibility to use venues such as ASU Chiliwack for events.
- d. Okanagan/Interior – Maj Toms has been thinking about tying in an officer PD event taught by retired senior officers with a cadet PD event in the fall. Capt Wesh suggested an online Q&A session with the CO facilitated via BlueJeans, but Maj Thoms worried about cross-over from association into the duties of the RCSU.
- e. North/Kootenay – Capt Harker not present to report. Capt Stroet suggested tying in an event with the northern sailing and gliding programs in Smithers. She would like a brochure to distribute about the association and will create one with Capt Welsh and Maj Adams. Capt McAuley mentioned Prince George may be a good option as the RCSU is looking to use it as a central venue for all regional competitions.

9. AGM and Dinner – To be hosted by Vancouver Island region this year in Sep/Oct. Capt Shewchuk to lead organizing committee with remaining councillors in the region forming part of the committee. Possibility to tie in with a PD event.

10. Open Forum

- a. Capt Hollis mentioned that the Mar 31 financials have only increased \$140 in revenue since being published.
- b. Capt Adams mentioned our Adobe Forms database will be shut down on June 30 so we will need to find a new database host. Capt Hollis suggested EmailMeForms, which, although slightly more expensive, will provide many more features. Capt Adams to investigate.
- c. Capt Ronholm asked that when information or votes are posted on FB that they also be emailed to ensure maximum participation.

CLOSING REMARKS

11. Capt Welsh mentioned it was unlikely that we could do another conference call before CTC deployments, so discussion around Adobe Forms replacement and AGM organization will need to occur offline before next call in late Aug.

ADJOURNMENT

12. Motion to adjourn the meeting at 2045 hrs by Capt Hollis, seconded by Maj Hildebrandt. 15 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

T. Welsh
Capt
President
778-229-3574

M. Adams
Capt
Secretary
604-209-1838