



1000-1 (Secretary)

9 Apr 15

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 2/15

HELD VIA TELECONFERENCE 2000 HRS 9 Apr 15

In Attendance:

P	Capt C. Shewchuk	PP	Capt K. Cheung	PP	Lt(N) M. Cardoza
P	Maj L. Hildebrandt	E	Lt H. Mulder	P	2Lt O. Nobakht
PP	Capt T. Welsh	A	Maj T. Toms	PP	Capt M. Stroet
PP	Capt M. Adams	P	Capt B. Harker	PP	Maj R. Thompson
P	Capt J. Hollis	P	Maj J. Adams		
P	Capt B. McAuley	P	Capt M. Dahl		

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

INTRODUCTORY REMARKS

1. Meeting called to order by Capt Shewchuk at 2007 hrs.
2. Capt Shewchuk declared a quorum of council with 8 members participating in the teleconference and 6 by proxy (Capt Welsh, Capt Adams, Capt Cheung, Lt(N) Cardoza, Capt Stroet and Maj Thompson to Capt Shewchuk). Maj Hildebrandt joined the call at 2014 hrs.
3. Motion to accept minutes from previous meeting by Capt Hollis, seconded by Capt Harker. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.
4. Motion to accept agenda by Capt Harker, seconded by Capt Dahl. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

OLD BUSINESS

5. 2015 Elections and Nominating Committee – Capt Shewchuk explained that when we ratified the constitution we decided on 2-year terms for each position (half elected annually). As per the email from Capt Adams notifying the random draw for this year, Capt Shewchuk thanked

those who have been selected and agreed to stay on and reminded those who were not selected to re-run during the election if they like.

Capt Shewchuk reminded council that he is creating a standing committee for nominations, which in the future will be chaired by the Past President, to solicit and identify qualified and motivated CIC officers throughout the province to run for council. He has a list of people he plans to nominate, keeping in mind the need to avoid exclusiveness but to assure all positions are filled, though does not currently have a candidate in mind to fill the newly created position of Associate Representative. Capt Shewchuk encouraged all council members to nominate members they think would be great in the open roles. Some points of interest to note are that past council member Sam Ronholm has indicated interest in returning to council, Hans Mulder and Rob Thompson have announced (via council internal Facebook post) that they intend to step away, and Capt Dahl has indicated she is happy to stay on in the same capacity.

A nominee bio form will be provided to nominees to fill out basic personal information and a short bio. These bios will be posted online after the call for nominees so that members can make informed decision as they cast their ballots. Following the end of the election, Capt Shewchuk will transition during the next conference call, handing over command to the newly elected President and stepping into the Past President role.

6. Financial Update – Capt Hollis explained he has reworked the financial statements as all of last year’s AGM/dinner costs were blended into the past ledger. Since the fiscal year has changed, he has recreated the 200 or so entries to make it all fit into the new format. Current financial statements are available until 31 March 2015, with the exception of one more membership that came through in April (\$19.12). As of March, we have balance of \$1,410.80, of which \$668.67 is in the PayPal account and \$742.16 is accumulated from when we started in 2012 up to now. Minor expenses for events. Are accounted for and the dinner cost statement and P&L statements show all current figures. Everything is up to date according to the new fiscal year.

NEW BUSINESS

7. Regional Councillor Updates:

- a. Vancouver Island – Capt McAuley explained that there’s an OTC coming up that he and Capt Shewchuk are going to tag-team for a social event. Both are to talk with Maj Hildebrandt about the details of the upcoming course. Capt Hollis requested that social and event attendees’ names be collected and forwarded to him so revenues can be matched to expenses. This will significantly reduce the workload for financial reporting. Capt McAuley noted it was brought up at an event that the association should have available non-alcoholic options at socials. Come election, Capt McAuley is looking at transitioning out of his Regional Councillor role and has someone in mind to replace him, whom he shall nominate. He has accepted a full-time position at the RCSU. Congratulations, Capt McAuley! Motion to approve budget of up to \$250 for branch event at

upcoming OTC by Capt Shewchuk, seconded by Capt McAuley. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

- b. Lower Mainland – Capt Cheung emailed his update to Capt Shewchuk, stating that he’s working with a couple of lower mainland vendors and hoping to do an event soon.
- c. Fraser Valley – Lt Mulder not present to report.
- d. Okanagan/Interior – Maj Toms not present to report.
- e. North/Kootenay – Capt Harker explained that he and Capt Stroet intend to connect offline to discuss organizing a local event. He will follow up with her soon.

CLOSING REMARKS

8. Capt Shewchuk thanked everyone for attending the call. As this is likely his last call as President of the Association, he noted it has been a real pleasure serving over the past year and a half and thanked everyone for their dedication. Next council meeting as needed post-election to be called either by Capt Shewchuk or the new President.

ADJOURNMENT

9. Motion to adjourn the meeting at 2028 hrs by Capt McAuley, seconded by Capt Dahl. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

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