



**CADET INSTRUCTORS CADRE
BRANCH ASSOCIATION
OF
BRITISH COLUMBIA**



1000-1 (Secretary)

5 Jun 17

CIC BA BC Website (Members-Only Area)

COUNCIL MEETING 2/17
HELD VIA TELECONFERENCE 2000 HRS 5 Jun 17

In Attendance:

P	Capt J. Adams	PP	Capt T. Welsh	P	Maj L. Hildebrandt
PP	Capt C. Shewchuk	P	Maj T. Toms	P	Capt B. McRobert
P	Capt S. Daniels	P	Capt M. Dahl	P	Lt O. Nobakht
P	Lt K. Weale	PP	Maj A. Bone	P	LCol (Ret'd) D. Slowski
P	Capt J. Hollis	P	Capt T. Clausen		

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

INTRODUCTORY REMARKS

1. Meeting called to order by Capt Adams at 2008 hrs.
2. Capt Adams declared a quorum of council with 11 members participating in the teleconference and 3 by proxy.
3. Motion to accept minutes from previous meeting by Capt Adams, seconded by Capt Dahl. 14 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
4. Motion to accept meeting agenda by Capt Adams, seconded by Maj Hildebrandt. 14 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.

OLD BUSINESS

5. Capt Adams thanked Capt Shewchuk for his time and efforts as resident of the council in the last year.
6. Canada 150 Dinner Wrap Up – Deferred to next meeting for comments from Capt Shewchuk. Capt Hollis reported on financial status – about \$1000 surplus.
7. Depart with Dignity Sub-committee – Capt Shewchuk not available. Deferred to next meeting.
8. Scholarship Sub-committee – Capt Welsh not available. Deferred to next meeting.

NEW BUSINESS

9. Council Structure & Meeting Expectations: Important to attend. If not able, let someone know, and give proxy to another council member.
 - a. Proposed to have meeting once per month, to touch base, and keep momentum going forward. Meetings decided to be in first week of the month to give consistency.
 - b. All members of council encouraged to be members of Sub-committee. Maj Hildebrandt and Capt McRobert volunteered for Scholarship Sub-committee.
10. Open Councilor Positions: Capt Adams appointed Capt F. Milne to council as North/Kootenay Regional Councillor. Capt McRobert volunteered to assist Capt Milne.
11. Association Goals:
 - a. Aim to hit one hundred fifty memberships.
 - b. One social event in each region (can be combined with PD). Suggested to hold events with family members to increase community connections and diversify network.
 - c. CTC a valuable resource to use. Motion by Capt Adams to approve budget of \$150 per CTC for outreach events this summer, seconded by Lt(N) Clausen. 14 IN FAVOUR, 0 OPPOSED, CARRIED UNANIMOUSLY.
 - d. Advanced survival skills PD session – FTX for Association members to learn best practices and enhanced field leadership skills. Capt Daniels and Maj Hildebrandt to review and follow up if possible to bring to other regions.
 - e. PD sessions in the northern and interior regions – similar to what has been offered in the Lower Mainland/Fraser Valley/Island regions.
12. Regional Councilor Events and Outreach:
 - a. Aim to have PD and Social events in each of the regional areas by April 2018.

- b. Adventure Race – similar to what is done for cadets, have CIC Association members events in each region.
 - c. Regional councilors to have dates/place ideas completed by end of September.
13. Update on Association’s Balance Sheets: In good health. Information posted to website.
14. Communications:
- a. All have access to Facebook pages.
 - b. Minutes are posted to CIC BA page.
 - c. Lt Nobakht thanked and asked to continue work on site. Lt Nobakht unavailable to confirm as left meeting early due to previous commitments.
 - d. Set up of skill set document – to allow sharing of resources and abilities across the area.
15. Open Forum:
- a. LCol (Ret’d) D. Slowski to assist with outreach – suggested that a business card with website address be developed to hand out at events/socials. Added benefit of ensuring the information is there for the potential new member. Capt Hollis nominated and agreed to develop the template.

CLOSING REMARKS

16. Capt Adams thanked everyone for their time and looks forward to working with everyone.

ADJOURNMENT

17. Motion to adjourn at 2108hrs by Capt Adams, seconded by Capt McRobert. 14 IN FAVOUR, 0 OPPOSED. CARRIED UNANIMOUSLY.

//signed//

//signed//

J. Adams
Capt
President
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Lt
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