



AIR CADET LEAGUE OF CANADA

BOG Meeting ROPs

26 November 2016

MEETING INFORMATION

Meeting Date: 26 November 2016

Start Time: 1500-1630 EST

Lord Elgin Hotel – Lady Elgin Room (Closed Meeting), OTTAWA

ATTENDANCE

Don Berrill	Merv Ozirny	Jim Hunter (regrets)	Eva Martinez	Sarah Matresky, ED
Marcel Bineau	Ernest Wiesner	Geoffrey Johnston	Tom Taborowski	Penny Doern, MAL
Don Doern	Jerry Elias	Marc Lacroix	Ken Todd	
Darlene LaRoche	Russell Gallant	Howard Mar	Hille Viita	

RECESS:

T. Taborowski moved that the meeting come out of recess and resume from yesterday.

MOVED BY: T. Taborowski

SECONDED: H. Viita

CARRIED

4 New Business

4.3 Follow up Items, Special Meeting – D. Berrill

D. Berrill opened the discussion on the items introduced at the Special Meeting earlier today. He noted the importance of speaking with one voice as a Board of Governors and that the position of the Board should always carry over to meetings of the General Assembly when it comes to individual votes.

Affiliation Agreements: It was suggested by H. Viita that a Critical Path Diagram be created to communicate the timeline of the CRA initiative, the affiliation agreements etc. Change management slides similar to the ones used by DND for Renewal would be useful during this time of transformation. It was also suggested that the headers of presentations should be clearly labeled to indicate whether or not the information is for an internal audience only; for discussion purposes; for external use or if it is currently in draft format. The owner, date and number of pages (to determine where we are in the presentation) is also helpful. S. Matresky noted that she would implement these suggestions for future meetings. The importance of keeping the SSCs in mind while performing the agreement exercise was also emphasized during discussions.

SAM Format for Next Year: S. Matresky recommended that the BOG consider revising the current format of the Semi-Annual meeting due to increased costs. A gathering of only the Board of Governors (and maybe the PC Chairs?) should be considered as a measure to reduce expenditures, which currently run at about \$60k (all things considered). The idea was received positively by participants and S. Matresky will present some options in time for the next meeting in January for further review.

NWO Trusteeship: A motion will be made at the January BOG meeting to close out the NWO and have the 1st assessment fees due to OPC covered by National. D. Berrill noted that the receiving PC needs to give consideration to the absorbed PC for representation both at the Provincial and National levels.

6. CONCLUSION

6.1 Reports of the Vice-Presidents– D. Berrill

Nothing further.

6.2 Good and Welfare of the ACL– D. Berrill

Nothing further.

6.3 Date and Time of Next Meeting – 18 January 2017 by Teleconference

NOV 2016