



# AIR CADET LEAGUE OF CANADA BOARD OF GOVERNORS 2009 - 2010

## MEETING INFORMATION

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**Meeting Date:** December 9, 2009

**Dial In #:** 1-888-265-0903 / 613-954-9003

**Start Time:** 1900hrs

**Passcode:** 871464

**End Time:** 2100hrs

**Location:** Teleconference

**Purpose:** Regular Scheduled Meeting

## ATTENDANCE

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Bob Burchinshaw	Present	Don Berrill	Present
Grant Fabes	Present	Francois Gaboury	Absent
Ken Higgins	Present	Gladys Jarvie	Present
Joe Johnson	Present	Geoffrey Johnston	Present
Marc Lacroix	Present	Lloyd MacIntyre	Present
Keith Mann	Present	Jan Reidulff	Present
Bob Robert	Present	Eric Steffensen	Present
Ralph Thistle	Present	Charles Verge	Present
John Walker	Present	Thomas White	Present
Jean-Marc Lanoue	Present	Leigh Ann Pingyin	Present

## ROP

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### 1. Committee Business

#### 1.1. Review Agenda – Joe Johnson (10 minutes)

**Moved By:** Eric Steffensen

**Seconded By:** Ralph Thistle

Carried

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#### 1.2. Approve Minutes of Last Meeting – Joe Johnson (10 minutes)

**Moved By:**

**Seconded By:**

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#### 1.3. President's Report – Joe Johnson (10 minutes)

No new reported information



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#### 1.4. Finance Committee Report – Bob Robert ( 10 minutes)

- Finances are in good shape even with the gap with fundraising and catalogue sales net profits for the year.
- Working on the budget with JM, it will be the first budget with the PC assesement.
- Approval of budget of February BOG.

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#### 1.5. Executive Director Report – Jean-Marc Lanoue (10 minutes)



- Motion to add President and VP to signing authorities. Moved: Tom White, Second: Bob Robert
- Chantal lawsuit against the League and JM. Would need a motion to state that Jean-Marc's actions were within the purvue of his job and that he was acting on behalf of the Air Cadet League of Canada. Moved: Lloyd MacIntyre, Second: Chuck Verge Carried
- Jean-Marc met with Jeff Langevin, we have proof from our lawyer to refute all this information. Jeff will be writing to Chantal's lawyer to ask for proof from her. We could be looking at a counter suit regarding ManuLife as we expect financial impact to increasethe premuims as we paid her insurance. Jean-Marc's experience with Chantal was very short. If it ends up with a mediator we won't know the outcome.
- Pending a final outcome we would like to cancel the account with Account Temps and bring Ray on 3 days a week. 22.5 hrs a week at \$20/hr for about \$500/week saving \$60/week for an extra day's work. Pending the outcome of the review of work distribution with Jan then we can stay the course or make further recommendations. Motion to hire Ray. Moved: Keith Mann, Second: Marc Lacroix. Carried
- Second lawsuit going on in Val Cartier is on hold as claimant is in Shang Hai on vacation till May 2010. Our lawyer, Pascal thinks it may fizzle and go away.
- Ties, we are out of stock. Lionel will know where we got the originals. Would like longer ties. If we can find the supplier, we will order it.
- Coin, what do we want to have as a gift. A motion to have a coin approved with a start of 100. Moved: Chuck Verge, Second: Ralph Thistle. Carried
- Project: CAE would manufacture a trainer that is suitable for a Cessna and gliding which would allow for ground school training prior to a cadet actually flighing. Will tie into fundraising and flight and working with out partners and the potential for a win win. 1 trainer would cost \$25,000 - \$40,000. For now we are hoping to have a meeting early January with Bill Fox then Grant as the chair of the LIP and Claude Lauzon and Frank.
- The office will be closed 12/24 at noon and back after New Years.

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#### 1.6. League Industry Partners – Grant Fabes (10 Minutes)

- Contact with the senior policy advisor Brian MacDonald. He reaffirmed proactive support of cadets. He agreed to directly asist us with any associations of Gov't structre, NAV Canada. He got us a contact with NAV Canada to see if we can get an MOU. He will assist by providing the influence of the minister.



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- Canadian Airports Council, Jim Hunter our contact spoke with the CEO and is very excited about the MOU and the amount of the scholarship.
- Any news from the ATAC conference. They want the exact nature of the organization. i.e. ATAC is directed towards pilots.

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## 1.7. International Air Cadet Exchange – Lloyd MacIntyre (10 minutes)

- Minutes distributed today from the SAM meeting. He has given PC co-ordinators guides to helping them out with activity and restaurant quotes. Starting early with host families in Montreal and Québec City.

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## 1.8. Recruiting and Retention – Ken Higgins (10 minutes)

- Early 2010, we have started a slow climb back in some areas. SSC web based training up on the website but not 100% in terms of formatting. Limited access for SSC's.
- PR kit needs translating by Marc Lacroix. Press release to be uploaded within 48 hrs of the event happening.

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## 1.9. National Training & Education – Thomas White (10 minutes)

- Cadet service medal, motion to use the bar sent to the Honours and Awards Committee. Moved: Thomas White Second: Marc Lacroix Carried
- Use of an epaulette slip on, would like to see a production. First: Thomas White, Second: Keith Mann  
Withdrawn

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## 1.10. Strategic Plan Update – Jan Reidulff (10 minutes)

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## 1.11. Effective Speaking – Gladys (10 minutes)

- Website still requires updating of the Effective Speaking information. This is a priority.

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## 1.12. Accommodations – Geoffrey Johnston (10 minutes)

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## 1.13. Music – Geoffrey Johnston (10 minutes)

- Looking at ways to increase the participation numbers.

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## 1.14. Public Relations – Marc Lacroix (10 minutes)

- Discussion with Major Decicio to include the contact info and working with the R & R Committee

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## 1.15. National Selections – Keith Mann (10 minutes)



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## 1.16. National Flying – Eric Steffensen (10 minutes)

- Young Eagles MOU in the PPM, we should remove that as well as the form.
- Acquiring two gliders.
- Talk about combining smaller scholarships to give out a larger scholarship.

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## 1.17. Member Registration & Screening – Ralph Thistle (10 minutes)

- We have more than 6,000 volunteers screened.

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## 1.18. PPBLC – Bob Burchinshaw (10 minutes)

1. Review of revisions to PPM, summary of all outstanding submissions for the President to review priorities.
2. Status of LACAC Report, has been re-worked and will be presented to President. If it's good it will go to the EC
3. Review of proposed revisions to National website, if we can't translate a document from French to English then we have to indicate it on the website.
4. CATO reviewing revisions, DCdts value our comments on CATO's.

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## 1.19. Vice-President's Reports – Joe Johnson (10 minutes)

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## 2. Old Business

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## 3. New Business

- 3.1 Cadet participation at NCC meetings.
  - That the 3 top cadets would be invited to sit in on the NCC meeting and participate. Send thoughts regarding what you think.
- 3.2 Cadet supervision paper.
  - Report as discussed by the EC. A more flexible model of supervision including being able to use screened volunteers. Replies by January 22, 2010 to be revisited by the BOG in February 2010. Paper to be sent to PC's and Advisory for review.
- 3.3 Cadet assessment.
  - We were requested to pass a motion that there be a national assessment, with a suggestion amount of \$3/cadet.



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**4. Good and Welfare** – Joe Johnson

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**5. Adjournment & Next Meeting** – Joe Johnson (10 Minutes)

**Moved By:**

**Seconded By:**

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