



AIR CADET LEAGUE OF CANADA BOARD OF GOVERNORS 2009 - 2010

MEETING INFORMATION

Meeting Date: October 14, 2009
Start Time: 1900hrs
End Time: 2100hrs
Location: Teleconference
Purpose: Regular Scheduled Meeting

Dial In #: 1-888-265-0903 / 613-954-9003
Passcode: 871464

ATTENDANCE

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

ROP

1. Committee Business

1.1. Review Agenda – Joe Johnson (10 minutes)

Moved By: Lloyd MacIntyre

Seconded By: Ralph Thistle

Carried

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

Moved By: Keith Mann

Seconded By: Grant Fabes

Carried



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

- Joe, Keith Mann and Fred Johnson attended Cold Lake graduation, very smooth and well organized.
- Attended the Civil Air Patrol meeting in Texas on 02 SEP 09.
- Recently returned from the IACEA conference in Ghana. The location was not all that great but the meetings went well. They were in the middle on no where with nothing to do. Meeting went well. They are setting up a foundation similar to what we want to do. They have some countries interested in joining the association. Portugal wants to exchange with the UK. South Africa is asking questions. Looking at India but there is not a lot of hope. Sweden may be dropping out as they have not heard from the for 2 years. They have established a new associate member category which will allow for smaller countries to partner with full member countries in order to do exchanges. i.e. Luxembourg. UK exchange in 2012 will not be in the city of London, perhaps Wales or Manchester. Brent Wolfe raised 600 pounds for the association. Future conferences are in Seattle 2010 (Grant) 2011 Netherlands (Bob), 2012 Japan (Ken). There are a number of countries that thought the blazers are no longer required and only 3 said they didn't want them. Any cadets going to the USA will not require a blazer. Smoking has been completely banned during all exchanges. Alcohol policy remains the same.

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



- We are still on budget for our finances. Quarterly 2 statements sent out yesterday. Joe's comment: conference calls seem to be very expensive. Roughly ends up being about \$1,200 (April to August), approximately \$200 a call. We haven't been paying up until this year but that was an oversight on DND's part. Jan suggests using Skype and will look into other venues.
- A motion by Bob Robert that The Air Cadet League of Canada / La Ligue des cadets de l'air du Canada grants consent that the Foundation to use The Air Cadet League of Canada / La Ligue de Cadet des l'Air du Canada in it's name. Seconded by Geoffrey Johnston. Carried.
- Do we have the right to license this item from ourselves to the Foundation and if not we are requested to get permission from DND to use the trademark name, Royal Canadian Air Cadets. Need it in writing from DCadets.

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



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

- We are presently in preliminary discussion with establishing an MOU with the Canadian Airport Council. We would like them to support an award or scholarship regarding the Airport Operations Course.
- Details for presenting the 5 ACPA, the procedures are well established.



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1.7. International Air Cadet Exchange – Grant Fabes (10 minutes)

- Cadets are no longer required to wear blazers to some of the countries. The chairs agreed to an additional \$50 fee per cadet. Motion that funds raised to \$300 per cadet, Tom White seconded. Carried. Budget to be revised by Grant, Jean-Marc & Bob.
- Finalize any recommendations or changes to the IACE itinerary.

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

- Ken in Australia, New committee member, Tom Holland of BC appointed Tina Kirkpatrick to the committee. R& R as well as PR & I have formed a joint committee to distribute a PR kit to help the squadrons. A PR release to be sent out by squadrons 48hrs after an event happens. PR kit will also include a Facebook kit. Distribution may be done by PC's or National Office.

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

A list of training programs. Ralph will sit in on the CPU meeting, will give us a report. Education credits, in NB they've been asked to challenge the schools but there is a hold back as not all the course reports are back.

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



- A3.2 – on hold
- B2.2 – hurdle regarding funding to implement the recommendation
- C1.2 – yellow, increasing air cadet population

1.11. Effective Speaking – Gladys (10 minutes)

A memo went out to all the Provincial ES co-ordinators. We are doing data collection of # of cadets participating in the program. Indicates to the co-ordinators where the program is not being addressed in terms of participation. All the new info is available on the national website. Would like to discuss at the SAM the eligibility regarding former provincial speakers must take a break of 1 year before re-entering the competition. New rules and ACC54 are current.

1.12. Accommodations – Geoffrey Johnston (10 minutes)

Terms of reference have not yet been put together. Have been asked to attend the RCMA conference in September, Esquimalt BC. We want a Regional and National presence in the music field as well as input with things that we can help them with. Would like to have events sponsored by Yamaha for example. We look forward to the terms of reference for both items.

1.13. Music – Geoffrey Johnston (10 minutes)



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1.14. Public Relations – Marc Lacroix (10 minutes)

Teleconference on 22 SEP 09. Communications plan be based on the topics. The formation is to be posted on websites. The rep from the Legion and Aerospace Industries be invited to League meetings, AGM an all other important activities of the League. General Approach (Grant Fabes), Target Groups (GrantFabes), Key Messages (Don Hogan), Basic Statement (Don Hogan) and Action Plan (Marc Lacroix). Documents to be reveiwd by the members of the committee. Marc Lacroix and Ed Statham to have the revised each section the the communication plan by 2 NOV. BOG to receive the first three parts by 12 NOV. to be approved at the SAM. A brochure was also discussed on all the current opportunities by cadets Major Decipio offered to help develop the brochure. Created to help the PR& I as well as the R&R committee.

1.15. National Selections – Keith Mann (10 minutes)

Major Giroux, there is concern with the trial of the Advanced Power Pilot Scholarship test. Initially the communication was that the 15 cadets taking this course would be coming off the Power Pilot Selections. This number would have been 240 whether or not they went ahead with this trail. The numbers should be 255 and loosing 215 to the APP but this is not the case. ACL would be a part of the selection process, that it should be uniform across the country. ACL will not be a part of the process, selection was to be by the Air Ops in each region. New rules and regulations for selections, Osh Kosh has been changed. ACL input has been limited. Could be a treasury board document that indicates how many scholarships are given out.

1.16. National Flying – Eric Steffensen (10 minutes)



A status report went out a couple of days ago. Advanced Soaring Award given out to the cadets. The advanced Glider Power Scholarship, high performance type gliders, will be getting a report at the end of this month. Will be attending the National Flying Training Committee in Comox.

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

Is going fairly well, there haven't been any complaints from the PC's. Still working on updating the forms, it should be updated by the SAM.

1.18. Chair of Chairs – Don Berrill

Fundraising Committee, seven of the PC have selected reps, 2 weren't on the call and 3 haven't selected yet. Talked about the donation from the Hamilton Flying Club. Interesting polls on charging a fee, 4 considering, 6 against it and 2 were not on the call. \$3/per cadet, 5 yes, 5 do-able and 2 not on the call. How are the raised funds to be applied to National.



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

Bob – Alberta AGM end of next week. 55 pages of translation, he has completed 35 pages.

Grant – nothing.

Tom – NB PC meeting and CO's conference, NF conference this weekend.

2. Old Business

3. New Business

4. Committee Business

4.1. Next Meeting – Joe Johnson (10 Minutes)

Moved By:

Seconded By:

At the SAM

4.2. Good and Welfare – Joe Johnson
