

**TO:** Board of Governors  
Provincial Chairpersons

**FROM:** Richard Logan  
Executive Director

**SUBJECT:** RECORD OF DECISIONS  
EXECUTIVE COMMITTEE  
CONFERENCE CALL 20-05-98



May 20, 1998

**1. APPROVAL OF THE RECORD OF DECISIONS – APRIL 21, 1998**

**MOTION:** Moved/seconded by Len Jenks /Ron Ilko that the Record of Decisions from the meeting of April 21, 1998 be approved.

**CARRIED**

**2. BUSINESS ARISING FROM THE MEETING OF APRIL 21, 1998**

**Search and Select Committee**

Dick Logan confirmed that approximately 24 applications have been received thus far, which have been forwarded to Lynne Stout for review. This committee shall meet on Thursday, June 18<sup>th</sup> during the 1998 AGM.

**World Wide Web Site**

This item was deferred to the Executive Committee meeting at the AGM.

**Honors and Awards**

Final recommendations for this year's nominees are expected Friday, May 22, 1998.

**Way Ahead Process**

Capt Serge Dubé of New Brunswick has been named as the new coordinator. A Strategic level meeting shall take place June 13<sup>th</sup> to address electronic information systems, cadet learning opportunities, policy changes regarding CIC and CI, and cadet image.

**Millenium Project with Cadets**

The "Cadets Caring for Canada" campaign originally conducted in Newfoundland will be reviewed by the Publicity and Image Committee as a potential national project. Rhodie Mercer will advise if a representative from Newfoundland will be available to present details of this project to the AGM.

**Meeting – Presidents/DCdts, May 8<sup>th</sup>**

André Courville reported on discussions held during the recent meeting, including the Way Ahead Process (present and future status), CCO Business Plan (planned functional review), Clothing Trial (new system shall remain), NCAG meetings (format suggestions), Recruitment and Retention problems and Ethics.

**Selections for Summer Awards/Training**

Dick Logan confirmed that all national courses have now filled their quota, with the exception of Space Course (deficient 4). The Senior Leaders Course, although currently deficient 2 positions, shall be filled by remaining spares.

### **Amendments to Policy and Procedures Manual**

This item was deferred to the Executive Committee meeting at the AGM.

**3. LETTER FROM VCDS**

André Courville noted that our position on Risk management was stated to the VCDS and no further action is warranted. He talked of the potential benefit from a suggested meeting with his firm's Risk Management personnel.

**4. DCDTS PROPOSAL RE LEAGUE ASSESSMENTS/FEES – NATIONAL COURSES**

André Courville noted that, as a result of consultation between the Executive Director and DCdts staff, a preliminary proposal has been received to eliminate cadet fees. The savings realized from replacing the private pilot permit with a recreational pilot permit for Flying Scholarship candidates would offset any need for assessments. Members of the Executive Committee are to provide their views to the President by 1200 hours, Friday, May 22, 1998. Ron Ilko was tasked to analyze this issue with the National Flying Committee. A NFC conference call shall be held in approximately two weeks to decide on recommendations. This issue shall be discussed at the Executive Committee meeting at the AGM.

**5. NATIONAL AIR CADET MUSEUM AND ARCHIVES ASSOCIATION**

The proposal to establish a National Air Cadet Museum has been received by an organization from Alberta. They have requested approval for use of the words "Air Cadet" in their name. Dick Logan cautioned about the need to investigate Risk Management and Liability implications regarding granting such approval. Discussion focused on determining support for such a concept and questions arose as to why an external organization rather than the League itself would establish a national museum. This item shall be discussed at the Executive Committee meeting at the AGM.

**6. APPROVAL OF FINANCIAL STATEMENTS 1997-1998**

**MOTION:** Moved/seconded by Len Jenks/Fred Hopkinson that the 1997-1998 Financial Statements be approved for presentation at the Annual Meeting.

**7. STAFF SITUATION LEAGUE HEADQUARTERS**

Dick Logan advised that Lynne Ethier has been away for approximately five weeks – an interim secretary is filling in during her absence – and that Chantal Fauvelle shall depart June 1<sup>st</sup> on three-months sick leave. A temporary bookkeeper has been secured. He further noted that the DND grant has not yet been received but is expected by the end of May.

**8. CONTACT WITH PROVINCIAL COMMITTEES**

No major issues were identified. Ron Ilko did note that military schooling is planned to commence in Alberta in 1999. More information shall follow as it becomes available.

**9. NEW BUSINESS**

André Courville advised that the agendas for the Executive Committee and Board of Governors Meetings shall be finalized during the week of May 25<sup>th</sup>.

**10. DATE AND TIME FOR NEXT CONFERENCE CALL**

The next meeting of the Executive Committee shall occur at the 1998 AGM.