



National Executive Committee Meeting

RECORD OF PROCEEDINGS

Wednesday 14 August 2019

1900EDT

IN ATTENDANCE:

President – Jim Hunter
1st Vice President – Hille Viita
Vice President & Treasurer – Sue Madden
Vice President – Tom Taborowski
Vice President – Marc Lacroix
Immediate Past President – Merv Ozirny

Past President – Don Berrill
Secretary/Executive Director – Pierre Forgues

Consultant – Scott Lawson

I ADMINISTRATION

- 1.1** Presidents Opening Remarks
- President welcomed everyone to the meeting.
- 1.2** New items for agenda
- No new items.
- 1.3** **Motion to Approve the agenda:**
- Moved by:** Sue Madden
Seconded by: Hille Viita
Carried.
- 1.4** **Motion to approve previous NEC meeting ROPs (17 July):**
- Moved by:** Merv Ozirny
Seconded by: Tom Taborowski
Carried.

II INFORMATION

2.1 President's Report

- Jim provided reported on his trip to Baltimore to attend the annual CAP conference. He was impressed with the program.
 - He spoke with someone from Beach Craft who is interested in the League's ITB efforts and had ideas about how they could make use of it.

- The CAP are interested in a trilateral exchange (UK-US-CA). The UK course is more physical oriented and half as long as the CAP course
- He will ask Kevin Robinson to investigate
- Sue commented that the UK course was attended by cadets from Hong Kong and they had positive things to say about it

Motion to accept the report:

Moved by: Jim Hunter

Seconded by: Marc Lacroix

2.2 Treasurer's report

- Balance Sheet:
 - Current Assets: 1,095,000, a little lower than last year.
 - Current Liabilities: 20,000 Compared to 129,000 to last year.
 - Prepaid expenses of 147,000 – Will decrease as the months go along because insurance was paid in full at the beginning of the contract.
 - Income and expense +707,000 – Mainly because already received DND money and will decrease over the year.
- AGM expenses came in 15,000 under budget.

Motion to accept the report:

Moved by: Sue Madden

Seconded by: Hille Viita

2.3 Executive Director's Report

- Pierre referred to his written report and provided highlights on key points.
- Cyber policy – Pierre will package all the facts and get an update on the quote from AON.
- A CO of 609 is a drone pilot and wants to start a club. He is asking the SSC to purchase several drones. The CO said he had RCSU support, but he did not. The initiative is now on hold and will probably not be resurrected.
- Screening and registration – All PCs should have downloaded Sumac by now. If not, they should in the following week. In September we will conduct a training session. Following that we will have a final design review and then start the transition. Pierre noted that Sumac has been bought by a company which they are planning to double the licensing fees. But this won't come into play until the end of our fiscal year.
- National received an email from Boeing asking how much money we would like for them to sponsor us. National cannot find a file for Boeing indicating they have ever given us money.
- Squadron 604 owns Cessna 172, apparently the only SSC that owns an aircraft. AON is worried that this may introduce insurance risks to the League.
- Deputy commander meeting highlights:
 - STEM discussions are ongoing specifically in regard to funding stream.
 - The SLC proposal has been denied.
 - The Comd is very positive about enhancing the Music program.
 - Proposal to have a DND-League change management committee is still alive.
 - Cadet camps is a concern from a financial perspective - looking to decrease the number from 19,000 to 15,000.

Motion to accept report:
Moved by: Hille Viita
Seconded by: Sue Madden

III BUSINESS ARISING

3.1 AIM-AA Update

- Scott provided updates from the steering committee. They have had 6 web conferences to present and given initial information about moving forward. Good feedback. 6 More are planned as well.
- Working on critical path which will be sent to steering committee which will include the plan for the first six months.
- Non DND sensibilities in the web conferences that go out to conferences.

Motion to accept report:
Moved by: Tom Taborowski
Seconded by: Marc Lacroix

IV CRITICAL PATH UPDATE

4.1 MOU Working Group

- Don reported that the military has been provided authority to do many things with the Canadian Cadet organizations, but the cadet movement is a larger piece than just a CCO.
- Waiting for Col Fleury to determine when we will get together as a group.

Motion to accept report:
Moved by: Tom Taborowski
Seconded by: Hille Viita

4.2 League Costing Working Group

- Don reported that the next meeting will be in September.
- Considering cutbacks highlights what we have discussed so when DND is making decisions it needs to reflect on the reality that is available to all of us. Understand what will be compromised if cuts are made- that really needs to be brought forward.
- When they made changes in 2006, the funding wasn't there so now many things are starting to fall by the wayside.

Motion to accept report:
Moved by: Sue Madden
Seconded by: Merv Ozirny

4.3 Affiliation Agreement

- Don highlighted three main points
 - Legal defense fund has been clarified
 - Dispute resolution – OPC wants to be able to go direct to courts.
 - Termination of agreement criteria need to be ironed out
- Optimistic about getting this done before September/October

Motion to accept report:

Moved by: Merv Ozirny

Seconded by: Tom Taborowski

4.4 CRA

- Ernie provided a report indicating that phase 2 (ie., local level) is about to begin.
- A letter to PC Chairs will be released shortly

Motion to accept report:

Moved by: Sue Madden

Seconded by: Tom Taborowski

V NEW BUSINESS

5.1 Briefing to Comd – 4 Sep 19

- Jim reported the intention is to have a meeting before the briefing
- Primary objective is to get ITB back on the rails.
- Pierre said the plan is to walk through the briefing that was sent to Col Fleury and then follow with a briefing on AIM AA.

5.2 Provincial AGM'S

- A reminder to all representatives that ACC12s need to be filled out

5.3 HR (IN CAMERA)

- **Motion to move in camera:**
Moved by: Tom Taborowski
Seconded by: Marc Lacroix

IV Committee Reports

6.1 PC Chairs, Air Cadet, Aviation

- Hille reported that the PC-Chairs-Meeting is scheduled for the 3rd of September
- Air Cadet Committee is working on variety of things including drones, must work out who's left on the committee and budgeting.
- Aviation Committee are short staffed, given all the summer camps. They are looking at getting quotes on leasing tow-plane but no reply from companies.

Motion to accept report:

Moved by: Hille Viita

Seconded by: Sue Madden

6.2 Finance, NRG/LIP

- Sue reported that fundraising reports will be quarterly thus next report will be in September.
- ACC9s – Not much change, Sue reached out to OPC for an update of their submissions but thus far no response.
 - 8 PC's that are fully compliant.
 - 2 PC'S that are compliant in the high 90's.
 - OPC who has 1 out 4 that are non-compliant.
 - This issue does not seem to be resolved.

Motion to accept report:

Moved by: Sue madden

Seconded by: Marc Lacroix

6.3 Music, IACE, Selections

- Marc referred to his report on pages 53-58 which focuses on the national selection process.
- Col Fleury said ACL is the sole authority on national selection process. Roch made it clear that we are helping to provide all the volunteers and DND are contributing too.
- Some deadlines are unrealistic E.G selection exams GPS and PPS.
- Marc recommends that if no feedback is given from Col Fleury after Pierre talks about his concerns maybe it would be advisable to have a discussion with the Commander about what he had sent on the 8th of August.
- DND is happy to take the whole thing over and not have the Leagues involved. Possibly something to bring up on the 4th of September.
- No movement on reducing number of interviews for PPS & GPS. Looking at increasing the written exam score threshold. This may prove to not be practical given the high number of high scores on these exams.
- IACE host family for 2020 – there is no intention to reduce number of families.

6.4 Members, Communication, Effective speaking

- NRG – ITB to be resolved.
- Tom reported that some members of the LIP want to start converting the way that they give us money for the programs, they want to make amendments to the MOU's because they want to get ITB credits (Important to bring up on the 4th of September meeting).
- WestJet – Effective Speaking has been put on hold and we want to get back to this in September after the meeting.
- Raquel requested to represent us at the women in aerospace, but consensus is to send a VP. It would be nice to take one of the cadets from QOV OR ON next year to go to this event.

Motion to accept report:

Moved by: Tom Taborowski

Seconded by: Merv Ozirny

6.5 Advisory Council, Awards, Nominations, Scholarships

- Merv reported that there was no activity for awards and scholarships.
- Nominations Committee meeting on the 15th of August.

Motion to accept report:

Moved by: Merv

Seconded by: Tom Taborowski

6.6 Strategic Planning

- Scott reported on two main items:
 - Potential meeting of the strategic planning committee, prior to the SAM to discuss critical things such as missions and mandates.
 - Budget area for the whole strategic plan and the form and the whole process should be handed over to the finance treasurer to handle the process moving forward.

Motion to accept report:

Moved by: Merv Ozirny

Seconded by: Marc Lacroix

6.7 Risk Management, PPBLC SMC

- Pierre reported on a draft manual that was created by Ron and his team. He is looking for the NEC to look over it before presented to the Board in September.

Action Item: NEC please review and send comments to Pierre by the 23rd of August.

Motion to accept report:

Moved by: Tom Taborowski

Seconded by: Sue Madden

VII CONCLUSION

7.1 Closing remarks

- Jim congratulated Sue and Tom on recent articles outlining their accomplishments

7.2 Good and Welfare of the ACL

- Nothing significant to report

7.3 Date and time for next meeting

- 11th September 2019 (BOG)

7.4 Adjournment