

TO: Board of Governors
Provincial Chairpersons

FROM: Richard Logan
Executive Director

SUBJECT: RECORD OF DECISIONS
EXECUTIVE COMMITTEE
CONFERENCE CALL 16-09-98



September 17, 1998

1. **STRUCTURE OF CALL**
Max Goldack welcomed all members of the Board of Governors to this Conference Call. The process of such calls was reviewed.
2. **NEW ITEMS FOR AGENDA**
An item on the Policies and Procedures Manual was added to the Agenda.
3. **APPROVAL OF THE AGENDA**

MOTION: Moved/seconded by Gilles Cuerrier/Brent Wolfe that the Agenda be approved as amended. **CARRIED**
4. **APPROVAL OF THE RECORD OF DECISIONS – AUGUST 19, 1998 CONFERENCE CALL**

MOTION: Moved/seconded by Len Jenks/Ron Ilko that the Record of Decisions from the meeting of August 19, 1998 be approved. **CARRIED**
5. **PRESIDENT'S REMARKS**
Max Goldack relayed his inability to attend the recent IACEA Conference in Israel due to the Air Canada strike. Congratulations were extended to Dick Logan, who was awarded the IACEA's highest honor, the Medal of Honor, during the conference.
6. **BUSINESS ARISING FROM THE MEETING OF JUNE 18, 1998**

Search and Select Committee

Dick Logan reported that progress has slowed. Reference letters for the top candidates have been requested, however, not all persons have responded. It is still anticipated that interviews shall be held in mid-October.

Volunteer Screening

Max Goldack noted that observations had been raised by OPC. He reiterated that any such comments are to be directed to the committee involved. A response to their observations shall be prepared.

Bob Mortimer concurred with concerns of implementation of the process prior to approval of a Volunteer Screening policy. It is hoped that such a policy, in the accepted format, shall be presented in advance of the 1998 Semi-Annual Meeting.

Air Cadet Museum and Archives Letter

Dick Logan reported that the letter of support from the Air Cadet League of Canada has been forwarded to the Association, with copies to Max Goldack and Ron Ilko.

Recreational Pilots Permit Proposal and Report of the September 13, 1998 Conference Call

Ron Ilko advised that the main issues during the call included the request for cost spreadsheets (due November 15, 1998), a discussion of the recent cadet surveys (results are expected in advance of the next conference call), an examination of alternate study material to the book ***From the Ground Up*** for the CF qualifying exam (LHQ training manuals 1- 4 are being considered), and a review of the entire Air Cadet Flying Program. Marcel Bineau shall oversee this review commencing in early October. He requested that LCol Gary Merritt be advised that Marcel Bineau shall contact him regarding military representation on this sub-committee.

Dick Logan confirmed that Major Gerry Elias has accepted the position of NCAOpsO.

DND Youth Initiatives

Dick Logan relayed that meetings were held on 14-15 September to establish the framework for implementing these initiatives. Bob Goudie represented the Air Cadet League and his work in this regard and overall dedication to the League was recognized. A number of sub-committees have been created, with Air Cadet League participation requested in each one. Members must be confirmed by Friday, September 18, 1998. A summary is attached.

It was confirmed that transportation expenses for League members to attend committee meetings would be reimbursed by DND. Members selected to participate must be familiar with the League's policies and procedures as no additional consultation will be possible. Dick Logan cautioned that these members shall make no decisions as they will be filling the role of consultant only on the various sub-committees. There will be an opportunity for final comments, however, on any ensuing recommendations, which shall be accordance with existing CATOs.

It was confirmed that some committee work will parallel the recommendations being addressed by the Way Ahead Team. DCdts staff and the League Executive Directors will resolve this cross-purposes situation.

7. CONTACT WITH PROVINCIAL COMMITTEES AND REPRESENTATION AT PROVINCIAL ANNUAL MEETINGS

Most representatives for Provincial Annual Meetings have been named:

NT/YT	Dick Logan
British Columbia	Bob Mortimer
Alberta	Max Goldack
Saskatchewan	Brent Wolfe
Manitoba	Len Jenks
NW Ontario	Max Goldack
Ontario	Max Goldack
Quebec	Max Goldack
New Brunswick	TBA (note meeting date has changed to October 24-25)
PEI	Guy Albert
Nova Scotia	TBA
Newfoundland	Steven Clark

Max Goldack confirmed that a President's message shall be provided to all representatives. He reminded all members of the importance of completing the meeting report as found in the Policies and Procedures Manual.

Len Jenks relayed the need to establish policy guidelines regarding costs to Provincial Committees for the President's representative to attend their Annual Meeting. He agreed to present his review of this situation to the Governors at the 1998 Semi-Annual Meeting.

8. NEW BUSINESS

Bob Mortimer reported that OPC shall distribute the Policy and Procedures manual to its squadrons by October. In response to his query, it was reported that the first amendment to the manual has been delayed, with a draft expected by September 25, 1998. It was also noted that the French version is near completion.

9. GOOD AND WELFARE OF THE AIR CADET LEAGUE

Each member voiced their comments as follows:

Rhodie Mercer	Volunteer Screening concerns have been noted but progress is positive
Guy Albert	Input from each Provincial Committee on education credits has been requested
Gilles Cuerrier	Communication with the Way Ahead Team has been lacking
Marcel Bineau	Work on the NFC sub-committee to review the Air Cadet Flying Program shall begin in October
Mike Bailey	Expounded on the benefits on the conference call including all Governors
Jim Ash	ACC9s are to be forwarded to Jim Ash, as per last year
Brent Wolfe	Awaiting response from the Canadian Cancer Society re: Cadets for Cancer. Work on a proposed National Air Cadet Week shall commence in the near future.
Ron Ilko	Alberta has questions regarding the Directors and Officers Liability insurance. Dick Logan noted that the new policy was effective September 1, 1998.

Ron Ilko also questioned the ability to issue a charitable donation tax receipt for payment of the \$175.00 Flying and Glider Scholarship fee. Dick Logan confirmed that it is only possible in the case of the Glider Scholarship fee.

In response to a query from Bob Mortimer, Dick Logan noted that the distribution of the Air Cadet League Basic Training Course on CD-ROM to Governors shall occur this week.

Dick Logan reported that confusion existed during the Air Force Association of Canada medal presentation at the Senior Leaders Course graduation parade. This resulted from a military decision and did not involve the League. He has advised that LCol Gary Merritt contacted AFAC Executive Director Bob Tracy to apologize for the poor manner in which these medals were awarded. A photograph of the presentation to the recipient from Nova Scotia shall be given to Air Force Magazine for their special 1999 Air Force commemorative issue.

Max Goldack reported that 70 Air Cadets will be selected for IACE 1999. A list of those countries exchanging with Canada is attached as Annex B.

10. DATE AND TIME OF NEXT CALL

The next conference call for the Executive Committee shall be held Wednesday, October 21, 1998 at 1030 hours EDT.