

TO: Board of Governors
Provincial Chairpersons
c.c. Advisory Board

FROM: Richard Logan
Executive Director

SUBJECT: RECORD OF DECISIONS
EXECUTIVE COMMITTEE
CONFERENCE CALL 17-02-99



February 18, 1999

1. NEW ITEMS FOR AGENDA

No new items were added to the Agenda.

2. APPROVAL OF AGENDA

MOTION: Moved/seconded by Gilles Cuerrier/Ron Ilko that the Agenda be approved. **CARRIED**

3. APPROVAL OF THE RECORD OF DECISIONS – JANUARY 20, 1999 CONFERENCE CALL

MOTION: Moved/seconded by Ron Ilko/Gilles Cuerrier that the Record of Decisions from the meeting of January 20, 1999 be approved.

CARRIED

MOTION: Moved/seconded by Ron Ilko/Len Jenks that the Record of Decisions from the continuation of the meeting held February 12, 1999 be approved.

CARRIED

4. APPROVAL OF THE QUARTERLY FINANCIAL STATEMENT

MOTION: Moved/seconded by Gilles Cuerrier/Bob Mortimer that the quarterly financial statement be approved. **CARRIED**

Ron Ilko suggested that the Chairperson of the National Finance Committee issue Comments to accompany the statement.

5. REPORT RE ITEMS FROM THE SEMI-ANNUAL MEETING

Necessity of Committees advising budget requirements for budget input

Max Goldack reported that Jim Ash has corresponded with each Committee Chairperson asking for input concerning their committee's requirements with budgetary implications.

Liaison between National Finance and Fund Raising Committees

Max Goldack advised that Jim Ash and Mary Anne Chambers have spoken and will decide on the Fund Raising goal to be included in this year's budget.

Dick Logan reported that, contrary to his advice, the National Fund Raising Committee has decided to delay this year's national campaign until early April. A new cadet pamphlet, due at the end of March, will be used for the campaign.

Request re examination of CATO 14-07

Lionel Bourgeois has been tasked to prepare a briefing paper outlining method of change to the current CATO. Len Jenks stressed that as a CATO is a DND document, the League can only recommend or request changes.

Update re ACLC Website

Steven Clark advised that the League's site will be on-line commencing March 1, 1999 at www.aircadetleague.com. It will serve as an informational site including the Policies and Procedures Manual, National Effective Speaking Contest, and listing of all squadrons with expansion to follow.

Max Goldack noted that he has viewed the site and congratulated Steven Clark for designing and constructing a professional site.

6. REPORTS

Flying Committee

Ron Ilko stated that a report of the progress of the sub-committee and action plan will be presented during the next conference call. Max Goldack relayed that he has received a congratulatory letter from LGen Kinsmen for an accident-free year in gliding.

Len Jenks stressed the requirement for the Board of Governors to decide upon the National Flying Committee's recommendations on the RPP proposal and fee structure. Ron Ilko summarized that this Committee has recommended that the Private Pilots standard remain and that squadrons be billed \$135.00 for each Flying/Glider Scholarship candidate selected for training. This issue will be included on the next conference call's agenda.

Volunteer Screening Committee

Dick Logan expressed the concern by members of this committee, Provincial Committees and League Headquarters of screening inactivity. Len Jenks noted that Provincial Committees need procedural direction.

YIP Funding Projects

Dick Logan reported that all 11 projects are underway but that some problems have arisen.

Cadets Caring for Canada

1. Concerns include liability, fund raising and organization. The Air Cadet League has requested a meeting as soon as possible and may be forced to rescind participation by Air Cadets due to the liability insurance issue.

2. The event shall occur on June 12th, by which time most squadrons have ceased operation for the training year. This poses a potential problem of a lack of supervision.
3. No clear response has been provided as to what the activity will be, what tools or equipment will be used. Insurance cannot be arranged until this is known.
4. The possibility exists for over 400 requests at League Headquarters for Certificates of Insurance from participating cities/towns. If this results in a large number of claims, increased insurance costs could result.
5. The CCC Committee proposed that a separate corporation be established to conduct its own fund raising campaign through approaches to corporations. The Air Cadet League does not support this venture.

Dick Logan has sought the opinion of the insurance company on this matter. He stated that any additional insurance premiums should be the responsibility of DND. Brent Wolfe will provide a complete report on this project to the Board of Governors for their decision.

Exchange Visits – Re Oshkosh

Dick Logan noted that the current exchange program could not be expanded due to financial limitations of the other IACEA countries. It was suggested instead that 40 cadets and 10 escorts travel to Oshkosh, WI for a two-week tour during the summer air show. DCdts 4 is reviewing the proposal.

Newfoundland Tattoo

Dick Logan advised that this activity has received support and expects that it shall be funded through the inter-provincial exchange project.

Way Ahead

Gilles Cuerrier reported that the recent meeting of this project's members was positive, with guidelines for submission being established. Dick Logan noted that Col Rick Hardy expressed appreciation for Gilles' advice.

Gilles Cuerrier stated that the Way Ahead staff would be available to conduct a workshop at the 1999 AGM. Dick Logan suggested that such information should first be presented to the Provincial Chairpersons (at the next AGM), followed by the Board of Governors (at the next SAM). This was taken under advisement.

7. VICE-PRESIDENTS REPORTS

No reports of concerns or problems were raised.

8. GOOD AND WELFARE OF THE LEAGUE

Jean Mignault shall start employment with the Air Cadet League on March 8, 1999.

9. DATE AND TIME OF NEXT MEETING

The next meeting shall take place at 1030 hours Eastern on March 17, 1999. The full Board of Governors shall participate.

10. ADJOURNMENT

There being no further business, the Chairperson adjourned the meeting.