

**TO:** Board of Governors  
Provincial Chairpersons

**FROM:** Richard Logan  
Executive Director

**SUBJECT:** RECORD OF DECISIONS  
EXECUTIVE COMMITTEE  
CONFERENCE CALL 19-08-98



August 19, 1998

**1. PRESIDENT'S REMARKS**

Max Goldack welcomed all returning members of the Executive Committee and extended a special welcome to Bob Mortimer and Gilles Cuerrier as new appointees. He recounted his visits to the Air Cadet Summer Training Centres and the Civil Air Patrol Meeting in Atlanta, Georgia.

**2. APPROVAL OF THE AGENDA**

Five items of New Business were identified.

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

**3. APPROVAL OF THE RECORD OF DECISIONS – JUNE 18, 1998**

**MOTION:** Moved/seconded by Len Jenks/André Courville that the Record of Decisions from the meeting of June 18, 1998 be approved. **CARRIED**

**4. BUSINESS ARISING FROM THE MEETING OF JUNE 18, 1998**

**Search and Select Committee**

André Courville advised that the reference checks of the top-grouped candidates is now being finalized. Once all submissions have been received, each committee member shall, hopefully, by the end of September, receive a package on each of these applicants. The process continues on schedule.

**World Wide Web Site**

Dick Logan has met with Major Sandy MacDougall, RCAC Site Webmaster, and Major Guy Peterson, DCdts Webmaster, re suggestions for the League's site to complement the two existing ones without duplication. It is anticipated that a Web design company shall be contacted by the end of October.

**Recreational Pilot Permit Proposal**

Ron Ilko stated that Marcel Bineau would review this matter. The first meeting, involving two League and two DND members, shall take place in September. He noted that a survey to determine who paid for what costs associated with obtaining a Flying/Glider licence was conducted and that DCdts has also surveyed the RCAOpsOs. A response is expected by mid-September. Ron Ilko confirmed that an overall review of the Air Cadet flying program would ensue.

### **Air Cadet Museum and Archives Association**

Dick Logan stated that he shall discuss this matter directly with the Association prior to forwarding the letter of support. An update shall be provided in advance of the next Conference Call.

### **Status of Honorary Directors**

No recommendations have been received from the Advisory Board to date. André Courville will address this issue.

## **5. BUSINESS ARISING FROM THE GOVERNORS MEETING OF JUNE 18, 1998**

### **75<sup>th</sup> Anniversary of the RCAF Pin**

Dick Logan confirmed that approval has been received from the CCO Honors and Awards Committee for Air Cadets to wear the smaller pin on the uniform. A sample and price list has been sent to all Provincial Committees, who shall place any orders directly with the Air Force Association of Canada.

## **6. PRIORITY ISSUES FOR THE 1998-99 YEAR**

Max Goldack identified Volunteer Screening as **the** top priority. A Volunteer Information/Registration Form has been distributed and the expeditious return of same was encouraged - those for the Governors shall be reviewed by the Volunteer Screening Committee, the level of contact with Air Cadets determined and then placed on file. It was noted that this form must be completed in its entirety rather than simply attach a copy of an individual's CV.

The next step involves distribution to the field. Each Provincial Committee shall be responsible for its own members. Draft policies and procedures have been provided with any comments due as soon as possible.

Concern was expressed regarding matters of confidentiality in the review of these forms. Dick Logan advised that this Committees' members shall consult directly with any individual regarding sensitive responses.

Max Goldack encouraged all Provincial Committee Chairpersons to strive for 100% squadron representation at their Provincial Annual Meetings to fully publicize this initiative.

## **7. GOVERNMENT ANNOUNCEMENT - YOUTH INITIATIVES WITHIN DND - JULY 16, 1998**

Each member provided their personal comments on this initiative. Of note were the common concerns regarding the lack of prior consultation with the League and thoughts where these funds could be better utilized.

Max Goldack reported that a conference call involving the three League Presidents occurred following the announcement, with the lack of consultation noted as a common complaint. The MND has confirmed that the Leagues shall be consulted by DCdts regarding implementation. Dick Logan advised that a meeting with DCdts shall take place on September 2<sup>nd</sup> to discuss the announced initiatives and possible League input. Any clarification or further information shall be distributed upon receipt.

**8. CONTACT WITH PROVINCIAL COMMITTEES**

The Vice-Presidents were tasked with maintaining contact with the following Provincial Committee Chairpersons:

Len Jenks	Yukon/NT British Columbia Saskatchewan NW Ontario
Ron Ilko	Alberta Quebec
Bob Mortimer	Manitoba Ontario
Gilles Cuerrier	Newfoundland Nova Scotia New Brunswick Prince Edward Island

**9. NEW BUSINESS**

**CD-ROM Distribution**

The Air Cadet League Basic Training Course shall be distributed on CD-ROM to all members of the Board of Governors free of charge. Any additional copies of this CD-ROM for any League personnel will be available from League Headquarters at a per unit price of \$25.00.

**Financial Statement**

André Courville expressed concern that the approval of the quarterly Financial Statements was not on the agenda for this meeting. Max Goldack indicated that this item will be on the agenda for future quarterly statements.

**Timing - Conference Call**

It was agreed that all future Conference Calls for the Executive Committee and Board of Governors shall commence at 10:30 am EST or EDT.

**Duplication**

Bob Mortimer questioned the need to distribute the updated Directors List when it would be included in Amendment List 1 to the Policies and Procedures Manual. Dick Logan responded that to ensure good communications, distribution in advance was necessary. He further noted that the Policies and Procedures Manual has yet to be distributed to **all** squadrons and provincial personnel.

**Attendance at Provincial Annual Meetings**

The Vice-Presidents shall request that the Provincial Chairpersons advise Max Goldack or Dick Logan as soon as possible re their preference for the National President representative for their Provincial Annual Meetings.

**10. CLOSING REMARKS**

Max Goldack stressed that the importance of distributing and using the Policies and Procedures Manual be relayed to the Provincial Chairpersons.

Ron Ilko requested that the level of military involvement in the environmental clean-up campaign be determined so that proper direction may be provided to Brent Wolfe, who has been tasked with organizing *Cadets Caring for Canada*.

Gilles Cuerrier requested that each Provincial Chairperson set up a training schedule for the Basic Training Course in their province. The Vice-Presidents shall follow-up this matter in their ensuing contact.

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

The next meeting, to include the entire Board of Governors, shall occur on Wednesday, September 16<sup>th</sup> at 10:30 am EDT.