



AIR CADET LEAGUE OF CANADA

EC MEETING ROPs

19 July/ 17

MEETING INFORMATION

Meeting Date: 19 Jul 17
Start Time: 1900hrs
Teleconference

ATTENDANCE

Don Berrill	Present	Darlene LaRoche	Absent
Don Doern	Present	Merv Ozirny	Present
Jim Hunter	Present	Ernest Wiesner	Present
Sarah Matresky	Present	Scott Lawson	Present

1. ADMINISTRATION

1.1 President's Opening Remarks – D. Berrill

D. Berrill welcomed everyone to the call.

1.2 New Items for the Agenda – D. Berrill

M. Ozirny added 'Canada's Newest Astronaut' 5.4 New Business

1.3 Approval of the Agenda – D. Berrill

Moved By: M. Ozirny

Seconded By: J. Hunter

Carried

1.4 Approval of the ROPs: 12 Apr 17 – D. Berrill

Moved By: D. Doern

Seconded By: M. Ozirny that the ROPs be approved as presented.

Carried

2. INFORMATION

2.1 President's Report – D. Berrill

D. Berrill indicated that the report was circulated as part of the supporting material. Most of the topics will be covered in other areas of the agenda.

Moved By: J. Hunter

Seconded By: M. Ozirny that the President's Report be received as presented.

Carried

2.2 ED Report – S. Matresky

S. Matresky reported that we are working through the International Exchange and cadets are making their way to their countries.

The ED meetings with DND are now every two weeks. Col. Proteau's farewell will be tomorrow. The \$50k donation is in and the goal is to combine the educational investments to better grow the funds.

Moved By: M. Ozirny

Seconded By: E. Wiesner that the ED's Report be received as presented.

Carried



AIR CADET LEAGUE OF CANADA

EC MEETING ROPs

19 July/ 17

2.3 Treasurer's Report – E. Wiesner

E. Wiesner prepared a written report and walked everyone through the highlights. He noted that expenses would be heavier in July as the costs for the AGM would be due. The first \$100k of the grant has been received with the balance of the funds to follow. Sumac information is now cleaned up and monthly reports will be circulated.

Moved By: E. Wiesner

Seconded By: J. Hunter that the Finance Report be received as presented.

Carried

3. BUSINESS ARISING

3.1 IACE Update – D. Berrill/S. Matresky

S. Matresky gave an update on the current situation with the International Air Cadet Exchange. A discussion will be held with DND in the fall on how to improve things for next year as there are many areas that could use improvements. Information was not being disseminated properly between the League and DND as well as DND and the other countries. Discussion ensued about all the problems that have occurred to date. Items will be documented in time for the next EC teleconference for further review.

3.2 Screening Service Contract Update and MOU –S. Matresky

S. Matresky noted that the Service Contract with I. Turra has been signed along with the MOU. An announcement will be made on 08 Aug 17 to inform the screening coordinators about the change and plan to move ahead with the Next Generation Screening Plan.

4. CRITICAL PATH UPDATE

4.1 Screening and Registration Program Activities – D. LaRoche (regrets)

This standing item was covered in the above information.

4.2 CRA Charities Division Registration Activities– E. Wiesner

E. Wiesner reported on the progress for the CRA Charity Registration file. The League's file was near ready for response and follow up teleconference, but at the last minute the portfolio was taken over by another individual who cancelled the communication and advised the League and said that more info would follow in the fall due to a backlog. The SSC's who are currently subs of the PC or subs of national will be issued new BIN number by September. This will happen unilaterally.

4.3 Fundraising/Industry Relationship Activities – E. Wiesner

E. Wiesner noted that this was covered as part of his Treasurer's Report and added that E. Martinez and T. Taborowski provided a short report indicating that items were currently being collected for the online auction.

4.4 MOU/CPMB Relationship Activities/Affiliation Agreements – S. Lawson

S. Lawson noted that the Letters of Intent are slowly rolling in from the provinces. The Affiliation Agreements have a great deal of legal wording in them and therefore the PCs will need to be walked through the details and have their questions answered as the League works through the exercise. There is still a great deal of work to be done on the file but everything is on track.

4.5 Strategic Planning Committee – S. Lawson

S. Lawson reported on the exercises being conducted with the Governors who were divided into the various sub-groups. They have been meeting at intervals through teleconferences with the work being done in between sessions. As it is summertime, it has been a challenge to work around availability of the board members.

4.6 Cadet Renewal Update (WG Membership, Plan for Renewal) – D. Berrill

S. Lawson noted that DND is looking for participants for their Working Group sessions that will be starting up again in the fall. As some of the participants are no longer part of the board, the League will have to replace some of the members. Discussion ensued about the best individuals to participate. S. Lawson to follow up with them.



AIR CADET LEAGUE OF CANADA

EC MEETING ROPs

19 July/ 17

5. NEW BUSINESS

IN CAMERA

5.1 Associate/Member Reinstatement Request NBPC – D. Berrill

D. Berrill will follow up with the NBPC regarding a request for member reinstatement.

5.2 Capt. Fawcett Complaint – D. Berrill

After listening to S. Matresky's account of her meeting with Capt. Fawcett, the EC concurred that they will move forward and S. Matresky and J. Elias will act on the Executive Committee's behalf and continue to investigate as soon as the report becomes available.

END OF IN CAMERA SESSION

5.3 Governance – CPMB Outcomes – D. Berrill

D. Berrill walked everyone through the notes from the last CPMB meeting. Membership at the various levels of Governance was discussed. For the CPMB membership the ACL was out voted when it came to the VPs of the Leagues participate as full members. As a result, they will participate as ex-officios instead. D. Berrill noted that the ACL will raise the issue in the fall at the next CPMC meeting. S. Matresky also explained that the insurance issue and the inconsistencies identified by the Ombudsman's office would be dealt with once more information is received.

5.4 Canada's Newest Astronaut – M. Ozirny

M. Ozirny noted that Joshua Kutryk, who was recently named as one of Canada's newest astronauts was a former Air Cadets and recommended that the League reach out to him to be an invited guest at our next AGM. Their schedules fill up quite quickly and so communication needs to happen asap. S. Matresky will ask the staff to make arrangements.

6. COMMITTEE REPORTS

6.1 PC Chairs, Air Cadet Committee – M. Ozirny

M. Ozirny noted that he is going to start a proactive campaign to get the ACC9s early. S. Lawson is working to get all of the surveys in from the PC Chairs.

6.2 Finance, NRG, LIP – E. Wiesner

Nothing further.

6.3 Aviation, IACE, Music, Effective Speaking, Strategic Planning – J. Hunter

J. Hunter noted that H. Mar would like to get more participation from the PCs for the music committee. DND's attempt to hire someone to do the L19 review has run into funding problems.

6.4 Members, Communications, Selections, Screening – D. LaRoche (regrets)

D. LaRoche sent her regrets.

6.5 Advisory Council, Awards, Nominations, Scholarships (Discussion Paper) – D. Doern

D. Doern presented a paper prepared by the Advisory Council. Discussion about the contents ensued. The EC asked D. Doern to confirm if the paper submitted was indeed the Final Draft of the Discussion Paper on proposed operating procedures for the AC and if it was being presented to the EC and the BOG for ratification.

Secretarial Note: D. Doern later confirmed that it was indeed the final draft.

7. CONCLUSION

7.1 Closing Remarks – Various

7.2 Good and Welfare of the ACL– D. Berrill

Nothing further.

7.3 Date and Time of Next Meeting– D. Berrill

An EC Meeting will be held on 23 Aug 17 at 1900 EDT.