

JSCA Board of Directors

DRAFT Meeting Minutes

November 08, 2016

Present: Chris Stairs, Chair; Brian Hunt, Benoit Sonrel, Jeri Griffiths, Haakon MacCallum ,Lou Parsons, Jeri Griffiths, Maxime Laurent, Andy Hunt, Mike Cotter, General Manager.

Director Regrets: Roger Middleton, Claire Nicol, Jen Weterings, Tony Martin, Chad Larson.

1. Introduction of Members

2. Approval of Minutes

Minutes of October 11, 2016, Approved

3. Other Business

The agenda was amended to bring Director Vacancy forward.

a) Directory Vacancy –Dominique Labrosse was appointed to the board for the remainder of the vacant term which expires at the AGM in October, 2017.

4. Election of Officers

a) President

Chris Stairs was nominated by Benoit Sonrel, seconded by Lou Parsons. There were no other nominations. Chris Stairs acclaimed as JSCA President for 2017.

b) Vice President

Tony Martin was nominated by Lou Parsons, seconded by Maxime Laurent. There were no other nominations. Tony Martin acclaimed as JSCA Vice-president for 2017.

c) Executive Secretary

Jeri Griffiths was nominated by Lou Parsons , seconded by Haakon MacCallum. There were no other nominations. Jeri Griffiths acclaimed as JSCA Executive Secretary for 2017.

d) Treasurer

Brian Hunt was nominated by Benoit Sonrel, seconded by Lou Parsons, There were no other nominations. Brian Hunt was acclaimed as JSCA Treasurer for 2017.

5. Selection of Interim Committee Chairs

a) Programs Committee

Interim Chair Andy Hunt, meeting scheduled for Nov. 15 @ 1900H

b) Safety Committee –

Interim Chair Benoit Sonrel, meeting scheduled Nov. 23 @ 1800H

c) Planning Committee

Interim Chair Chris Stairs, meeting TBA

d) Operations Committee

Interim Chair Jeri Griffiths, meeting scheduled Dec 13 @ 1800H

e) Fundraising – Maxime Laurent, meeting TBA

6. General Manager's Report –Mike Cotter

Approval of 2017 Board Meeting Schedule

Next Meeting December 13 @ 1900H