

SAC BOD Meeting Minutes – March 9, 2023

Virtual CTO 20:06 EST

Present: (SM, SB, PP, GD, BF, TC and JA)

Agenda items:

1. SB – Determination of the recording Secretary and President of the BOD meeting – PK & SB - Moved BF, 2nd GD. Accepted
2. SB – Adoption of Proposed Agenda. Moved PK, 2nd PP. Accepted
3. SB – Adoption of Jan 25, 2023 SAC BOD meeting minutes – Publication on sac.ca (send to Patrick); Moved GD, 2nd PP. Accepted.

Follow up:

4. TC - TC appointed as Elections Officer to conduct an election for 3 Zone Directors. Stan Martin was elected as Southern Ontario zone Director and Sylvain Bourque re-elected for the Eastern zone Director. No nomination was received for the Pacific zone Director position. Welcome Stan!
5. BF – Free Flight – New Free flight Editor was found as Jeff Keay. BH working on producing an issue. (website news, 1-2 annual glossy magazine with more in-depth articles). Will plan for introductions and discussion meeting at the AGM weekend as Jeff will be invited as a guest.
6. SB - Next SAC AGM – In-person/virtual AGM and BOD meeting March 25, 2023 – 10:30 AM-4 PM EDT. Ottawa Aviation and Space Museum – The AGM will take place in the morning and there will be additional presentations in the afternoon. Awards presentations during lunch. SAC will cover costs of lunch if they are over the \$25 that participants will contribute.
7. JA - 2023 SAC Budget and membership fees were sent to clubs with the AGM package. The club eligible votes were also sent to clubs Presidents.

New Items:

8. TC - Letting in "Associate non-flying" members who are not a member nor connected with a club. Reference: [SAC Bylaws](#). SAC BOD recommends associate membership in a member club anywhere in Canada that permits such a category as this already exists in our fee structure and respects the SAC member clubs.
9. SB - SAC Privacy Officer position nominated by the BOD in reference with [SAC Privacy Policy](#). Requires a neutral non-BOD.
10. SB - Any zone business - nil.
- BF - Historian business. Paul Tissandier diploma may be part of SAC to nominate candidates for.
11. SB – Next BOD meeting planned in person at the ALT Hotel in Ottawa on March 24 at 4 PM EDT.
12. SB – Adjournment of the BOD meeting at 9:48 PM EST Moved PP. Accepted.