

## **SAC BOD Meeting Draft Agenda – January 16, 2024**

### **Virtual meeting on Howspace**

**CTO:** 19:35 EST

**Present:** Stan Martin, George Domaradzki, Jay Allardyce, Pavan Kumer, Tom Colson and Sylvain Bourque

#### **Agenda items:**

1. SB – **Determination of the recording Secretary and President** of the BOD meeting – JA to be records secretary
2. SB – **Adoption of Proposed Agenda** Moved: JA; Seconded: GD; All agreed.
3. SB – **Adoption of Nov 27 and Dec 4, 2023 SAC BOD meeting minutes** Moved: PK Seconded: GD; All agreed.

#### **\*\*\*Follow up:**

**\*\*\*4.** GD – **Free Flight** – Update – Jeff Keay leaning towards an email-based version of Free Flight to be sent by email to all members. The Board is good with moving forward with this format. The Board also wishes to have a PDF version of each email newsletter that can be uploaded to the SAC website for historical/archival purposes. GD to discuss the possibility of publishing the first “new” edition of Free Flight a few weeks before the AGM.

**\*\*\*5.** SB - **2024 SAC Director Elections for Alberta, Prairies and Eastern Ontario. Pacific region still open.** TC will send emails out to the clubs in these zones asking for nominations in the next week or two.

**\*\*\*6.** SB - **Next SAC AGM** – In-person/virtual AGM and BOD meeting **Saturday March 23, 2024 – 10:30 AM-4 PM EDT.** Tentative location is Humber College in Toronto. Moved: JA; Seconded: SM; All agreed. The AGM will take place in the morning and there will be additional presentations in the afternoon. David Donaldson agreed to be master of ceremonies again and to manage the online broadcast of the event. JA to coordinate the venue and lunch with Humber College.

**\*\*\*7.** JA/SM - **SAC Website platform/program Joomla expiring, need to be updated / migrated to a new platform and overhauled.** SM reached out to a few individuals to see if there might be interest in helping out with a rebuild of the website. He hasn't had

a lot of interest from individuals thus far. A suggestion was made to hire a company to build the updated website. SM to reach out to Tim Forbes to discuss the website.

\*\*\*8. GD - **Algonquin College project** regarding developing a **stall warning indicator for gliders - \$5K SAC contribution**. GD coordinating with Algonquin College. GD is waiting on some further updates from the college to the contract and documents before doing the final review and signing the contract.

**New Items:**

9. SB - **SAC BOD liaison with committees**. Since Paul and Bruce left, we need to find a liaison for the SAC committees. Some adjustments were made to some of the liaisons which SB reflected in his master copy.

10. SB - **SAC Special recognition award** - Suggestions from the Directors/Board on appropriate recipients to provide to Bruce Friesen. The Board will consider options and get back to Bruce.

12. SM – **Simulator Funding** SM asked whether there were any programs to support the purchase/construction of simulators. SAC has an existing program that provides up to \$1,000 to support for simulator purchase/construction. The Safety Grant could also be used to offset simulator construction costs.

12. SB – **Next BOD meeting** planned for Feb 21 at 19:30 EST.

13. SB – **Adjournment** of the BOD meeting at 21:34 EST.