



APSSCA BOARD OF DIRECTORS MEETING

Meeting Minutes

Meeting Held by Web Conference Call

23 February 2024

1. Call to Order

Marcus Cormier called the meeting to order on 16th of December at 9:35 AM.

Roll Call

The following members were present: Marcus Cormier, Jason Eaton, Francis Wright, Kim Hansen, Joe Murphy, Brad England, Lee Krause, Howard Heal, Al Lemoine

2. Approval of Meeting Agenda

Motion put forward by Francis Wright and seconded by Jason Eaton that the proposed agenda for meeting of 23 February 2024 be approved. Motion carried.

3. Organizational Appointments

Marcus Cormier will stay on as President
Kim Hansen will remain as VP
Joe Murphy will remain as Treasurer
Lee Krause volunteered to act as Secretary

Marcus Cormier and Kim Hansen will remain APSSCA representatives to the CPCA board

Audit Committee – Jason Easton, Kim Hansen, Al Lemoine

4. Approval of Minutes from Last Meeting

Motion by Jason Eaton, seconded by Lee Krause and carried. The minutes of the Directors Meeting held on 10th May 2023 were accepted.

5. Business Arising from the Minutes

Don was able to get the credit card system updated, and there are no longer concerns with the payment system.

Membership numbers remain constant

Needs to be Directors and Officers Liability Insurance, if the coverage can be lessened, then that is an option. Don was to review the coverage.

TSSA – someone from APSCA board may need to speak with Ken J to see where TSSA is at with standby generator training program

6. Executive Director's Report

Problems with the financial component with the website. May be time for an update to the website. Shouldn't have to update the whole site, just the financial portion attributed to Credit Cards. Something with the "Stripe" system. Don to proceed with update discussion, will get a quote on repair

7. Treasurer's Report

\$7320 in the CHQ account, \$26000 in GIC.

Close to membership renewal time.

All accounts payable is current including Golf Tournament Deposit

Joe, Tim, and Don will complete statements and have them filed.

Marcus will need to reach out to another CRA division, and he needs to update APSCA listed directors, accountants and revised year-end.

8. Correspondence

No correspondence expected or to be generated from the Board.

9. POST Update

No updates at this time.

10. CPCA

No updates at this time.

11. New Business

Howard has asked Don to send out the Save the Dates emails. June 6th, which is the same date as the SK one. Howard would like to have Don send out the registration package, and work to have a headcount determined early.

Kim has confirmed the Deerfoot Inn and Casino for the AGM for June 5th. Howard has requested that we confirm the meeting cost for the Deerfoot.

12. Next Meeting Date

The next meeting date was not set but expected to be before end of April.

13. Adjournment

The meeting was adjourned at 10:57 AM.