



Board of Directors

Meeting Minutes

February 18, 2021



Meeting Minutes – February 18, 2021

Meeting Room:

Present: Conrad Hadubiak, Josée Lanouette, Paul Fritz-Németh, Kathleen Dawson, Donna Atkinson, Geoff Schoenberg, Erin Lukie, Doug MacLaren, and Frank Meunier

Regrets: Andi Mortenson

Staff: Martin Goulet

Recorder: Josée Lanouette

1. Meeting opening

1.1 Call Meeting to order/welcome

Conrad called the meeting to order at 19h06 EST on February 18, 2021.

1.2 Approval of the agenda

The agenda was approved.

(Moved: Erin Lukie / Seconded: Paul Fritz-Németh)

CARRIED UNANIMOUSLY

1.3 Director conflict of interest declarations – No conflicts declared.

1.4 Approval of last meeting minutes:

1.4.1 Approval of Minutes of January 26, 2021

(Moved: Frank Meunier / Seconded: Geoff Schoenberg)

CARRIED UNANIMOUSLY

2. Matters for decision

3. Matters for discussion

3.1 President's report

3.1.1 March meeting will serve to approve budget.

3.1.2 There may be some UCCMS related policy approvals as well.

3.2 Executive Director Report

3.2.1 Discussion of quarantine protocols and issues related to preparation for OG.

3.2.2 Looking at different scenarios for NCL and summer open championships. Decision by late March.

3.3 Diversity and Inclusion Taskforce update

3.3.1 Erin presented the background on the task for along with the list of recommendations.

3.3.2 Discussion centered on the recommendations at the NSO level and opportunities for training, education, and messaging.

3.3.3 The list of recommendations will be reviewed, and priorities will be set.

3.4 Finance Report

3.4.1 Next finance meeting is on March 18.

3.5 SPC Committee update

3.5.1.1 Paul went over the work of the committee and commented on the SWOT analyses from the PSOs.

3.5.1.2 The discussions were productive and positive. This is an opportunity that can be used to create change.

ACTION ITEM: Could all board members review the WPC SWOT analysis and return the comments to Paul by February 28.

4. Matters for noting

4.1 **Major correspondence** – Nothing to report.

4.2 UCCMS and Governance Updates

4.2.1 Geoff provided updates and noted that the UCCMS related policies are to be updated for the end of March.

4.2.2 The next Governance meeting is March 15.

4.3 Nominations Committee

4.3.1 Conrad provided updates on the committee's work including the introduction of presenting a preferred slate which aligns to best practices by many NSOs.

4.3.2 Looking at the process for board election of President and Vice-President.

4.4 LTS Committee update

4.4.1 Frank presented the committee report.

4.4.2 The OG will be a starting point for some the activities of the committee.

5. Meeting finalisation

5.1 Review/Update of action item registrar

5.2 Next Meeting – March 23, 2021 (19h00 EST - ZOOM)

5.3 Meeting adjourned at 20h42EST.