

MINUTES OF THE EXECUTIVE COMMITTEE MEETING - held at the Association office; September 12, 2017

PRESENT

Rob McCosh – President
Kit Johnson – Vice-President
Doug Kuss – Sec -Treasurer

EXECUTIVE COMMITTEE

Tricia Edwards

ABSENT

Jeremy Coates, Jim Scott, Mike Little

The meeting is called to order at 1:05 p.m.

MINUTES –

m/s/c- to approve the minutes of the August 15th Executive meeting.

APPLICATIONS-

Art Lapp – application for Life Membership.
m/s/c- to grant Life Membership.

Karen Youngquist – application for Life Membership.
m/s/c- to grant Life Membership.

Ben Neumann – application for Life Membership.
m/s/c- to grant Life Membership.

RECEIVED-

Haskayne School of Business – an email regarding their Student Action Volunteer Initiative (SAVI); a Not for Profit program for 3rd and 4th year Bachelor of Commerce accounting or technology students. The board discusses the practicum program and how it might benefit the Association. The S.T. is asked to make some inquiries and report back.

MPF (Kuss) – Pre-approvals: none

ARISING-

D&O Insurance – the S.T. details the possibility of a national coverage for all Locals in Canada and how that would affect our policy. The national coverage would decrease our current premium. The Canadian Conference Executive Committee would like an indication of support for the initiative.
m/s/c- to support the initiative pending final details and coverage.

SECRETARY TREASURER'S REPORT (Kuss)

Membership – at the end of August was 638, up 29 from the same period last year. Since the last report, we have 3 new members, 4 reinstatements and 5 resignations.

4th Quarter Executive Attendance – total of 5 meetings. McCosh – 4, Johnson – 5, Little – 3, Scott – 5, Coates – 2, Edwards – 2, Kuss – 5. Attendance – 74%.

CPO Notice to Negotiate – was sent on September 11th.

Breakout West- labour action starts on September 13th in Edmonton.

PLAYERS' REPRESENTATIVE REPORT (Kuss) – no reports.

CPO STEWARD REPORTS – season over.

OTHER BUSINESS-

NEXT EXECUTIVE COMMITTEE MEETING:

October 4, 2017 - 10:00 a.m.

The meeting adjourns at 1:45 p.m.

Rob McCosh, President

Doug Kuss, Sec.-Treasurer