

NBCASAR Board of Directors Agenda – November 21, 2022

Meeting Commenced at XXXX on November 21, 2022

Attendance:

Secretary's Report

MOTION – Meredith: Allow website designed and the links circulated to Board to be linked to the National website. Gerry seconded. Unanimous.

MOTION - Meredith: Rescind previous motion from August 3, 2021 that states “until such a time as CASARA publishes formal guidelines, standard operating procedures and protocols for the use of RPAS.....NBCASAR Inc. does not authorize any RPAS activity by its members”. Seconded by Paul Whalen. Unanimous.

Any errors or omissions?

Motion from _____ that minutes from last meeting September 19 be accepted as written.

President's Report

Treasurer's Report

Provincial Training Officer's Report

National Director's Report

Zone 2 Report

Zone 3 Report

Zone 4 Report

Old Business

Do the minutes require translation going forward?

Workers comp – need to find someone from MO to champion - MATT

Language of website TABLED.

First Aid kits – Matt working on TC guidelines and how it affects our kits. Update at next meeting, short term make sure first aid is a credited company. TABLED

Emergency Response Plan – Matt would like TABLED

Section 9 of bylaws – Ian would like to TABLE. Needs to wait until AGM (end of March). TABLED

Enhance job descriptions. Meredith, Tim and others will work on development of positions.

In TMMS can choose alternate email (Tim has switched his). TABLE re other members.

Can the board consider NB permit full vehicle mileage claims, vs the current/longstanding anything beyond 20 km only. It's varied/not consistent amongst the provinces. Enhances participation/morale, particularly the younger members with given inflation/fuel costs. TABLED

New Business

Next meeting XXXX. Adjourned at XXXX