

Minutes of the 160<sup>th</sup> Meeting of the NEC  
held in the Apollo 2 Room of the  
Travelodge Saskatoon Hotel on  
Friday 18 October 2013

Present

Terry Chester, Chairman  
Lloyd Campbell, Honorary National President  
Greg Spradbrow, 1<sup>st</sup> Vice-President  
Brian Darling, Immediate Past National President  
Ronald “Les” Ball, Ontario Group President  
Robert Clarke, Alberta Group President  
Ralph Murphy, Atlantic Group President, Ceremonial Director  
Herb Harrison, Prairie Group President  
Guy Vallières, Quebec Group President  
Gaston Cloutier, MAL Director  
Ron Bannister, Pacific Group President

Absent

Alex Richards, 2<sup>nd</sup> Vice-President

Secretary

Dean Black

Item	Issue and Discussion	Sponsor & Comments
I	Chairman’s Opening Remarks. Chairman opened the meeting at 8:01 AM. Chairman welcomed newest members of the NEC – Herb Harrison, Robert Clarke and Les Ball. Chairman provided a brief overview of the role of the NEC, and some important governance issues.	Chairman
II	Approval of Agenda. Guy Vallières moved to approve the agenda and Ron Bannister seconded the motion.	Chairman
III	NEC Instruction: Information Management System: Management, Operation & Utility. The executive director provided members of the NEC with a complete overview of the AVECTRA NetForumPro Association (Membership) Management System including all the various modules and capabilities.	Executive Director. Decision: Group Presidents are to be advised when Wing membership spreadsheets are forwarded to Wings. Decision: Dean Black is to provide a pro-forma Wing membership spreadsheet to Group Presidents to familiarize them with the format

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<b>IV</b>	<p>Strategic Issues: (1) Election of officers to NEC; (2) Resolutions; (3) Budget; (4) Constitution &amp; By-laws.</p> <p>(1) 2nd VP position to be declared vacant. If a nomination comes forward, it may be entertained.</p> <p>(2) Resolutions. 1. The NEC believes the resolution is unclear, and is to be returned to Alberta Group. 2. The NEC supports the resolution as amended (...shall take biennially, beginning in 2014,...or a face to face NEC meeting could be held...). 3. Nothing to report. 4. Guy Vallières moved to withdraw motion 2004, seconded by Ron Bannister. The NEC moved to withdraw the motion. 5. Resolutions are not designed to address personal grievances; the resolution is returned to the originator.</p> <p>(3) Budget. Robert Clarke moved and Brian Darling seconded, to present the report to the delegates at the AGM.</p> <p>(4) Constitution &amp; By-laws. Second sentence to 2.6 specifically 2.6.1 is to be removed and copied to a booklet produced later. The amendments were accepted for presentation to the delegates at a meeting of the association.</p>	(1) Chair; (2) Vice-Chair; (3) Treasurer (ED); and, (4) Chair
<b>V</b>	<p>Review &amp; Adjustment of Strategy/Plans. Nothing to report. <i>Secretarial Note: the S.O.C.C. is planning to stand up a strategic planning session in March or May, in conjunction with the Mid-term or Air Force Day on the Hill.</i></p>	
<b>VI</b>	<p>New Business: (1) Decade of Commemoration; (2) New Awards; and, (3) Coins.</p> <p>(1) Decade of Commemoration. A discussion ensued about various activities anticipated as part of the upcoming decade of commemoration (2014-2024);</p> <p>(2) New Awards. Guy Vallières briefed on the committee's work. Terry Chester will introduce the item to AGM delegates, and will seek input for further consideration.</p>	
<b>VII</b>	<p>Routine Business. (1) Approval of Minutes from 159<sup>th</sup> Meeting of the NEC; (2) Old Business arising from the Minutes; and, (3) RCAF Association Trust Fund Update.</p>	

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	<ul style="list-style-type: none"> <li>(1) Approval of Minutes. Guy Vallières moved to approve the minutes; Gaston Cloutier seconded the motion.</li> <li>(2) Old Business. None.</li> <li>(3) RCAF Association Trust Fund. The Secretary presented the Chairman’s report, published in the AGM booklet, and provided additional more in-depth information regarding certain projects.</li> </ul>	
<b>VIII</b>	<p>Executive Director’s Report: (1) Staff Update; (2) Report on Investments; (3) Airforce magazine; and (4) Multiview update.</p> <ul style="list-style-type: none"> <li>(1) Staff update. The Executive Director reported on the status of the two full-time and two part-time staff members;</li> <li>(2) Investments (Deferred Revenues). The Executive Director briefed the NEC on the status of deferred revenue investments.</li> <li>(3) Airforce Magazine. A briefing on the magazine was provided.</li> <li>(4) Multiview. The Executive Director provided a briefing on the Multiview (royalties) RCAF Association newsletter. Dean Black also provided a presentation on the TD CanadaTrust affinity program due to be launched with Airforce magazine Volume 37 No 3, in early December. The program will offer home and automobile insurance discounts, and royalties back to the association. Members will be apprised of the affinity program via the Airforce magazine, and Wing display packages, and the internet.</li> </ul>	
<b>IX</b>	<p>Roundtable &amp; Discussions. The Chairman introduced a discussion about the future of the members-at-large, and the desire for some changes.</p>	
<b>X</b>	<p>Adjournment. The meeting was adjourned at 4:45 PM.</p>	

*Original signed by*  
Dean C. Black, CD, CAE  
Secretary

Approved/~~Not Approved~~

*Original signed by*  
Terry Chester, CD  
National President/Chairman

