

## **Interim NCD Board Meeting – Jan 21**

In Person: Ben Kislich-Lemyre, Andrea Holland, Nancy Anctil, Jeff Seaman, Brent Allen, Jim Michelis

By Phone: Jay Swayze, Michael Villeneuve

This meeting was proposed to discuss how to deal with increasing evidence that AOA, NCO and OSZ are moving unilaterally on issues that NCD needs to be involved in.

### **AOA Issues**

Need to maintain a line of communication with AOA, need to be more responsive, need to get information in a timely fashion

For now, the board re-asserts that we do not endorse, but will not actively fight the appointment made to fill the 'board member from NCD' position. It's not clear what value this position has to NCD.

**Action: Draft a version of the MOU that we would support and have Terry circulate in Division Chairs Committee**

### **NCO Issues**

Need answer from AOA on the idea of NCO incorporation, but in parallel, need to be actively participating in development of governance proposal. Should not be using the lack of the AOA response to delay active participation.

**Action: Ben to clarify to AOA (Scott Barrett, Brad Lashley) exactly what we need in writing regarding NCO incorporation**

**Motion: Andrea moves that Ben propose to Dan Boivin that we will send NCD reps (Ben, Byron Holland and Chris Mezaros) to participate in a subcommittee to work on the governance proposal together. Seconded by Jay. Agreed by the board.**

### **OSZ Issues**

Need to rejuvenate OSZ relationship. Need to propose to OSZ that we jointly develop a new process for developing the schedule. Push for a joint meeting – offer to send a representative from Calabogie and one from Camp Fortune to a joint meeting with club reps from all OSZ clubs

**Action: Nancy to compose letter proposing that an all club committee be formed to address joint issues including scheduling, points calculations for rankings, handbook development, etc.. NCD commits to sending Calabogie and Camp Fortune reps to participate**