

Summary of CMA Directors Meeting
October 19, 2022

1. Ontario Director - The Board acknowledged the nomination of Damian Dupuy as the new Ontario Director, taking the place of Doug Smith.
2. Status of Provincial Directors – Director positions in New Brunswick and Alberta are currently vacant or will shortly be vacant. Exit interviews will be conducted with the Directors who have recently resigned: Bernard Lachance, Doug Smith, Andy Justason.
3. Financial Report – Approved Wendy Melvin’s Financial Reports showing: Net Loss of \$20,569.21 for November 1, 2021 to October 17, 2022, reflecting: the cost of the website redesign, the cost of restocking our medals, the payment to MastersRankings.com, and honoraria to seminar speakers; and total assets of \$68,535.07 at October 19, 2022.
4. Honoraria to Tampere Team Managers - A payment of \$1,250 to each of the Tampere Team Managers, Wendy Melvin and Vern Christensen, was approved.
5. Records – Approved 4 new road bests, 4 new racewalk records, 2 new outdoor track records, 4 new throws records, 1 new combined events record and 1 new relay record.
6. Athlete of the Month - Jo Bryant will act as Interim Chair of the Committee and will work with interested Board members to address the concerns with the selection process.
7. Strategic Plan - Progress was reviewed and Board members were invited to participate in the next meeting to be scheduled soon.
8. Membership – Sherry Watts’ report showed that numbers in several provinces are at or above their 2020 levels, with the main exceptions being Ontario and Quebec.