

**Summary of CMA Directors Meeting
Wednesday March 1, 2023**

1. **Records** – Approved 1 new road best, 14 new indoor track records, 3 new throws records, and 1 new combined event record.
2. **Vacancy in Communications** – Amy Ballon, who is stepping down from the Board and as Communications Chair, reviewed her report outlining the role, accountabilities and opportunities of the Communications Chair, and recommended that Communications be organized under a committee. Regarding translation, with the lead translator no longer wishing to be in that position, several members had volunteered to help her. The creation of a Communications Committee was approved, with its composition to be determined after the Annual Meeting.
3. **Strategic Plan** – Wendy Melvin reviewed and requested feedback on her report which was drafted for the Annual Report. Based on the feedback received, changes will be made to the details in some of the initiatives, and in the wording of the Vision. A change was approved to the wording of the Vision statement, so it reads “To inspire, welcome, support and grow a vibrant community of people aged 35 and older who share a passion for athletics.”
4. **Annual Meeting/Annual Report Arrangements Update** - Vern explained why several email blasts to our membership had been necessary to correct the time of the Annual Meeting which had been incorrectly stated in the meeting package. The Annual Report is being finalized at this time. The process for obtaining volunteers for positions on the Board was explained.
5. **Other Business** – Comments and feedback were requested on the Indoor Championships which had recently been held. Provincial Directors were asked whether there was interest in any provinces in hosting the 2024 Indoor Championships, and Information will be provided for a possible Winnipeg bid.