

**SUMMARY OF CMA DIRECTORS MEETING**  
**December 9, 2015**

1. Provincial Directors- Acknowledgment of nominations of Provincial Directors by individual provinces: Nova Scotia – Jo Welch; New Brunswick – Ross Britton; Quebec – Bernard Lachance; Ontario – Doug Smith; Saskatchewan – Carol LaFayette-Boyd; Alberta – Donna Dixon; British Columbia – Jake Madderom.
2. Non-Elected Officers– Officer appointed: Vice-President – Vern Christensen.
3. Committee- Hall of Fame Committee Appointed – Chair, Sherry Watts; Other members, Selina Coward; John Hawkins; Harold Morioka; Bill Pearson; Doug Smith; Rhona Trott; Helly Visser; and such other members as are seconded by the Chair.
4. Records and Other Chairs- Following appointed: Records Liaison – Donna Dixon; Road Race Bests – Ed Whitlock; Indoor/Outdoor Track & Jump Records – Rob Jackson; Relay Records – Harold Morioka; Racewalk Records – Sherry Watts; Combined Events Records – John Hawkins; Throws and Throws Pentathlon Records – Rhona Trott; Membership Secretary – Sherry Watts; and Webmaster/Communications – Doug Smith
5. Financial Report- The following balances were reported by Jack Castle at November 30: \$32,192.72 Cdn, \$698.32 US, and \$12,346.46 Money Market. In the month of November, we paid \$1,624.94 for medals for the National Cross Country, and \$220.79 in office costs. A draft budget for the year from November 1, 2015 to October 31, 2016 was also presented, and it was agreed that it would be amended to provide for \$18,000.00 in membership Fees , and \$2,000.00 for Product or Equipment Purchases.
6. Records- Two new Outdoor Track and Jump Records were presented by Rob Jackson, accepted and ratified.
7. Medal Suggestions- A new medal design was reviewed, and a suggestion was made for a change in the design.
8. Bids for 2017 Outdoor Championship- A reminder will be distributed announcing that bids are being sought for the 2017 Outdoor Championships, with bids to be received by March 1, 2016. Details of the requirements for the bid will be drawn up.