

SUMMARY OF CMA DIRECTORS MEETING
December 12, 2013

1. Resignation/Appointment of Directors- The Board accepted Diane Palmason's resignation as a director, with thanks for her years of service, and appointed Carey Nelson as a director to take her place.
2. 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.
3. Non-Elected Officers– Officer appointed: Vice-President – Vern Christensen.
4. Committees- Committee appointed: Hall of Fame Committee – Chair, Sherry Watts; Other members, Selina Coward; John Hawkins; Harold Morioka; Emil Muller; Diane Palmason; Doug Smith; Rhona Trott; Helly Visser; and other members as are seconded by the Chair.
5. Records and Other Chairs- Following appointed: Records Liaison – Donna Dixon; Road Race Bests – Ed Whitlock; Indoor/Outdoor Track & Jump Records – Christa Bortignon; Relay Records – Harold Morioka; Racewalk Records and Membership Secretary – Sherry Watts; Combined Events Records – John Hawkins; Throws and Throws Pentathlon Records – Rhona Trott; Webmaster/Communications – Doug Smith
6. Financial Report- The following balances were reported by Jack Castle at November 30: \$22,535.34 in the Canadian Bank Account; \$12,571.26 in the Canadian Money Market mutual fund; \$698.32 in US \$; \$450.00 in Product Inventory; and \$618.50 in medals and ribbons. During the month, the main receipts were: we received \$2,235.72 as the Team Fees from Porto Alegre and \$450.00 in advertising revenue from the web site; and no payments were made. A draft budget was reviewed for 2013 – 2014, and a balanced budget is anticipated.