

SUMMARY OF CMA DIRECTORS MEETING
December 10, 2014

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; Emil Muller; 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 and Membership Secretary – Sherry Watts; Combined Events Records – John Hawkins; Throws and Throws Pentathlon Records – Rhona Trott; Webmaster/Communications – Doug Smith
5. Financial Report- An amended financial report comparison with the budget for the year ended October 31, 2014 was provided by Jack Castle, showing an increase of about \$90.00 in cash at the end of the period, which now agrees with the balance reported at the Annual Meeting. Approved by the Board. A Financial Report for November, 2014, and a budget for the year from November 1, 2014 to October 31, 2015 was tabled to be presented at the January Board Meeting.
6. Records- One new Outdoor Track Record was presented by Rob Jackson, accepted and ratified.
7. Logo Suggestions- The suggestions for changes in the CMA logo, medals and ribbons, which had been discussed at the Annual Meeting of Members, were further discussed. Requests for changes to the suggested versions will be taken up with Jay Yakobowich, who had provided them to us, with a view to discussing the subject further at the January Boar Meeting.