

SUMMARY OF CMA DIRECTORS MEETING
March 11, 2017

1. Provincial Directors- Acknowledgment of nominations of Provincial Directors by individual provinces: Nova Scotia – Jo Welch; New Brunswick – Andy Justason; 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. Hall of Fame Committee- Committee Appointed – Chair, Sherry Watts; Other members, Selina Coward; John Hawkins; Harold Morioka; Bill Pearson; Doug Smith; Rhona Trott; and such other members as are seconded by the Chair.
4. Stadia Committee- Committee Appointed – Chair, John Powell; Other members, Brian Keaveney; Katherine Willis; and such other members as are seconded by the Chair.
5. Records and Other Chairs- Following appointed: Records Liaison – Donna Dixon; Road Race Bests – Ed Whitlock (due to Ed's current sickness, we will be looking for possible help for him); 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.
6. Financial Report- The following balances were reported by Jack Castle at February 28: \$10,270.26 Chequing; and \$42,763.26 Savings. In the month of February, we paid \$499.08 in Office Rent (including \$200.00 for leaving the furniture in the office when we vacated it); and \$850.33 for medal inserts for the 2017 Indoor Championships. The amount set aside for TO2020 will be shown as the Canadian equivalent of \$20,000.00 US in future reports. we will shortly receive \$25,000.00 from AC for membership fees, \$5,000.00 as the balance for 2016 and \$20,000.00 as an advance for 2017.