



IPSC Ontario Meeting Minutes

Meeting Type: Regular BoD Meeting
 Meeting Date: September 11, 2014
 Planned Start Time: 7:00 PM
 Planned End Time: 10:00 PM
 Meeting Location: Monte Carlo Inn, Markham
 Chairperson: Michael Galin
 Minute Recorder: Shane Melless
 Total Number of Items: 7
 Called to Order Time: 7:04 PM
 Adjourned Time: 10:03 PM

Members

Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Present	Present	Present	Tele-Conference	Tele-Conference

Guests

Mike Prest, Kent Hill, Chris Recoskie, James Tower

Next Scheduled Meeting

Meeting Type: Special Meeting
 Date: September 18, 2014
 Time: 7:00 PM
 Location: Peel

Agenda

1. Call to order
2. Black Badge Report
3. Electronic Election Presentation
4. New Business

Item #0911-1

Type: Committee Report
 Details, or Motion: Motion to accept Black Badge Report

Action Item(s): N/A

Owner(s): N/A

Due Date: N/A

Vote: **Required**

Type: **Majority**

Outcome: **Passed**

Michael Galin

Pat Harrison

Shane Melless

Simar Sahni

Alex Szakacs

Yes

Yes

Yes

Yes

Yes

Item #0911-2

Type: New Business (Agenda Item)
 Details, or Motion: Mike Prest made a presentation showing an electronic elections system.

Action Item(s): N/A

Owner(s): N/A

Due Date: N/A

Vote: **Not Required**

Item #0911-3				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion to have Board members send any questions to Mike Prest (regarding electronic voting) by 11:59pm on Monday so Mike Prest can get a response from the Voting software company for Tuesday and we can decide whether we use the electronic voting system this year.			
Action Item(s):	Get questions to Mike Prest Owner(s): Mike Prest, BoD Due Date: Monday Sept 15, 2014			
Vote:	Required	Type:	Majority	Outcome: Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Yes	Yes	Yes	No	Yes

Item #0911-4				
Type:	New Business			
Details, or Motion:	Motion that going forward, each fall the Board offer, or decline to offer, the NROI Co-ordinator and the Black Badge Co-ordinator a one-year term for the following calendar year. The Board and the Coordinators will agree to the programs' objectives for the following			
Action Item(s):	None Owner(s): N/A Due Date: N/A			
Vote:	Required	Type:	Majority	Outcome: Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Yes	Yes	Yes	Abstain	Yes

Item #0911-5				
Type:	New Business			
Details, or Motion:	Motion to offer the NROI portfolio to the current NROI Co-ordinator for the next calendar			
Action Item(s):	Make the offer Owner(s): BoD Due Date: ASAP			
Vote:	Required	Type:	Majority	Outcome: Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Yes	Yes	Yes	Abstain	Yes

Item #0911-6				
Type:	New Business			
Details, or Motion:	Motion to offer the Black Badge portfolio to the current Black Badge Co-ordinator for the next calendar year.			
Action Item(s):	Make the offer Owner(s): BoD Due Date: ASAP			
Vote:	Required	Type:	Majority	Outcome: Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Yes	Yes	Yes	Abstain	Yes

Item #0911-7				
Type:	New Business (Agenda Item)			
Details, or Motion:	Motion to Adjourn			
Action Item(s):	Adjourn Owner(s): BoD Due Date: ASAP			
Vote:	Required	Type:	Majority	Outcome: Passed
Michael Galin	Pat Harrison	Shane Melless	Simar Sahni	Alex Szakacs
Yes	Yes	Yes	Yes	Yes