

**IPSC ONTARIO
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON JUNE 7, 2018 AT 7:00 P.M.
HELD BY CONFERENCE CALL**

PRESENT

Shane Melless	Vice-President
Rob Weinberg	Treasurer
John Evers	Director
Virgil Fala	Director
Kent Hill	Director

Regrets: Dave Huta, Secretary

1. CALL TO ORDER

There being a quorum present, Shane Melless, Vice-President, called the meeting to order at 7:08 p.m.

2. APPOINTMENT OF RECORDING SECRETARY

Rob Weinberg agreed to record the Minutes for this meeting.

3. APPROVAL OF PRIOR MEETING MINUTES

This item was tabled until the next meeting.

4. RESIGNATION OF LEN WALKER

All directors received the notice of resignation from Len Walker, as President and Director of IPSC Ontario. Mr. Walker resigned over the issues surrounding the temporary suspension of a member without authorization from the Board.

5. APPOINTMENT OF PRESIDENT TO SUCCEED LEN WALKER

Nomination by John Evers to appoint Shane Melless as President.

Seconded by Virgil Fala.

Motion to close nominations: Virgil Fala

Seconded: Rob Weinberg

Carried.

There being no other nominations, Shane Melless was acclaimed as President.

Rob Weinberg asked if the Board wished to fill the position of Vice President.

Shane Melless suggested this item be tabled after the appointment of a member to the Board as a replacement for Mr. Walker, until the Annual General Meeting,

6. ISSUES TO BE DISCUSSED

6.1 WEB FORUM

Rob Weinberg relayed discussions he had with Rob Elliott and Jennifer Eichenberg about the MODS reluctance to moderate the forum due to interference by Board Member(s) as it relates to prior decisions made by MODS.

The Board agreed to reaffirm the authority and autonomy of the MODS to both the MODS and the members. MODS moral needs to be improved.

In addition, Rob Weinberg stated that MODS have mentioned the functionality of the tools on the new website was either lacking or their former tools were missing and they were having issues being able to TRASH CAN posts and have them disappear from the main page.

Rob Weinberg suggested the forum be closed down for a period of 10 days or other such period as it will take to re-establish the tools and train the MODS within the new website.

Kent Hill suggested making the Forum “read only”.

Neither suggestion was supported by the Board.

Rob Weinberg then suggested that if the Board will not agree to the temporary closure, they agree to review the Forum Policy created by him over three months ago, and that the Board Members agree to bring back any comments or amendments within 30 days. It was agreed by all that they will review and provide feedback.

6.2 WEBSITE

Shane Melless provided an update on the progress being made in the completion of the new website.

Shane stated that Adam Smith has been working on many items that need to be completed and he will ask Adam to provide a list of the various items he is working on and the items that still require development.

Shane will ask Adam to make a presentation at the next Board meeting.

6.3 TREASURERS POSITION

Robert Weinberg stated that he has no access to any financial reports, banking information nor any other data or systems access that is required to perform the role of Treasurer.

Shane Melless stated that he had spoken with Len about this previously and a discussion needs to be had with Adam Smith.

7. OTHER BUSINESS

7.1 TELECONFERENCE CODES

It was noted that Rob Weinberg provided his company’s conference call numbers for this meeting and that he needs to be reimbursed.

Unfortunately, nobody seemed to have the IPSC Ontario conference call system codes and Shane Melless agreed to obtain these codes from Len Walker

8. DATE OF NEXT MEETING

The next Board of Directors meeting will be determined by poll.

9. TERMINATION

With no further business to discuss, the meeting adjourned at 7:30 p.m.

Motion by Rob Weinberg
Seconded by Virgil Fala.
Carried.

President

Secretary

Date

Date