1. Call to order

Present for the meeting: Kevin, Matt, Dave, Tom, John, Josko, Shane, Jenn

1. Approval of the Agenda – Motion to approve Tom 2nd Shane
2. Review and Approval of the minutes of the last Board Meeting.

Motion to approve the previous 2 sets of minutes. - Tom 2nd Josko

1. Membership Report

Active Paid - 1444

Active Unpaid - 391

Final Unpaid – 40

Final Paid – 261

Provisional Unpaid - 52

Provisional Paid – 54

Suspended Unpaid - 3

Suspended Paid – 3

1. Black Badge Report – Discussion of BB portal system.

Discussion of commercialization of BB courses.

1. Treasury Report – to be attached. Motion to accept – Matt 2nd Josko
2. NROI Report – Discussion of RO points thresh hold for officials to be considered active. Motion to accept report – Matt 2nd Josko
3. L3 Policy – Motion to approve as presented – Matt 2nd Josko
4. BB Course Process Update - Discussion
5. Membership Big Picture Concerns – Discussion of clubs that run ipsc programs. Discussion of membership growth and stimulation.

Josko to chair a committee to communicate with club reps and collect info as to their needs.

1. AGM – Discussion of virtual AGM.

Motion to accept webex quote as presented with a possibility to add on tech services. Tom 2nd Josko

1. Old Business – Motion to approve purchase of weights for L3 kits. Tom 2nd Shane

Discussion of website completion.

1. New Business