1. Call to order

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

1. Approval of the Agenda: Motion to approve Tom 2nd John Motion carried.
2. Review and Approval of the minutes of the last Board Meeting.

Motion to approve Josko 2nd Tom Motion carried.

1. Membership Report

Active Paid (2021) – 1767

Active Paid (2022) - 96

Active Unpaid - 270

Final Unpaid – 16

Final Paid (2021) – 84

Final Paid (2022) – 21

Provisional Unpaid - 26

Provisional Paid (2021) – 152

Provisional Paid (2022) – 3

Suspended Unpaid - 3

Suspended Paid – 6

1. Black Badge Report – discussion of black badge fees and courses.

In Camera discussion of BB instructor incident. Motion Matt 2nd Tom

1. Treasury Report - to be attached. Discussed.

Motion to approve report. Josko 2nd Shane Motion carried.

1. NROI Report – 355 total officials. 16 new officials from Ottawa course.
2. USPSA Matches – discussion of uspsa on the calendar.
3. Acceptable use of Calendar
4. L3 Subsidies/Payments – discussion
5. Legal Challenge Fund – discussion of donations.

Motion to permit the membership to allocate 20% of their membership fee to be allocated to a legal defense fund to be distributed by the board.

Motion Tom 2nd Matt in Favor Matt, Tom, Shane. Abstain: Josko, John, Dave

1. Nationals 2022/2023 – discussion of nationals bids requested by NEC
2. Election – discussion

Discussion of the AGM possible date Feb 26

1. Web Update – Discussion of IPSC domain names and retaining them.

Discussion of security.

Motion Shane 2nd Matt – the board approve an upgrade to the ipsc server package in an amount not to exceed $100 usd per year.

All in favor, Motion carries.

1. Old Business – discussion of website and how to use online payment in the future.

Add L3 dates to calendar

1. New Business

-NROI instructor allowance policy

Motion to approve Matt 2nd Tom in favor Matt, John, Tom, Josko Abstain Dave, Shane Motion carries.

-Barrel dont want to be shot policy

Motion to approve Matt 2nd Tom All in favor Motion carries.

-NROI Ontario L3 officials policy

 Motion to approve Matt 2nd Shane All in favor Motion carries.