1. Call to order; Meeting started at 6:42

Present for the meeting: Matt, John. Kate, Tom, Josko, Dave, Shane and NROI coordinator; Jennifer Eichenberg

1. Approval of the Agenda, Motion Dave, Second Tom. Motion passed.
2. Review and Approval of the minutes of the last Board Meeting. Motion John, Tom Passed.
3. Membership Report
4. Black Badge Report

118 Black Badge numbers issued, 50 shipped. Courses are being hosted everywhere. Illicit courses were reported, and the investigation is ongoing.

1. Treasury Report

See Tom’s report

Shane motioned to accept the report, second Josko. Motion passed.

1. NROI Report

NROI Report

RO: 245

CRO: 51

RM: 9

Provisionals: 36

Total: 341

- Level 1 Seminar, Barrie June 25/26

- Swag donated at Mott Liokossis L3 to dedicated staff: 8 hats, 3 hoodies & 2 raincoats

- 9 Ontario officials heading to Nationals in July

- 20 Ontario officials are heading to Pan-Am’s in September

1. More Nationals Spots

Nationals' spots are to be discussed and the lottery list reviewed.

1. Provincial 2023

Peterborough wins bid for provincials in 2023.

1. Member correspondence.
2. NEC campaign

Write letters to parliament. The letter was provided to IPSC Ontario by IPSC Canada.

1. Old Business

Eugene discussion – get a plaque. To be handed out at the Provincials by Shane.

1. New Business

IPSC Ontario swag

John Motion for the budget to buy swag up to $4000, second by Kate. Motion passed. Merchology is the vendor

Tom motions to end the 50 km limit on KM’s policy, second by Josko. Motion passed.

Matt motioned to provide a $1000 stipend to the Northern Ontario Championship for 2022, provided it is run, second by Kate. Motion passed.