1. Call to order; Meeting started at 6:30
2. Present for the meeting: Matt, John. Kate, Tom, Josko, Dave, Shane and NROI coordinator; Jennifer Eichenberg
3. Approval of the Agenda
4. Review and Approval of the minutes of the last Board Meeting.

Shane to send the minutes

1. Membership Report

1626 active

290 expire this year if they don’t shoot a match

227 active, expired, need to shoot a match

107 Provisional

1. Black Badge Report

31 Black Badge numbers were issued this year.

1. Treasury Report

See Tom’s reports, Balance, P&L statements.

The insurance bill has been paid for E&O insurance

Josko motioned to accept the Treasurers report, Second by John. Motion passed.

1. NROI Report

*IPSC Ontario Policy*

*NROI Range Officer Seminar Instructor Allowance*

*IPSC Ontario will provide an allowance of $1000 to NROI Ontario Range Officer Instructors*

*upon completion of approved IROA Level 1 and 2 seminars provided the following criteria have*

*been met:*

1. *1) Instructor must be named on a current list maintained by the NROI Ontario Coordinator.*
2. *2) Class must be pre-approved and organized through NROI Ontario.*
3. *3) The minimum number of registered students for a class and eligibility for a stipend to be approved by the NROI Ontario Coordinator. If the Coordinator is the sole instructor, minimum class size and expense payouts will be approved by the Section Coordinator.*
4. *4) If two instructors teach a Level 1 or Level 2 seminar together, approval for class size, expense payouts and stipends will come from the NROI Ontario Coordinator. If the Coordinator is one of the instructors, approval will be by the Section Coordinator.*
5. *5) On completion of the seminar and submission of all required paperwork, an instructor can submit the request for the $1000 and appropriate expense forms as per existing IPSC Ontario policy.*

Policy changed to remove student numbers.

Motion to accept changes – Motion Dave, Second Tom. Motion passed.

1. Provincial Squadding

Reserve spots in level 3 matches for level 3 matches – discussion

1. In-Camera Discussion
2. Match Policy

Publish policy

1. Level 3 Payout

Pay match sponsorship/stipends after confirmation that RO’s CRO stipends have been paid.

Matt motioned to change the IPSC Ontario payout policy to reflect the above, second by Shane. Motion passed.

1. In-Camera Discussion
2. Workplace safety policy

Need policy – Code of Conduct policy for members

Tom to obtain a legal opinion in the matter.

1. Rep meeting

Good feedback. Post presentations on the forum.

1. Match Support

Kate to investigate infrastructure to publish match director material.

1. Old Business
2. New Business

IPSC Ontario Swag - Look at options