



OWA EB Meeting Minutes

Date and Time: Sunday August 18, 2024 at 7:00 PM EST

Location: Video conference via Google Meet

Attendees

Board members: Mike Miller, Linda Rosario-Earnshaw, Dave Earle, George Vlahos and Eva Martens

Contractors: Dimitrije Mancic and Amanda Braddock (minutes)

Mike Miller calls meeting to order 7:01pm

Agenda Items:

1. Approval of July meeting minutes and website posting

Motion to approve: Mike Miller

Second: George Vlahos

Motion passed.

2. AGM Updates:

Location

Location still being finalized - two possible options within budget; Mike suggests to reach out to Julia Ryan for thoughts on best location based on proximity, parking etc. Amanda to follow up.

Simply Voting

Election set up; need to organize social media blast for nominations, as well as email clubs to seek nominations for competition and camp bids.

Amanda to email clubs.

Nominations -

OWLCMS Seminar - 1 hour, no response yet from Ottawa clubs that might attend.

need to promote this on social media.



3. Newsletter - September

Mike to provide introduction. Discussion on items to include: AGM with a reminder on location, OWLCMS seminar and nomination links.

Mailchimp's mailing list is outdated. Review Interpodia membership forms and waivers to review consent on members being added to Mailchimp list.

Paris 2024 interview with Boady, Dalas and Daniel Robitaille.

Upcoming courses.

Idea presented to post archived copies of newsletter on the website.

Amanda to begin work on this.

Action Items:

- Amanda to follow up with Julia on AGM location recommendations.
- Amanda to email clubs seeking event bids in advance of AGM.
- Amanda and Dimitrije to draft annual standardized NCCP course schedule.
- Amanda to reach out to Dalas and Boady with interview questions for newsletter.
- social media post to be made for OWLCMS, with template from Mike.
- Adding Newsletter Archive to website.

September meeting date

- AGM - September 14, 2024
- Following meeting October 27, 2024

Mike Miller adjourned meeting at 7:26PM