

Minutes

Nationals 2022 Planning Committee

September 29, 2021

11:00 – 11:45 AM

By Zoom: <https://us02web.zoom.us/j/83615970664?pwd=Rjg0K2FEYXI6SHZiMEdTL3R3L28vQT09>

Present: John Haller, Elaine Allan, David Kalaski, Nicola Priestley, Todd Cuminskey, Michelle Skelly.

Regrets: Dennis Innes.

1. Welcome

Committee members were welcomed to the meeting.

2. Approval of Agenda

Agenda was approved.

3. Executive Director (Update)

ED provided an update on the Nationals. Decision was made to host the Nationals 2022 Secondary competitors virtually. This will impact approximately 50% of the competition space.

The National Board meeting was rescheduled to accommodate the new Truth and Reconciliation federal holiday.

The Committee decided to postpone meeting until after the National board was able to meet.

The Committee suggested the Executive Director connect with members of the Executive to inquire about rescheduling the October 1, 2021 board meeting so that it can take place after the October 6, 2021 National board meeting.

4. Nationals 2022 – Tabled for Next Meeting

- a) Partner's Lunch
- b) Board Reception
- c) BC- Focused Tours
- d) Other

5. Next Steps

Connect with the Executive to inquire about rescheduling the October 1, 2021 board meeting until after the National board has been able to meet.

6. Next Meeting - TBD

7. Meeting Adjourned

11:30 AM