

Minutes of the 163rd Meeting of the
National Executive Council
held on Sunday 26th October 2014
in the Strategy Boardroom of the Brookstreet Hotel

Present

Terry Chester
Lloyd Campbell
Les Ball
Guy Vallières
Robert Clarke
Greg Spradbrow
Ralph Murphy
Herb Harrison
Gaston Cloutier

Secretary

Dean Black

Observers

Ron Bannister

Absent with Regrets

Reg Daws

Serial	Issue and Discussion	Actions and Results
I	Opening Remarks. Terry Chester assumed the role of Chairman, for the meeting. He congratulated the members on their election to the board of directors, and indicated to all how follow-on processes would unfold. A discussion of appointments, assignments and positions would be needed. He also indicated the meeting could carry on later in the day, if more time was required.	

Serial	Issue and Discussion	Actions and Results
II	<p>Appointments, Assignments, Positions. Members of the board agreed the following positions were needed, and could possibly be sourced quite quickly: Ceremonial; Membership; Treasurer; Veterans Group Liaison; and, Resolutions Committee. Additional volunteers would be needed for: Governance Training; Strategy; Succession Planning; and, General Meeting Planning.</p>	<p>Those members elected to Group President positions in their regions, and nominated to the NEC via those election processes were formally appointed to their VP (Regional Policy) roles commensurate with their elections held during Business Session 3 of the general meeting.</p>
III	<p>Multiview Newsletter and the AAC. Members agreed the work of the AAC should be accessible and visible through and via the Multiview (RCAF Association) e-newsletter.</p>	<p>Information (papers) shared with the Chief Staff Officer will be forwarded to the editor of the e-newsletter.</p>
IV	<p>VP Ceremonial and CF Liaison/Membership. Ralph Murphy moved to invite Major Jorma Hamalainen to consider an appointment as VP Ceremonial and CF/Liaison/Membership. Robert Clarke seconded the motion.</p>	<p>A letter of invitation will be extended to Major Hamalainen.</p>
V	<p>Chair and Vice-Chair Balloting. The Chairman suggested a ballot vote be conducted to elect the Chairman and the Vice-Chairman for the National Executive Council. The duties of the Vice-Chairman were emphasized in so far as the Vice Chairman merely steps in when the Chairman is unable to fulfill their duties.</p>	<p>Terry Chester was elected as Chairman for one year; and, Gaston Cloutier was elected as Vice-Chairman for one year.</p>
VI	<p>Concept Paper – Virtual Wings. Gaston Cloutier moved to accept the Concept Paper; Robert Clarke seconded the motion.</p>	
VII	<p>Roll Call of Individuals for Next Fiscal Year. The Chairman asked members to confirm their intentions and, where appropriate, their availability to continue in their current capacities. Les Ball, Herb Harrison and Ralph Murphy all indicated elections would be held within their groups to seek NEC nominations from their Regions.</p>	<p>The National Executive Council consists of the following individuals appointed as shown:</p> <p>Honorary National President RCAF Association LGen Lloyd Campbell, OMM, CD (Retired)</p> <p>National President RCAF Association Chairman National Executive Council (NEC) Col (Ret) Terry Chester, CD</p> <p>VP (MAL Policy) Vice-Chairman NEC BGen (Ret) Gaston Cloutier, CD</p> <p>VP (Membership Policy) Greg Spradbrow, CD</p>

Serial	Issue and Discussion	Actions and Results
		VP (Reg Policy - Atlantic Group) CWO Ralph Murphy, CD VP (Reg Policy - Quebec Group) VP (Veterans' Liaison) Guy Vallières VP (Reg Policy - Ontario Group) Maj (Ret) Ronald "Les" Ball, CD VP (Reg Policy - Prairie Group) Maj (Ret) Herbert Harrison, CD VP (Reg Policy - Alberta Group) Robert Clarke VP (Reg Policy - Pacific Group) CWO Reginald Daws, MMM, CD VP (Ceremonial Policy) VP (CF Liaison/Membership) Maj Jorma Hamalainen, MMM, CD
VIII	Adjournment. The meeting adjourned at 11:55 AM.	

Dean C. Black
Secretary

Approved/Not Approved

Terry Chester
Chairman