

CMOS Ottawa Centre - Executive Meeting Minutes

Thursday, February 20, 2014

Rideau Canal Junior Ranks Mess

Present: Richard Asselin, Yvon Bernier, Bob Jones, Ann McMillan, Wayne Richardson

Regrets: Marty Taillefer, Paul Pestieau, Denis Bourque, Sheila Bourque, Adrienne Tivy, Tess Maheux

1. **Agenda:** There were no changes to the agenda.
2. **Approval of Minutes:** Wayne Richardson shared draft minutes. They were not formally reviewed.
3. **Speakers:**
 - a. The speakers list attached to the agenda is very out-of-date. We should start a new one for next year.
 - b. Marty Taillefer and Craig Hamm will present at the March meeting.
 - c. Tom McElroy, the tour speaker, may be available for April. Dates and arrangements to be confirmed.
 - d. Dawn Conway will present at the May meeting.
4. **Review of Actions:** Not done.
5. **CMOS Centre Business Plan:** Pending.
6. **Science Fairs:**
 - a. Serge and Yvon are lined up to participate in Gatineau. The cheque is signed.
 - b. Marty and Paul will participate in Ottawa. The cheque is signed.
 - c. Matching funds were requested from CMOS Council on February 1.
7. **National Executive coming to Ottawa:**
 - a. Martha Anderson has agreed to be incoming Vice President (2014-2015) and then President (2015-2016). This is an important step since she has high profile and is a woman from DND.
 - b. Marie-France Gauthier has agreed to be Recording Secretary.
 - c. Marty is still searching for a Corresponding Secretary and a Treasurer.
8. **Congress in Ottawa:**
 - a. Marty has informed the National Executive that CMOS Ottawa Centre is not in a position to host the 2017 Congress.
 - b. It was suggested that 2019 would be a good year to host the Congress in Ottawa, to be discussed further at a future meeting.