



AGENDA

Save Ontario Shipwrecks

Board of Directors, Chapter Chairs and Special Functions

Quality Suites Hotel (Pearson Room), 262 Carlingview Drive, Toronto, ON

February 23, 2013 - 10:00 a.m. to 5:00 p.m.

ITEM NO.	AGENDA	PERSON
SA1	Call to Order (Ask those in attendance if they have anything to be added under new business)(Record Time)	Chair
SA2	Approval of Previous Minutes (Date)	All
SA3	Welcome and Introductions Introduce Meeting Concept and Protocol <ul style="list-style-type: none"> • This item is for our visitors to understand the voting and discussion process as well as volunteering for specific tasks. 	Chris Phinney
SA4	Add to and Approve Agenda	Nicole AuCoin
SA5	Heritage Fund Applications <ul style="list-style-type: none"> • Explain How the Heritage Fund Works • 2012 Heritage Fund Applications • Review Heritage Fund Status • Poll for New Applications for Funding 	David Taylor Chris Phinney
SA6	Newsletter Update	Krissy Nickle

ITEM NO.	AGENDA	PERSON
SA7	Website <ul style="list-style-type: none"> • Website Project Update • Chapter Chair Demo • Q and A 	Chris Phinney Juergen Bilo
SA8	Ministry Update <ul style="list-style-type: none"> • Core Funding 2012 • Motion to Apply for Core Funding 2013 	David Taylor Chris Phinney
SA9	Buoy Program Update <ul style="list-style-type: none"> • New Site Applications • Existing Buoy Statuses • Buoy Inventory <ul style="list-style-type: none"> ○ Deployed ○ Surplus ○ Restocking 	Raimund Krob
SA10	Vacant Positions <ul style="list-style-type: none"> • Central Region Rep • Western Region Rep • Social Media Manager 	Chris Phinney
SA11	Deputations <ul style="list-style-type: none"> • Updates <ul style="list-style-type: none"> a. Hamilton and Scourge Management Plan Consultation b. Rothesay Dive Site Work c. 1913 Storm Event 	All
SA12	Review of Action Items	Nicole AuCoin
SA13	Review Administrative Calendar	Nicole AuCoin

ITEM NO.	AGENDA	PERSON
NB1	<p>Review AGM / Forum Planning</p> <ul style="list-style-type: none"> • Speakers • Workshops • Accommodations <p>Discussion on 2014 AGM / Forum Location and Dates</p>	Nicole AuCoin
NB2	<p>Review Chapter and Special Function Reports from 2012</p> <ul style="list-style-type: none"> • Chapters <ul style="list-style-type: none"> ○ Manitoulin ○ Ottawa ○ Quebec ○ Thousand Islands ○ Toronto ○ Hamilton ○ Barrie ○ Huron Shores ○ Windsor ○ Port Dover • Special Functions <ul style="list-style-type: none"> ○ Regional Representatives ○ Ethics Chair ○ Treasurer ○ NAS Tutors ○ Quartermaster ○ Historian ○ Office Manager ○ Membership ○ Webmaster ○ OUC Chair ○ Newsletter 	Chris Phinney / Chapter Chairs and Special Functions
NB3	<p>Chapter Membership Dividends</p> <ul style="list-style-type: none"> • 2012 Summary 	David Taylor

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NB4	NDA Shipwrecks Symposium Donation	David Taylor
NB5	Discuss Director's Award, Volunteer Award & M.H. Award recipients for 2013	All
NB6	Poll Board for Upcoming Elections at AGM and Form Nomination Committee	Nicole Aucoin
NB7	Ships Stores Quickbooks Purchase	Chris Phinney
NB8	NAS 2013 Update / Poll for Courses	Chris Phinney
NB9	Archive Update <ul style="list-style-type: none"> • Corporate Files • Newsletters 	Chris Phinney Bernie Roy
NB10	Terminology <ul style="list-style-type: none"> • Chapter Committee • Chapter Committee Executive • Chapter Committee Mooring Manager 	Chris Phinney
NB11	SOS Uniform	Luc Lafontaine
NB12	Strategic Plan	Krissy Nickle
NB13	Aquarium	Tom Scott
NB14	Artificial Reef Program	Chris Phinney David Taylor
SA14	Next Meeting Date <ul style="list-style-type: none"> • Tuesday March 12, 2013 –Concall 	

ITEM NO.	AGENDA	PERSON
SA15	Adjournment	