



Save Ontario Shipwrecks  
Board of Directors  
**MINUTES**

**DATE:** June 11th, 2013 **TIME:** 8:00 pm to pm

**LOCATION:** CONCALL

**PRESENT:** KN, CP, CB, BT, DT, AR, LL

**REGRETS:** NA, BN

**MINUTES:** KN

ITEM	DISCUSSION	ACTION ITEMS / RESULTS
SA1	<b>Call to Order</b> 8:11pm Chris	
SA2	<b>Approval of Previous Minutes</b> "Moved KN, 2 <sup>nd</sup> DT to approve the minutes of the May 14, 2013 meeting of the SOS Board of Directors, as corrected.  CARRIED"	BN to add David's corrections
SA3	<b>Welcome and Introductions</b> Chris	
SA4	<b>Approval of Agenda</b> "Moved CP, 2 <sup>nd</sup> AR to approve the agenda.  CARRIED"	
SA5	<b>Heritage Fund Applications</b> - none	
SA6	<b>Newsletter Update</b> – all reports in, just waiting on KN to finish NLs	KN to change NL "names" to seasons rather than months  CP to send KN View from the Bridge for Feb/Winter NL



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<b>SA7</b>	<b>Ministry Update – nothing to report (see NB2)</b>	
<b>SA8</b>	<b>Buoy Program Update – RK was going to hold a meeting, but it was missed</b>	
<b>SA9</b>	<b>Deputations – KN mentioned that we have the RiverQuest logo/link on our website as an official partner, but we are not on their website</b>	CP will contact RiverQuest to make sure we are cross-posted
<b>SA10</b>	<b>Review of Action Items - none</b>	
<b>SA11</b>	<b>Review of Administrative Calendar</b>	
<b>NB1</b>	<b>New Business</b> Strategic Plan	KN to write up goals – initiate emails to discuss steps/timeline details
<b>NB2</b>	Update on Core Funding Grant Application	KN to complete application and send to Board for review by June 20.
<b>NB3</b>	Chapter Reporting Obligations – Discussion around chapter reporting obligations. Specifically chapter year end activity and financial reports. What are the potential risks for the corporation/officers. What sanctions can we take against non compliant chapters? Decertification? Seizure of bank accounts/assets?	CP will draft a policy detailing the sanctions; we will vote on the resolution and pass it at 2014 AGM.



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<p><b>NB4</b></p>	<p>Dive Brochure Advertising – Discussion around whether SOS should advertise in the Eastern region dive brochure/map being produced by Henderson Printing. (PDF of rates/sizes forwarded by Chris June 7<sup>th</sup>)</p> <p>“Motion to enter into an advertising agreement for a half-page ad in the 2013-2014 dive brochure produced by Henderson Printing (see attachments) CP, 2<sup>nd</sup> BT CARRIED”</p>	<p>CP will fill out contract and return it to Henderson Printing</p>
<p><b>NB5</b></p>	<p>Insurance Reminder</p>	<p>DT to email Chapter Chairs KN to add reminder to NL</p>
<p><b>NB6</b></p>	<p>Buoy Advertising</p> <ul style="list-style-type: none"> <li>- BT has been approached by a couple of people who are interested in having advertising on our buoys.</li> <li>- Need to figure out advertising size and appropriate cost</li> <li>- Need to determine a way to decide who gets to advertise on which buoy, in case of conflict; how to apply, etc.</li> <li>- Board supports this idea in theory, will need to see a more detailed proposal</li> </ul>	<p>BT to write a proposal and submit to Board for approval</p>
<p><b>NB7</b></p>	<p>We Are Water Project</p> <p>CB has been in discussions with Jill Heinerth, who is currently on a cross-Canada biking tour promoting the We Are Water project</p> <p>JH offers presentations for free</p> <p>CB is organizing a presentation in Ottawa to be hosted by GUE, and SOS if we agree</p> <ul style="list-style-type: none"> <li>- will need venue, etc.</li> </ul>	
<p><b>SA12</b></p>	<p><b>Next Meeting Date</b></p> <p>July 9<sup>th</sup>, 2013 CONCALL</p>	
<p><b>SA13</b></p>	<p><b>Adjournment</b></p>	