



**Save Ontario Shipwrecks**  
**Board of Directors**  
**December 10<sup>th</sup> , 2013 MINUTES**

**DATE:** December 10<sup>th</sup>, 2013

**TIME:** 8:14pm to 9:19pm

**LOCATION:** CONCALL

**PRESENT:** Chris Phinney, David Taylor, Allan Roeck, Nicole AuCoin, Krissy Nickle, Brian Nickle, Bryan Thomas (850-919pm)

**REGRETS:** Chantelle Blanchard, Luc Lafontaine

**MINUTES:** Nicole AuCoin

ITEM	DISCUSSION	ACTION ITEMS / RESULTS
SA1	<b>Call to Order</b> Chris	
SA2	<b>Approval of Previous Minutes</b> October 8 <sup>th</sup> , 2013 Motioned by Chris second David "carried"	
SA3	<b>Welcome and Introductions</b> Chris	
SA4	<b>Approval of Agenda</b>  <b>Add;</b> <b>SHA Conference Registration</b> -confirm registration  <b>Cafe Press/Other options for Merchandise</b>  <b>Toronto Outdoor Adventure Show</b> -presentation on Scuba World Stage, inviting Chapter Rep.s, Booth coverage etc.  Motioned by Chris, Nicole second "carried"	



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<b>SA5</b>	<b>Heritage Fund Applications</b> None submitted.	
<b>SA6</b>	<b>Newsletter Update</b> Has been sent out!	
<b>SA7</b>	<b>Buoy Program Update</b> No updates from Raymund and Bryan.	
<b>SA8</b>	<b>Deputations</b> <b>Toronto and Region Conservation Presentation</b> has requested that we do a presentation. Chris suggests that the Toronto chapter could present recent buoy project.	Chris to forward info to Chapter Chair.
<b>SA9</b>	<b>Review of Action Items</b> New Years Resolution to organize official list!	Nicole (David to follow up)
<b>SA10</b>	<b>Review of Administrative Calendar</b> "Gone diving"	
<b>NB1</b>	<b>SHA Conference Registration</b> Krissy, Brian, Chris and Allan are attending. Bryan to confirm. Krissy received an email that Chris and Allan has not completed registration. Chris to complete tonight. Allan to complete tonight. (Accommodations - Delta is available, Hilton is sold out) Krissy will pay for hydro \$120 for display. Krissy reviewed some rules/regulations.	Krissy to provide support with registration.



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	Discussion to occur about travel choices closer to the date.	
<b>NB2</b>	<p><b>Cafe Press/Other options for Merchandise</b>            Krissy did further research into tshirt costs. It appeared to be very costly. The alternate route is to order through Chantelle, but it involves holding inventory. Krissy is suggesting the “Keep Calm” for example, discussion about costs research. Idea to offer tshirts at events with memberships, renewals etc. Deferred to next meeting for further discussion.</p>	Chris to contact Chantelle and acquire costs.
<b>NB3</b>	<p><b>Toronto Outdoor Adventure Show</b>  <b>-presentation on Scuba World Stage, inviting Chapter Rep’s, Booth coverage etc.</b></p> <p>Motion to hold extended board meeting with Special Functions, Chapter Reps Saturday February 22<sup>nd</sup>, 2014 in conjunction with Toronto Outdoor Adventure show. Travel and accommodations to be covered by the board.            Motioned by Chris, Brian second “carried”</p> <p>Chris and Allan will set up booth. David to dismantle Sunday and store display for Shipwrecks Symposium. Booth coverage to be organized, email to follow to chapters for volunteers.</p> <p><b>Presentation on Underwater Adventure Stage;</b>            Chris will requesting a slot early Sunday for SOS.            Chris has research project presentation that can be used.</p>	<p>Nicole to organize meeting room and accommodations. Information to follow.            Chris to forward email for volunteer requests.</p>
<b>NB4</b>	<p><b>2G Robotics Partnership</b>            Robotics company in Kitchener that is interested in potentially connecting with SOS to do some research. Chris suggested that next steps would to present at TOA show and show technology that could be useful to group. They offered a sample of work done with Parks Canada, Costa Concorida etc.</p>	Chris to invite company to TOA show meeting.
<b>SA11</b>	<b>Next Meeting Date</b> January 14th , 2013	



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SA12	<b>Adjournment</b> 9:19pm Motioned by Chris, second Nicole "carried"	
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Next Meeting Date: January 14<sup>th</sup> , 2013