



## **Agenda**

**Save Ontario Shipwrecks – Board of Directors  
Wednesday April 10, 2019 – 8pm**

**Conference Call:**

**416-850-2050 / 1-866-261-6767 Participant Code 9081465**

<b>ITEM</b>	<b>DISCUSSION</b>
SA01	Call to Order: 8:15pm in Attendance: Chantelle, Steve, David, Jen
SA02	Welcome and Introductions
SA03	Approval of Agenda and any additions David, 2 <sup>nd</sup> Steve
SA04	Approval of Previous Meeting Minutes Jen, 2 <sup>nd</sup> Steve
SA 05	New Business arising from Minutes/Review of Action Items:
SA06	Financials: ongoing some corrections and additions need to be added
SA07	Heritage Fund update:
SA08	Website Update: Still some issues.
SA09	Ministry Update:
SA10	NAS Program update:
SA11	Buoy Program Update:
SA12	Vacant Positions : Webmaster and Quartermaster, Board executives

ITEM	DISCUSSION
<b>SA13</b>	<b>Deputations/Correspondence</b>
<b>SA14</b>	<b>Review of Admin Calendar: space holder</b>
<b>SA15</b>	Summer Experience Program Grant was applied for.
<b>SA16</b>	Volunteer award nominations out to Chapters ...need to remind them.
<b>SA17</b>	AGM dates, Terry is not available the first weekend of June. Need to still reach out to the others.
<b>SA18</b>	Board nominations at the AGM. Need to get some more interest in the organization. Need to message all members—Need this fixed on the webpage asap.
<b>SA19</b>	
<b>SA20</b>	
<b>NB01</b>	National Geographic project: Possible 3D imaging of a few wrecks.
<b>NB02</b>	Steve told the group about the Aquatarium having the opportunity to live feeds starting at the Sculpture park then maybe going out to the Gaskin.
<b>SA20</b>	<b>Next Meeting: Wednesday May 1, 2019, 8:00 pm</b>
<b>SA21</b>	<b>Adjournment 9:25pm</b>

