**EXCOMM Agenda**

**December 2, 2020**

Topic: CARS Dec Meeting

Time: Dec 2, 2020 11:30 AM Winnipeg

Join Zoom Meeting

https://zoom.us/j/92246653364

Meeting ID: 922 4665 3364

Passcode: 930493

Invitees: Nick Mandrak, Craig Purchase, Erin Rechisky, Graham Raby, Sarah Rabideau, Rowshyra Castaneda, Sarah Lehnert, Jamie Card, Paul Bzonek, Amber Fedus, Emma Traynor, Tim Fernandes, Christian Bihun,

Attended:

Regrets: SL, SR, GR, NM,

1. **Approval of Agenda**
2. **Review and Approval previous minutes of November 4, 2020**
3. **Introductions**
4. **Actions from Previous Minutes**
   1. **Action:** Nick to submit annual report
   2. **Action:** Caleb and Craig to do this year’s annual report – this was done.
   3. **Action:** Legends SOP – Nick sent to Caleb after meeting, will review and forward to ExCom
   4. **Action:** Student committee – election result is in, Caleb will email students. – done, and students are on the call.
5. **President’s Update (Caleb)**
   * 1. CCFFR – things are moving- plan is to do virtual Feb 15 to 19
     2. Mid Canada Chapter – will discuss with folks at CCFFR
     3. Book – Jack, Caleb, Steve, and Nick are now editing, progress is being made again
     4. Student Sub-committee - has formed, will meet in December.
6. **Larkin Award (Sarah)**
   1. Certificates - done, correction fixed
7. **Legends (Nick/Graham/Erin)**
   1. SOP – people to send comments to Caleb/Nick
8. **Policy Sub-Committee (Jack)**
   1. No report
9. **Treasurer’s Update (Erin)**
   1. CALEB TO CHECK WITH ERIN
10. **Communications Update (Rowshyra)**
    1. No report
11. **Nominating Committee (Nick/Caleb)**
    1. No report
12. **Chapter and Student Updates** 
    1. No report
13. **Next Meeting**
    1. January 6, 2021, 11:30 CST
14. **Other Business**

**none**