**EXCOMM Agenda**

**March 17, 2021**

Topic: CARS MARCH MEETING

Time: Mar 17, 2021 11:00 AM Winnipeg

Join Zoom Meeting

https://zoom.us/j/98929411635

Meeting ID: 989 2941 1635

Invitees: Nick Mandrak, Craig Purchase, Erin Rechisky, Rowshyra Castaneda, Amber Fedus

Attended: all invitees except for regrets

Regrets: ER, RC, CP

1. **Approval of Agenda**
2. **Review and Approval previous minutes of January 6, 2021 (no meeting in Feb, CCFFR)**
3. **Actions from Previous Minutes**
   1. **Action:** Nick to submit annual report (on to do list)
   2. **Action:** Legends SOP – Nick sent to Caleb after meeting, will review and forward to ExCom
4. **President’s Update (Caleb)**
   1. CCFFR
   2. Strategic Plan needs to be drafted (move to action items for next meeting). Need a discussion for what this means
   3. Gov. Board meeting (Caleb submitted mid-year report, attended both days)
5. **Larkin Award (Sarah)**
   1. Sarah is initiating this year’s process.
   2. Caleb to review revised form (new action item)
6. **Legends (Nick)**
   1. Need to start process for this year (send folder link to Nick for [carsafs@gmail.com](mailto:carsafs@gmail.com))
   2. SOP vs unwritten understanding about nomination (action item)
7. **Treasurer’s Update (Caleb)**
   1. Erin asking for opinions on options for GIC
   2. Flexibility may be important as things progress with new Canadian aquatic society, so most in favour of a short-term GIC for now (new action item)
8. **Communications Update (Rowshyra)**
   1. Website – updated based on comments from last meeting, revised legends page, working on new bios
   2. Continues to post on social media platforms
9. **Nominating Committee (Nick/Caleb)**
   1. Send email to membership (new action item)
10. **Chapter and Student Updates** 
    1. Going to have a meeting in the next few months
    2. Hoping to have a trivia night, followed by a workshop – potentially with SCL
11. **Next Meeting**
    1. April 14, 2021, 11:00 CST
12. **Other Business**