**EXCOMM Minutes**

**April 14, 2021**

Topic: CARS APRIL MEETING

Time: April 14, 2021 11:30 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:

1. **Approval of Agenda**
2. **Review and Approval previous minutes of March 17, 2021**
3. **Actions from Previous Minutes**
	1. **Action:** Nick to submit annual report (on to do list)
	2. **Action:** Legends SOP – see Draft attached for penultimate version (done)
	3. **Action:** gmail folder for Legends? (done)
4. **President’s Update (Caleb)**
5. **Larkin Award (Sarah)**
	1. email sent, announcement shared
	2. Marianne Geisler, Ben Sutherland, may get some extra judges if lots of apps
	3. Prof email list – can we streamline that list – department chairs? Ccffr listserv, cars email, forward to other Canadian professional societies
6. **Legends (Nick)**
	1. few early nominations,
	2. kick off email Rowshyra to send out
7. **Treasurer’s Update (Erin) –**
	1. see screen shot
	2. 10K put in GIC,
	3. check from AFS for PAGSE came in
	4. plaques at different locations?
8. **Communications Update (Rowshyra)**
	1. **C**raft we support tweet, email for legends by April 30, nomination update, monthly email for Larkin
9. **Nominating Committee (Nick/Caleb)**

-Fielding Montgomery (VP), Lindsey Potts (Communications), accepting until June 1

1. **Chapter and Student Updates**
	1. Students planning next meeting
2. **Next Meeting**
	1. May 12, 2021, 12:30 CST (tentative)
3. **Other Business**
	1. none