

CAOAC Executive Meeting January 6, 2026

Meeting Start: 8:08pm

Attendees: Jim Chalmers, Ernest Biktimirov, Ann-Marie Towell, Keith Davy, Jason Reding, Cathy Cope

Absent: Cindy Barrett

1st VP

Discuss January 19th meeting agenda and who will be speaking on which topic

President - Introduction and start meeting

2nd VP and Treasurer - Executive reports

Treasurer – Insurance update and early bird draw

Vote to accept membership of Saint Johns

Correspondence Secretary – Introduction of Ken Ealey as potential BAP chair outlining his credentials, call for vote

President – Sponsorship idea CAOAC seal of approval

President – Bill 135 update

1st VP - Call for 2026 CAOAC convention host

Recording Secretary:

- Reach out to clubs regarding recommendations on who is suggested to be added to CAOAC speaker list on website. Outline credentials required – Number of talks, travel restrictions, how many presentations have they done, etc.
- Contact Saint Johns to inform them they will be offered to speak for 2-3 minutes at the general meeting before they vote takes place

Webmaster - Working on fixing website

Treasurer - Update on clubs who have sent their membership and insurance forms in

Adjournment - 9:11pm