

Minutes

Thursday, 15-Oct-2020, 12 pm EDT

Attending/ présent :

President	Marek Stastna (MS)	√		Past Pres.	Kim Strong (KS)	√
Vice-Pres.	Jim Abraham (JA)	√		Exec Dir	Gordon Griffith (GG)	√
Treasurer	Amir Shabbar (AS)	√		Dir. Pub.	Douw Steyn (DS)	Regrets
Cor. Sec.	Diane Pendlebury (DPe)	√		Congress 2022	Yanping Li (YL)	√
Rec. Sec.	Alexandre Audette (AA)	√				
Congress 2021	Dave Fissel (DF)	√				

Attachments to Minutes/Pièces jointes

1	The State of CMOS Scholarships	3	Cycle of Activities – Oct-December
2	The CMOS Strategic Plan Consultation Process	4	Executive and LAC Reports

Acronyms Used :

CMOS-CCMC	CMOS Centre Chair and Membership Committee
PECC	Planetary Exploration Consultation Committee (Canadian Space Agency)
SPEC	CMOS School and Public Education Committee
ECCC	Environment and Climate Change Canada
DFO	Dept of Fisheries and Oceans
NSERC	Natural Sciences and Engineering Research Council of Canada

1.	Approval of Agenda / Adoption de l'ordre du jour. (MS) KS moved, JA seconded, carried.
2.	Approval of minutes from Executive Committee meeting #1 (MS) Minor changes. AS moved, JA seconded. Carried.
3.	Update on the CMOS Congress/mise à jour sur le congrès de SCMO <ul style="list-style-type: none"> Still no report from the Ottawa congress.
3(a)	Victoria Congress (DF) <ul style="list-style-type: none"> Victoria Congress will be strictly an online congress. See LAC 2021 report for more details. 3 different options for the Congress. (Zoom, Ex Ordo, full solution provider for all software) MS: Third option looks unreasonable. DF: What is a reasonable registration fee? MS: \$150 might be a bit high, but still possible. Something around \$100-200. JA: Need to build in the \$50K revenue we are expecting. Got in contact with the Meteorological Service of Canada to try to get more government people to the meeting (corporate registration). Note: Abstract submission fees are part of the congress budget. 7 Plenary speakers lined up as of now. Short-list of 3 public speakers.
3(b)	CMOS/CGU Saskatoon Congress (YL)

CMOS Executive Committee 2020-21 Meeting #2 2020-10-15

Procès-verbal du comité exécutif de la SCMO 2020-21 Réunion #2 15-10-2020

	<ul style="list-style-type: none"> Budget discussion with LAC and TCU centre. Two deposits have been paid to TCU as per the contract. Plan is for the congress to be in person.
4.	President's Activities (MS)
4(a)	Scholarships/Prizes report on consultations (MS) <ul style="list-style-type: none"> See attachment 3 for details. We were giving way more in travel grants compared to scholarships. MS: Would like the amount of scholarships to increase. Double the amount of Tertia Hughes prizes to four. MS proposes a new revenue neutral graduate scholarship and new undergraduate scholarship. Suggestion: Remove \$10K from travel bursaries and from the Weather Research House top up. So the changes are budget neutral. By-law issue: scholarships from CMOS are in the by-laws. Solution: wait until next AG or call a special vote on that. GG: Look at a phased-in approach.
4(b)	Strategic Planning Process: What to ask the membership? <ul style="list-style-type: none"> See attachment 4 for details. Consultation through a member survey: What should CMOS focus its effort on in the next three years? Anything missing in the strategic plan? In addition to a strategic plan, we need a work plan.
4(c)	A review of CMOS structure; are we governable? <ul style="list-style-type: none"> MS raises communication issues within CMOS. JA: Corporate memory and consistency would improve if some tasks were given to staff instead of volunteers that change every now and then. MS and JA: Suggest having an external consultation to look at what we do and how we do it. Help us improve.
5.	Executive Reports / Rapports de l'exécutif (Attachment XX) See reports for more details.
5(a)	President/Président MS : - Nothing to add.
5(b)	Vice President/Vice-président JA : <ul style="list-style-type: none"> Posted the national webinar on extreme weather. Received good feedback.
5(c)	Executive Director GG -Nothing to add.
5(d)	Treasurer AS: <ul style="list-style-type: none"> See report for details.
5(e)	Recording Secretary AA – no report
5(f)	Corresponding Secretary/ Secrétaire correspondante DPe <ul style="list-style-type: none"> New members coming approval. DPe moved, AS seconded, carried.
5(g)	Past President / Présidente sortante KS: <ul style="list-style-type: none"> Nothing to report.
6.	Review of Action Items / examen des éléments d'action: For the next meetings : <ul style="list-style-type: none"> MS: Get more details on the new scholarships for the next executive meeting and will report at the next Council meeting as well.

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	<ul style="list-style-type: none"> MS: Bring the results of the member survey on the strategic plan to the February Executive meeting. MS: Discuss with JA (and KS) to get ideas for an external consultation on our structure and way of functioning. Bring this to executive committee before council. 																								
7.	Cycle of activities / cycle d'activités – (See attachment 7)																								
8.	<p>Upcoming Meetings 2020-2021 / réunions à venir 2020-2021 –</p> <table border="1"> <thead> <tr> <th>Exec</th> <th>CCMC</th> <th>Council</th> </tr> </thead> <tbody> <tr> <td>Thursday</td> <td>Thursday</td> <td>Thursday</td> </tr> <tr> <td>October 15</td> <td>November 05</td> <td>November 12</td> </tr> <tr> <td>December 10</td> <td>January 07</td> <td>January 14</td> </tr> <tr> <td>February 11</td> <td>March 04</td> <td>March 11</td> </tr> <tr> <td>April 15</td> <td>May 20</td> <td>May 23</td> </tr> <tr> <td></td> <td></td> <td>AGM May 24</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Exec	CCMC	Council	Thursday	Thursday	Thursday	October 15	November 05	November 12	December 10	January 07	January 14	February 11	March 04	March 11	April 15	May 20	May 23			AGM May 24			
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9.	Adjournment / ajournement (Agenda completed.)																								

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