



Present: Adam Kronick, President
Jonathan Nyquist, Vice President
Craig Perlmutter, Vice President
Leon Muszynski, Secretary/Treasurer (by phone)
Luc Cousineau, Director, Agency Camps Subclass
Pearl Bell, Director, Day Camps Subclass
Mark Diamond, Director, Private Camps Subclass
Mike Greenfield, Director, Religiously Affiliated Subclass
Jeff Brown, Member-at-Large
Pam Lamont, Member-at-Large

Regrets: Howie Grossinger, Past President and Erica Coutts, Director, Special Needs Subclass

Guest: Rob Crew, Standards Review Chair

Staff: Heather Heagle, Executive Director

1. Welcome & Introduction

2. Confirmation of Agenda

Further items were not added to the Agenda

3. Approval of April 24, 2014, Board Meeting Minutes

Motion#1: Resolved, That the April 24, 2014 Board Meeting Minutes be approved as presented.

Moved by: Mark Diamond

Seconded by: Mike Greenfield

CARRIED

4. President's Report

Adam Kronick

. MultiView

After much discussion, the Board Members concluded that OCA would not go forward with MultiView. Further discussions regarding the OCA Newsletter will take place at the September Board Meeting.

Action Item(s):

Heather will call MultiView and inform them of the Board's decision.

Heather will contact Constant Contact to inquire about a new look for the design of the OCA Newsletter and will also contact a designer to inquire about prices and design.

Heather and Leon will create an Advertising Rate Sheet for Preferred Vendors for future advertising opportunities.

. Hilton Contract 2015 – Annual Conference - January 28, 29 & 30, 2015

The Hilton Hotel – Markham Suites has agreed to all of the provisions requested by the OCA for holding the 2015 Annual Conference at their venue.

5. Treasurer's Report

. April - Financial Report

Leon Muszynski

Leon provided details of the monthly report and stated that the April Financial Report illustrated that the expenditures and revenues were in line with the 2013-14 Budget.

. 2014-15 DRAFT Budget Preparation - Second Review of 2013-14 Forecast

The Board was provided a forecast for all revenue and expense accounts. Once the May month-end is compiled there will be a clearer financial picture of the accounts as there are still two events taking place in May.

. Association Fee Increases

Leon brought the following two Motions to the Board for consideration. After much discussion the Board agreed to move the Motions as follows:

Motion # 2: Recommend, That beginning in October 2014, OCA Annual fees will be raised annually by an amount in accordance with the Consumer Price Index.

Moved by: Leon Muszynski

Seconded by: Craig Perlmutter

CARRIED

Motion #3: Recommend, That fees be raised in 2014-15 according to the following schedule:

Individual Accredited Camps

Fees raised by 2% and rounded up

Level One	\$2,655
Level Two	\$1,735
Level Three	\$1,380
Level Four	\$ 870
Level Five	\$ 510

Multi- Accredited Camps

Fees raised, for Main Camps, by 2% and rounded up

Fees raised, for Satellite Camps, by \$50.00

Level One (a)	Main Camp	\$2,655
	Satellites	\$ 150 (5 Camps and over)
Level One (b)	Main Camp	\$2,655
	Satellites	\$ 350 (4 Camps and under)
Level Two	Main Camp	\$1,735
	Satellites	\$ 350 (4 Camps and under)
Level Three (a)	Main Camp	\$1,380
	Satellites	\$ 350 (4 Camps and under)
Level Three (b)	Main Camp	\$1,380
	Satellites	\$ 150 (5 Camps and over)
Level Four	Main Camp	\$ 870
	Satellites	\$ 350 (5 Camps and over)
Level Five (a)	Main Camp	\$ 510

	Satellites	\$ 150 (5 Camps and over)
Level Five (b)	Main Camp	\$ 510
	Satellites	\$ 350 (4 Camps and under)

Fees raised for both Individual Memberships by 2% and rounded up
 Individual/Seniors & Students \$ 65.00
 Individual \$110.00

Fees raised for both Preferred Vendors (formally Commercial Members) and Affiliates by \$100.00
 Preferred Vendor \$450.00
 Affiliates \$300.00

Moved by: Leon Muszynski

Seconded by: Luc Cousineau

CARRIED

6. Executive Director's Report

Heather Heagle

Heather provided the Board with a report on the activities of the office including: the Health Care Conference, May 3rd, the May 6th Archives Committee Meeting at Trent University and the lowering of annual insurance costs for the OCA.

7. Business Arising

All items were cleared at the April Board Meeting.

8. Committee/Event Reports:

Canadian Camping Association

Jonathan Nyquist

Jonathan informed the Board that CCA was looking to fund international events. If Committees were planning on organizing such an event they should contact the OCA office.

Educational Events

Mike Greenfield

Mike reminded the Board that the Counsellor Conference will be taking place Saturday, May 24th. Registration for this event is usually 180- 200 delegates. The Health Care Conference was a great success; 80 delegates were in attendance. Pearl Bell, Health Care Committee Liaison, informed the Board of the addition of five (5) new members joining their Committee. Pearl also said that the Committee met to discuss future goals. Planning is now underway for the fall Day Camp Workshop, November 7, 2014. More information will follow regarding location in the near future.

Government Relations

Mark Diamond & Craig Perlmutter

. Transport Canada (TC)

Craig requested support from Accredited Camp Members by asking them to forward their resumes, for potential SVOP instructors, which should include any boating certificates they have achieved, plus any teaching certificates and/or teaching experience they have to Heather. The resumes will then be sent to Transport Canada for approval. Following their approval, Members will become future instructors for the OCA's SVOP training program.

. Government Lobbyists

Mark stated that he had negotiated a lower summer fee with Global Affairs.

. Service Canada

A group of CCA and OCA volunteers will be meeting next week to create a position paper which will include the value of having foreign workers at camp.

Standards Review

Rob Crew

Rob brought possible Standards changes to the Board's attention and stated there would be other to follow once the Standards Visits are completed this summer. The Standards Review Committee will meet in early September and provide a report to the Board following that meeting.

9. New Business

There was no new business brought forward at this time.

10. Next Meeting Date: Tuesday, September 16, 2014 – OCA office

11. Adjournment – 12:35 pm
Motion to Adjourn: Mike Greenfield

12. Committee Chairs & Board Liaison Meeting 12:30 pm – 2:30 pm

Date the Draft Minutes were approved: _____

Sept 16/14

Signatures: _____

[Signature]

OCA President

[Signature]

Executive Director