

Summary of the HAC Board Meeting March 3 2012

In the interests of transparency in governance, and to ensure that our members are kept informed of the activities of the Board in a timely way, the Board has recently adopted the policy of posting a summary of its meetings to the HAC website.

Issues under Discussion by the Board

1. The Board reviewed an action-plan proposed by the President & CEO to solicit prospective Operator-members and Associates;
2. The Board reviewed a proposal from the floor of the 2012 Calgary AGM to subject changes to Board policy as they relate to Associates and Individuals to a ratification vote on the floor of the AGM;
3. The Board was briefed on the status of the CPM Policy Manual Project;
4. The Board was briefed on prospective new advertising products on the HAC website and in a new bi-weekly HAC e-Newsletter to be produced in partnership with Vertical Magazine;
5. The Board was briefed-on and discussed a new *Canadian Operators Directory* product, co-branded with HAC and Vertical Magazine. The document would be used to promote HAC and its company to new members and Associates, and for advertising purposes;
6. The Board was briefed on, and discussed a new relationship with HELICOPTERS Magazine to produce the HAC Show Guide in 2013;
7. The Board was briefed on, and discussed the status of the HAC Hours of Work Project (described in an article on the HAC site);
8. The Board was briefed on HAC's Survey of Members with respect to a prospective Group Benefits Program (in an article on the HAC site)
9. The Board was briefed on and discussed recent efforts by HAC's President & CEO to reach out to prospective Quebec Operator-members, and his plans going-forward to attract other operators and associates in the rest of Canada;

10. The Board was briefed on the results of a survey of pilots that was conducted by three pilots – the analysis of which was funded by HAC (see the article on the HAC site);
11. The Board was briefed-on, and discussed the status of Draft amendments to HAC’s By-Laws, to bring itself in to compliance with the new Canadian Not-for-Profit Corporations Act, scheduled to be tabled for the approval of members at the AGM in November of 2013;
12. The Board was briefed-on, and discussed the status of preparations for the 2013 Convention, and the potential for static display aircraft;
13. The Board was informed that the November 2012 By-Law amendments were approved by Corporations Canada and posted to the HAC web site;
14. The prospective venue and dates for the 2014 HAC Convention were discussed;
15. Preparations for HAC’s first SPRING Reception and training sessions in Montreal on March 27 were discussed;
16. Terms of Reference, and the Composition of HAC’s Governance Sub-Committee to review its DRAFT By-Law revisions, were discussed;
17. A survey, to canvass members on their concerns with the levels of service from Transport Canada was discussed to help focus HAC’s priorities on this subject, going forward;
18. The development of an HAC Strategic Plan was discussed, to guide the efforts of the association in the coming years;
19. There was discussion of producing an HAC-sponsored “Economic Footprint” document for the Canadian helicopter industry;
20. The Board Liaison to each HAC Committee briefed other Directors on the activities of “their” Committee;
21. There was an open discussion of Canadian Ownership requirements in Canada.