

**Spring Board Meeting
The Radisson Hotel,
Saskatoon SK
April 14-15, 2013**

Present:

Greg Myles	President
Doug Best	Executive Vice President
Gary Roach	Vice President Atlantic
Pierre Gaumont	Vice President St-Laurent
Peter Duffey	Vice President Central
James Krause	Vice President Prairie
Scott Shields	Vice President Pacific

Invited:

Ron Smith	CAW Staff Representative
------------------	---------------------------------

The President called the board meeting to order at 9:00 am.

Year to Date financial review

The Executive Vice President, Doug Best, presented the year to date financials. Mr. Best answered all of the Board's questions. Mr. Myles commented on the Lawrence Enterprise Fund after several questions were asked about it. The Lawrence fund will be concluding as the Province of Ontario made a decision to cease labour sponsored investment funds in 2011. Mr. Myles advised that the fund will wind up in the next few years and advises that the income received will be very minimal.

Future Board Meetings

Mr. Myles presented the Board with a tentative schedule for the next year. It is as follows; Ottawa in June, Calgary in September, Toronto in November, Vancouver in February and April in the Atlantic region. Dates and locations are subject to change.

Grievance Update

Greg Myles, President, updated the group on the current files. Several files have been settled since the last board meeting.

Convention Training Schedule

A schedule was proposed and accepted by the Board. Further discussion took place on presentations and the Board discussed further training seminars which will take place in 2014.

TOIL Tour

As directed by Mr. Picher in the Arbitration award, the TOIL tour will take place in the next two months. Mr. Myles provided dates and locations, as well as who was required to attend.

Classification Update

Mr. Myles updated the Board on the latest meeting held in Ottawa. He also advised that Joe Magee would be making a presentation at the convention.

Partial Qualifications

An issue has arisen in Edmonton ACC. Mr. Myles has advised the Board that all rules must be adhered to. He discussed the different qualifications in ACCs and how the Transport Canada ruling we received has affected that. Mr. Krause will keep him advised of the case in Edmonton.

Proposed Resolutions and By-law Amendments

The Board took considerable time to discuss and come up with opinions on all resolution and by-law amendment proposals.

Meeting Adjourned October 15, 2012 3:45 pm ET

Greg Myles
President

Doug Best
Executive Vice President