

PDTCA President's Report
September 30th/October 1st, 2022
Submitted by Jill White, President

- Executive Staff positions have shifted for many convention boards. Thank you to Chris Gonsalvez for his past years of service and support as the ESO to our board, and welcome to Danny Maas who will be acting as the new ESO for PDTCA.
- Welcome to Brenton Baum, Karen Nakaska, and Don Brookwell, who are District Representatives for our Unite Locale, Calgary District, and Chinook's Edge Locals.

Work Completed - N/A

Work in Progress

- We will be permitted to explore the possibility of offering optional, onsite child care for our delegates at our 2023 convention. I have reached out to a third party service that provides this type of care with an inquiry for rates and details. I will work with The Hyatt to ensure space availability for this as well.

New Business/Action Items

- Select two board members to sit in on our December Policy and Constitution Review meetings to be held at The Palliser Hotel on December 8th and 9th.
- We would like to apply for an ATA Strategic Planning Grant to assist with costs for this meeting. Deadline to apply is October 15, 2022. Is there a board member who would like to take this on?
- Reconvene the Convention by the Numbers Committee using the updated data we have received from Danny Maas. We will need to look at the remuneration for Larry's contracted position, our speaker fees, and any other outstanding cost items in our Policy. We did not change our speaker fees for the 2022 year mainly because our online sessions are shorter than our in-person sessions, and speaker costs for attending an online convention were negligible, but since we are going to be in person again, this should be prioritized.

Items/Questions for the Executive and/or Board