

PDTCA President's Report
January 19/20, 2024
Submitted by Jill White, President

This is the third full board meeting of our 2024 Convention year, and last before our convention event. Thank you to everyone for all of the work you have put into this year's convention.

Work Completed

- Sent out our proposed constitutional changes as voted on to all Local Presidents, requesting they vote on it by the end of December, if possible. To date, we have received official minutes from Christ the Redeemer, Foothills, Livingstone Range, and Three Drums of Wheat, and we have received word that the vote was taken from aeefa, and Prairie Land, with official minutes to follow. 6 out of the 6 votes we are aware of at this time were in favour of the changes, so we have reached the majority vote required to move this on to PEC. We still need record of every Local's vote, so please email those to Sue and me as soon as possible.
- Arranged with CCTCA Presidents to allow Executive board members from each of our Associations to attend each others' conventions.
- Meetings attended:
 - Nov. 22nd - Met online with Bertha and Sherry regarding budgeting.
 - Nov. 24th - Attended Fall Convention meeting
 - Nov. 29th - Convention by the Numbers Committee via Zoom. Items discussed include Larry's remuneration, Speaker fees and expenses, delegate fees.
 - Dec. 1st - Executive met for the December Policy review meeting

Work in Progress

- Waiting on votes from Locals on the proposed Constitutional changes

New Business/Action Items

- I will invite Superintendents to attend a keynote address. I will first reach out to Local Presidents to ensure that is supported by them, and send the invitations on behalf of PDTCA and the respective Local.
- We need to receive minutes from meetings where member Locals voted on the proposed constitutional changes. Once receive the minutes of at least 6 Locals having voted in favour, we will send the changes to PEC for review.
- *Information and recommendations from the Convention by the Numbers Committee meeting on November 29th:*
 - Larry's Remuneration - recommended to continue with the same pay as before, which is the same honorarium as Executive members receive. There was discussion that this position will not be contracted indefinitely, as it was never intended to be contracted long-term. When this position is not contracted, there will still be two positions, Facilities Chair which is elected from the board, and Facilities Assistant, which is appointed from the board by the Facilities Chair. The cost savings will be the difference between an

Executive and Assistant honoraria, plus some reduced meeting expenses (as assistants typically do not attend Executive meetings). This position will remain as is for now.

- Larry and Bertha's contracts need to be officially renewed.
- Speaker fees and expenses - leave as is for this year. For 2025 convention year, fees look good, but travel expenses are low, and will need to be adjusted.
- Delegate fees - Last fee increase was in 2017, and 2012 before that. We are currently operating with deficit budgets that will not be sustainable, as cash will be depleted in 3.82 years. The committee recommends that we have a \$21.00 fee increase from \$94.00 to \$115.00 to be implemented for the 2025 convention year, and budgeting to not require another increase for at least 5 years. The committee also recommends that delegate fees are reviewed every 5 years. We will need to vote on this at our March meeting.

Items/Questions for the Executive and/or Board

- If you have not already done so, please forward the minutes from the meeting in which your Local voted on the proposed constitutional changes.
- Is there anyone besides Superintendents that I should invite to our convention?
- Is there anything else you would like me to address or assist with before our convention event?

Thank you!