



Draft Minutes

Safety Education & Instruction Council (SEIC) Meeting

Date: Friday, March 3rd, 2017

Location: Mary Washington Conference Room, Marriot Hotel, Fredricksburg, V.A.

In attendance were

Voting members:

John Browning	C.C. Williams	Peter Casson	Raff Kuner	
Trey Knight	Josh Hall	Steve Hutton	Joe Moore	Ben Lawry
Robin Pope	Mike Aronoff	Beth Wiegandt	Adam Masters	Molly Gurien (phone)

Non-voting attendees:

Don Goff (Advisory)	Jaecey Suda (Phone)	Jeff Liebel	Laura Liebel	Joe Rozsahegyi
Keith Christopher (Phone)	Tom Nichols	Steve Sassaman	John Traendly	Rich Kulawiec
Erin Shaw (Phone)				

ACA Staff: Kelsey Bracewell, Chris Stec

- The meeting was called to order at 8:33 a.m. by Chair Steve Hutton. Steve provided a reminder of membership requirements of the SEIC based on the SEIC Bylaws. Steve also reviewed and clarified conflicts of interest for the SEIC Board and their application for the meeting. Voting SEIC Board members should recuse themselves from votes that directly impact their personal financial gain. He then led the group in introductions.
- A quorum was established with 14 of 18 voting members present.
- Steve explained to the group that two motions from the Coastal Kayaking Discipline Committee were added late (2/27/16 & 3/2/17) to the agenda. There was a motion by Robin Pope to accept the addition of these motions and to consider them under new business. The motion was seconded by Trey Knight. Vote to amend agenda was approved by unanimous vote.

Chris introduced the five-fold safety resource

Secretary's Report: Secretary C.C. Williams presented the minutes from:

- The November 10th, 2016 meeting in Sausalito, CA.
 - Chris recommended including the whole motion in the meeting minutes as opposed to just including the name of the motion.
 - Motion to Approve – Josh Hall, Second – Beth Wiegandt, Vote to Approve - Unanimous

SEI Department Report: given by Kelsey Bracewell, accompanied by a PowerPoint presentation that is included in the post meeting packet.

- 2016-2017 USCG Grant Status – Staff continues to work on the book projects, SUP rescue training initiative,

and the WebTV series. 2017-2018 – Grant proposals have been submitted

- IT Process – Kelsey presented statistics for 2016 IT Applications. There were a significant number of IT applicants that did not complete any other steps other than the application. IT Candidates continue to have problems providing correct answers on the Self-Study Online Test. The areas of the test that cause the most problems are insurance, differences between skills courses and assessment, continuations, and general attention to detail.
- SEI Department statistics, highlighting the following:
 - Audit reports of instructor, IT, and ITE certifications and renewals.
 - Joe Moore – Do you process reports for IT/ITE without dues paid?
 - Kelsey Bracewell – I will monitor those IT/ITEs and will remind them as much as necessary to get the due updated.
- Instructor certification statistics in the most popular disciplines.
 - Mike Aronoff noted that all of the instructors certified at higher than Level 1 in either of the kayaking disciplines could also be included in the count of new instructors certified at Level 1.
- Assessment Reporting
 - Robin Pope – Who taught the SWR Assessment? Follow-up needed by Kelsey.
 - Joe Moore – How do the AP endorsements this year compared to previous years? Follow-up needed by Kelsey.
 - Kelsey Bracewell – Discipline specific statistics were emailed to Discipline Chairs.
- Trends for Certifications
 - Discussion about missing ACA Member & SEIC Dues
 - C.C. Williams – Are the ACA memberships or SEIC dues the problem?
 - It was suggested by Mike Aronoff that SEI dues be collected by IT/ITE prior to beginning the course so that they could be paid promptly with the course report. Most people come away from a certification course with some level of certification so refunding these SEI dues are rarely an issue.
 - Josh Hall – Standards Committee do you spot check for the mentioned in pre-course documentation.
 - Steve Hutton – Typically, no.
 - John – Information about these memberships are included in my pre-course material.
 - Mike – Unpaid memberships mean that instructors cannot apply for or use ACA insurance.
 - Peter – Can the SEIC dues be made easier to find on the ACA website where the ACA membership are paid?
 - Discussion about options and limitations of the current ACA website.
 - Top non-US ACA Instructional Hot Spots for 2016 – Top three – Germany, Brazil, & Australia
 - Tom Nichols – Do we have any instructors/course being taught in France?
 - Raff – The French system is very difficult to break in to for a variety of reasons.

Liaison Reports

- Boy Scouts of America, reported by Keith Christopher:
 - The BSA are chartered by Congress and are required to report to them by April 1st about yearly progress. These meetings are happening with President Trump, Congressional Leaders, etc. this week.
 - BSA is working on signing an MOU with the International Park Service
 - Sea Scouts
 - Released paddlesports program last fall. The program is catching on and they are looking for to expanding the program. 10-12, of around 40, ships around the country are providing this program.
 - Boy Scouts
 - Proposed new WW Rafting Award – hope to release before July 2017.
 - Chris Stec – The Rafting Discipline Committee did have input on this new award.
 - Added a moving water component to the aquatic supervision program.
 - Robin Pope – What's been added for moving water to the program?
 - Keith Christopher – The Aquatics Supervisors Training is an 8-hour training that is required for leaders that was to supervise aquatics programs. This program is still under development and hasn't been released.

- We have re-emphasized the existing programs of Paddlecraft Safety Facilitator and Safety Afloat for councils to provide paddlesports education for the younger scouts.
 - Chris Stec – ACA Instructor certification is an option for merit badge counselors for Kayaking and a minimum Level 3 certification required for moving water.
- USCG Auxiliary, reported by Don Goff:
 - 2016 Statistics for drowning in paddlecraft went through the roof – July and in SUP
 - The Coast Guard has tasked the Auxiliary with increasing paddlecraft safety.
 - A paddlecraft safety division has been created within the Auxiliary
 - Big challenge – to get auxiliary members to “think like paddlers” – changing culture
 - Various training tools are in development to educate members
 - Also using the 5-fold document that was introduced by Chris Stec earlier in the meeting.
 - Work being done to get education to Point of Sale outlets to required education at purchase.
 - There are currently 3 trained instructors in the Auxiliary. The holdup has been funding for instructor courses. There is now funding available to send members to courses. Vetting procedures (interviews, videos, etc.) prior to approving members to participate in an instructor course will be utilized.
 - We have structure, leadership endorsement, shore side program, and an under-way portion moving with ACA support
 - Chris – This information can be found on the ACA website at <http://www.americancanoe.org/page/AUXPAD>
 - Jeff Liebel – Are the USCG members being directed to one particular certification?
 - Don Goff – Yes, Level 2: Essentials of Kayak Touring
 - Three areas for emphasis – Kayaking Fishing, Women on the water (reluctance to wear life jackets), Alcohol use on the water.

Instruction Committee Report: SEIC Vice Chair and Instructional Committee Chair, Trey Knight.

- The first meeting of the newly formed Instructional Committee was yesterday. We had good attendance at the meeting. Each Discipline Committee has appointed a representative.
- Discussion during the meeting focused on the direction of the committee.
 - It was discussed and decided that the committee would not address curriculum specifics, but topics like how people can find what they are looking for on the website and how to streamline curriculum for user consumption/education but not what needs to be changed. Finding courses such as updates was a long discussion because IT's can't fill updates and instructors can't find updates
 - Overarching themes of the committee are likely to be program delivery, marketing, communication to members, etc.

Discipline Committee Reports followed:

Adaptive Paddling Committee Report: Discipline Chair, Joe Moore

- The Adaptive Paddling Committee has one new IT candidate application under review by the SEIC Standards Committee. Two IT's did not renew for 2017.
- The first APW in China is scheduled for April in Hong Kong.
- In 2016 twelve APWs were conducted for USACK/Paddle America clubs with the intent to educate them to bring in paddlers with adaptive needs. These course were made possible through funding through a grant from the Craig H. Neilson Foundation.
- Chris – Human Kinetics will stop printing the book after this run is done. The ACA has purchased as many books as the budget would allow which should be enough for two or three years of courses. We should discuss options for moving the publishing rights to another company.

Canoe Touring Committee Report: Discipline Chair, Molly Gurien

- The Freestyle Touring Committee board met in January. A major topic of discussion was bringing the committee into compliance with new SEIC Bylaws. It was agreed that the Instructional Sub-Committee of the Freestyle Committee would serve at the Canoe Touring Discipline Committee of the SEIC. The Committee also discussed

some additional issues with settlement authority for the new SEIC Bylaws.

- The committee has discussed adding a Level 4 Freestyle Canoeing course.
- Discussion has been opened with the River Canoeing Discipline Committee to examine curriculum to promote consistency between disciplines.
- The Freestyle Canoeing website is up and running - www.freestylecanoeing.com
- The committee is conducting a review of finances with regard to maintaining website, travel to meetings, etc.
- A link has been added to the ACA website to allow direct donations to the Freestyle Canoeing Committee.
- The committee has many upcoming events including canoe symposiums that will include instructor updates, endorsements, skills courses, etc. Specific dates can be found on the Freestyle Canoeing website.
- Due to scheduling conflicts for the committee Chair, the Freestyle Committee Report moved directly into the Old Business Items of Touring/Freestyle Canoe and SEI Bylaws Revision Project: Update on Settlement Authority Changes – see notes in Old Business.

Coastal Kayaking Committee Report: Discipline Chair, John Browning

- A written report is included in the meeting packet.
- The committee is working on revising venue requirements for consistency.
- Submitted two motions for consideration at this meeting.
- Submitted a list of housekeeping changes for review by the office and SEIC Standards Committee
- A workgroup has been formed to discuss assessment of candidates/students and potential modules for the NPC.

Introduction to Paddling Committee Report: Discipline Committee Secretary, Beth Wiegandt

- A written report is included in the meeting packet.
- Highlights from meeting on Thursday: Simplifying Level 1 – Discipline Committees will get consensus on five common strokes for Level 1 courses. The IPC tabled discussion of instructor level requirements for the Paddlesport Safety Facilitator course.
- Don Goff– To what extent are you using the On-Water Standards document?
- Chris Stec – More information about the On-Water Standards can be found on the ACA website.

Prone Paddling Committee Report: Discipline Committee Chair, Adam Masters

- A written report is included in the meeting packet.
- The discipline had one new IT (Adam Masters) certified in 2016.
- The committee is working on curriculum development, specifically the Level 4 curriculum to meet the needs of the
- Steve Hutton – Congratulations to Adam and Robin for smooth and successful roll-out of this new discipline.
- Raff Kuner – Is there an easy way to connect the prone kayaking discipline to existing prone paddling (i.e. surf boards)?
- Adam Masters - Bellyak is happy to discuss putting the paddlesport safety brochure on our products
- Trey Knight – May be a good idea to trial run breaking prone into the existing European prone paddling.
- Joe Moore – Are you thinking of a single Prone course track or branching into a river and touring course outline?

Rafting Committee Report: ACA COO, Chris Stec

- Rafting committee continues to have no chair.
- ACA office handles issues with email to the committee.
- Working to find a Committee Chair was added as an Action Item and assigned to the SEIC Executive Committee.

River Canoeing Committee Report: Discipline Committee Chair, Beth Wiegandt

- A written report is included in the meeting packet.
- The committee has been working on Day Trip Leader course – currently tabled.
- Work group is currently reviewing Level 1 and below courses for consistency.

River Kayaking Committee Report: Past Chair, Mike Aronoff

- Working with the Introduction to Paddling Committee on the common Level 1 curriculum.

Safety & Rescue Committee Report: Past Chair, Robin Pope

- A written report is included in the meeting packet.
- The committee is working on course that will be compliant with the National Fire Protection Agency (NFPA) requirements for swiftwater rescue.
- Working on revising terminology document to clarify.
- The Swiftwater Rescue Conference will be in Oregon next year on October 13th – 15th.
- Mike Aronoff – The Safety & Rescue curriculum is in need of some additional SUP related information
- Chris Stec – Committee has a standing conference call. Encouraged other D.C.s to attend.
- Mike Aronoff – There is a need to address some of the equipment issues related to SUP in a river environment such as leashes.

Stand Up Paddleboarding Committee Report: Discipline Committee Chair, Raff Kuner

- A written report is included in the meeting packet.
- Committee has begun using Slack with great success
- Committee members, including Affiliate Members, have been very active
- Two motions submitted for consideration at this meeting
- Projects for this year – hope to roll out Level 3: Coastal SUP curriculum, review of Level 3 & Level 4 curriculum, and the book project
- Looking forward to hosting some Whitewater SUP Instructor Updates at the National Paddlesports Conference at the Nantahala Outdoor Center in October.

Surfski Committee Report

- A written report is included in the meeting packet.
- There is a need for new ITs to help roll-out the Discipline
- Raff Kuner – Several European participants coming to Georgia for an instructor course.

Surf Kayaking Committee Report

- No report

Standards Committee Report: SEIC Chair, Steve Hutton

- A written report is included in the meeting packet.
- Bad News
 - ITE Renewal Process – Included in written report
 - Ongoing challenge to get ITE applications that are neat and complete.
- Good News
 - Improvements coming via the ITE Revision Process
 - New officers – Trey Knight and C.C. Williams – Things going very well.

Nominations Committee Report: Past SEIC Chair, Robin Pope

- Thanks to new officers. If you're interested let us know in 18 months.

Discussion & Voting on Motions

➤ **Motion 2017-03-03-A: Motion to adopt a SUP Day Trip Leader Assessment**

- Raff Kuner – Brief introduction/review of motion document
- Steve Hutton – Can you give us an idea of where the content came from
- Trey Knight – Patterned from Coastal Kayaking Day Trip Leader Course
- Raff Kuner – A quiz was not included, but Instructors are encouraged to create their own. Raff acknowledge that there isn't a rubric for this course. In order to implement this component of the course we would like to work with the other Discipline Committees to get a clear consensus on the leadership assessment components.
- Discussion about options to get a checklist/rubric included into the content submitted
 - SEIC Action Item added and assigned to the Curriculum Committee to work to standardize the trip leader assessment courses.
 - Don Goff- Updated the committee on regulations/recommendations regarding signaling devices:
 - Pyrotechnic devices such as orange smoke or hand held flares are legal, but are not necessarily recommended for paddlers who have not experienced their use. A better visual distress signal is an orange International Distress signal flag--3' square with a black ball and black square on it for day use, or one of the new electronic flares at night.
 - A life jacket mounted "firefly" or flashing signal is also recommended.
 - The use of aerial flares is prohibited after the waterway once is narrower than 2 miles, when returning from the sea. States may have similar laws for their own lakes, in inland rivers, not allowed.
 - Joe Moore – Suggested a friendly amendment to the curriculum: Change Disabled paddler to "incapacitated paddler" The amendment was accepted.
 - Steve Hutton – Can the committee confirm the intended level of the course?
 - Raff Kuner – Other Assessment courses do not outline exactly which level they pertain too.
- Vote to approve the motion: Yea – 14, No – 0, Abstain – 0. Motion Passed.

➤ **Motion 2017-03-03-B: Motion to adopt a Level 3: Coastal SUP Curriculum**

- Raff Kuner – The committee sees a substantial need for this course in the current market. Reviewed the roll-out plan submitted with the motion.
- Trey Knight – There was a lot of high quality input on this course from a variety of instructors/IT/ITEs over the past two years. Notification should be sent to the whole eligible instructor pool about the first ITDW.
- Chris Stec – Confirmed that the Coastal Kayaking pre-requisite is required only for the initial ITDW.
- Jaecey Suda – I believe that it would behoove the ACA to expand the possible participant pool to include people with appropriate and relevant experience into this curriculum and make the ITDW available to them.
 - Trey Knight – This is a great idea for step two of the rollout of this program due to the intricacies of being an IT/ITE of the ACA such as managing the course paperwork, teaching methodology, etc.
 - Jaecey Suda – Another suggestion to reach out to these other folks to get more involvement from the other non-ACA instructors teaching in this environment via survey or some other means to get their input on the course.
 - Trey Knight – Steps were taken last year to expand the participant base of the SUP committee especially with regard to getting them engaged at the NPC in November. There are three members (1 voting, 2 affiliate) of the committee that were specifically sought to get their input on this course design and roll-out.

- Steve Hutton – Certainly appreciate your comments Jaecey. As an organization we would be glad to come to your area to do a site visit. We have to pick one place and one set of qualifications to get the program rolled-out. Any paddlers from the Hawaii area that would like to request a waiver to participate in one of these courses are welcome apply.
- Friendly Amendment to adjust language of “chart datum” to match Level 2 Trip Leader language. Amendment was accepted.
- Friendly Amendment suggested to change from “meet” EEC to “acknowledge” EEC. Amendment.
 - Steve – Two reasons to leave the language at “meet”: There may be other requirements/criteria and we don't necessarily test or evaluate them all, yet they are still requirements. Also (#2), all of the other documentation uses the "meets" language, so he suggested it was better to be consistent.
 - Joe agreed to remove his friendly amendment.
- Vote to approve the motion: Yea – 14, No – 0, Abstain – 1 (Josh Hall). Motion Passed.
 - Josh abstained due to potential conflict of interest in being the potential lead ITE for the upcoming Instructor Trainer Development Workshop in Charleston, S.C.
- Vote to approve the motion: Yea – 13, No – 0, Abstain – 1. Motion Passed.
 - (Josh Hall as potential conflict of interest in being the lead for the ITDW)

Old Business:

- Touring/Freestyle Canoe
 - Molly Gurien provided clarification difference between the National Activity Committee and the Discipline Committee
 - Would like the new structure the committee has set up to be allowed to progress for the next year or so.
 - Chris Stec– The SEIC Board should be included and updated on any new curriculum changes as soon as possible.
 - Beth Wiegandt – Can we leave this item on the agenda to discuss at the next SEIC meeting?
 - Chris Stec – Yes, that would be an appropriate way forward
 - Steve Hutton – It is our intention that the Canoe Touring Discipline Committee come into compliance with our new bylaws and continue to function as a discipline committee.
 - Jeff Liebel – I am in concurrence with what the ACA staff have proposed. The original intent of the Activity Committee was to pursue a very specific type of paddling. The unintended consequence of this was a stoppage of development of curriculum at levels below Level 3. There has been little or no focus on the lower level instructors or curriculum over the years.
- SEI Bylaws Revision Project: Update on Settlement Authority Changes – Chris Stec
 - Steve Hutton – We recognize that there are we are still working toward compliance.
 - Chris Stec – ACA Staff anticipate, with many new votes open this December, that by the end of the year we should be very close to compliance with the new bylaws.
 - Chris Stec – At the November SEIC meeting, when the revised bylaws were approved, SEI Staff were tasked with two things: generating a “tie breaker clause” and bringing the Canoe/Touring Discipline Committee into compliance.
 - SEIC already approved an effective “tie-breaker” clause in the new bylaws; therefore another clause is not needed.
 - After email communication between the SEI Staff, the SEIC Ex. Comm. And the Canoe Touring D.C. language was proposed and discussed to amend with SEIC Bylaws with regard to Discipline Committee Officer Term Limits

- A waiver to Officer Term Limits (Article VI.F.3.b.ii) may be requested of the SEIC Board.
 - 1. A waiver of Officer Term Limits (Article VI.F.3.b.ii) can only be requested once for a Discipline Committee Chair per successive election.
 - Chris Stec – There is one housekeeping change that needs to be made - add the Surfski Discipline Committee since they weren't a discipline when we pass the revised bylaws.
 - Group discussion about the membership of the Introduction to Paddling Committee.
 - Language was introduced to amend the new bylaws with regard to IPC voting members "Composed of the Chair of each Discipline Committee with a level one course, and the Adaptive Chair"
 - **Motion 2017-03-03-E: Motion to accept the amended bylaws as presented by ACA COO, Chris Stec.**
 - A motion was made by Mike Aronoff and seconded by John Browning.
 - Vote to approve the motion: Yea – 13, No – 0, Abstain – 0. Motion Passed.
- ITE Revision Process: Preview & Next Steps – Chris Stec
 - Chris Stec reviewed the ITE documents included in the meeting packet.
 - Adam Masters – If a discipline committee doesn't have enough IT/ITEs to accommodate some of the requirements?
 - Chris Stec – We can follow standard SEIC Bylaws and apply for a waiver.
 - Mike Aronoff – Most of these changes sound good. The number of minimum instructor courses should be higher. Each ITE should be asked to take the online test.
 - Josh Hall – Should the requirement include participating in a Discipline Committee or being certified in a second discipline?
 - Chris Stec – Some of these concerns may be covered in the Certification Process section.

New Business to be added to the March 2017 meeting agenda:

- Discussion & Review of Paddlesport Safety Facilitator Program
 - Joe Rozsahegyi – Can anyone who is already an ACA Level 1 or Level 2 instructor be provided an opportunity to obtain this endorsement via webinar or similar format?
 - Chris Stec – This was a previous recommendation from SEI staff.
 - Mike Aronoff – The justification for current requirements are that the instructor providing this course needs experience in facilitating this course and providing.
 - Joe Rozsahegyi – Could an online course of some sort be provided for the Level 1 & Level 2 instructors to enable them to be able to offer this program.
 - Steve Hutton – As an organization we struggle with internet education modules.
 - Beth Wiegandt – The online or webinar idea is a good one that we don't currently have the capability to do well.
 - Joe Rozsahegyi – Could there be a way for a livery to become an ACA Affiliate or similar then have an amount of PSF courses for their staff included?
 - Steve Hutton – Thanks for all the comments. If the IPC feels that this needs to be moved forward prior to the next SEIC meeting it can come through the SEIC Ex. Comm.
 - Peter Casson – How many people would be opposed to lowering the requirement to Level 2? No one expressed opposition to this idea.
 - Peter will take these feedback to the IPC Chair. Electronic vote to SEIC Board & Ex. Comm.
 - Mike Aronoff – Suggested an outline be constructed for distribution.
- New SEIC Bylaws Implementation Plan – Chris Stec
 - Chris Stec – Voting will occur this fall for Discipline Committee voting members, officers, etc. It was agreed that the past-chair of a committee will automatically be added to the

committee as a voting member. The SEIC Board agreed that at the end of 2017 we would functionally “re-set” the number of years each current D.C. has been in their current position. All committees will be subjected equally to the new bylaws this year and will have votes for new members in 2017.

- Trey Knight – The SUP Committee has been through this process for almost its entire life. The open process helps to inform the discipline committees and ensure an open and fair process. We could do a better job of informing those members that are going to vote on committee members about the implications of their vote and who they put on the committee in which positions.
- Improving internal SEIC Board Communications (i.e. Slack, Facetime, GoToMeetings, Intranet, etc.)
 - Slack Presentation & Demo – Trey Knight
 - Trey provided an overview of how SEIC Committees could utilize Slack.
 - Rich Kulawiec - Provided some counterpoints to communications like Slack. Articulated some security concerns with free platforms like Slack. Suggested there are other options to improving communication. Will follow-up with ACA Staff to disseminate information to SEIC Board.
- How to Improve Instructor Updates - Tabled
- Discussion of Level 2: Essentials of River Kayaking and Level 2: Essentials of Kayak Touring Specificity - Tabled
- **Motion 2017-03-03-C (2/26/17): Motion adopt the attached L2: Kayak Touring Trip Leader curriculum as a replacement for the existing Coastal Kayak Day Trip Leading curriculum.**
 - John Browning provided justification for the proposed course.
 - Josh Hall – What’s good about this document is that it provides better guidance to the assessor.
 - John Browning - Suggested shortening the checklist portion of the document.
 - Mike Aronoff – Turning it into a mandatory three-day course will detract from the potential student base.
 - Peter Casson– I’ve run these courses over three days and had great success with this format due to the fact that the typical student has such limited experience.
 - John Browning – This issue came up in committee. Instructors are within their purview to create their own courses, within ACA policies, to fit more specific needs of individual customers.
 - Mike Aronoff – Based on experience with past clients this course would be cost prohibitive.
 - Beth Wiegandt – Would you run the course as a 2-day skills course without the 1-day assessment?
 - John Browning – I believe you could, yes. When the committee passed this curriculum it was decided that due to the expanded nature of this course a third day was necessary.
 - Mike Aronoff – I would vote no due to the three day requirement.
 - Based on continued conversation within the group, John Browning offered to table the motion.
 - Steve Hutton will research options for electronic voting of this motion.
- **Motion 2017-03-03-D (3/2/17): Motion to adopt the attached L3, L4, and L5 Coastal Kayak Trip Leader curriculum as a replacement for the existing Coastal Kayak Trip Leader curriculum. And, to remove the “pilot” status of same.’**
 - John Browning – Offered to table this motion based on conversation on the previous motion.
 - Steve Hutton – Please pass along the appreciation of the board to the committee for all of their work.
- Discussion – There is some difficulty with folks finding appropriate courses.
- IWOFF – Induction ceremony will be in conjunction with the NPC.

Upcoming SEIC Meetings were announced.

- Wednesday, October 18th - Discipline Committee Meetings
- Thursday, October 19th - SEIC Meeting

Plus / Delta for Meeting:

Peter Casson– Meeting everyone again

Josh Hall - + Productive meeting – Challenging topics – staying on task

Raff Kuner - + Pleased to be back – passed motions

John Browning – Well run mtg. – Disappointed no motions passed

Joe Moore – All good.

Joe Rozsahegyi – Thanks for allowing me to participate. Use me where you can.

Adam Masters – Great being here. Thanks for adopting Prone Paddling as a Discipline.

Beth Wiegandt – Thankful to have been heard – we have snacks! Been great to have people with new ideas and perseverance

Don Goff – Thanks for job well done

Tom Nichols – I am reminded of the amount of work that has to be done to get the documents and meeting organized and conducted.

Steve Sassaman – Lots of great networking opportunities. Too many things to get involved with now

Rich Kulawiec – Volunteered for IT work

John Traendly – Great to be part of the meeting

Laura Liebel – happy to hear about the potential simplification process across discipline. Excited to be part of the instruction committee

Jeff Liebel – Smooth, well run meeting. Based on experience the operation of this group was great.

Trey Knight – Improved communication for people not able to attend the meeting. Moving closer.

Robin Pope – Ditto. Thanks to C.C. & Trey for joining the Ex. Comm

Kelsey Bracewell – I love seeing everyone – better than emailing all of you.

Steve Hutton– Kelsey is only leaving for a two-week work-related project.

C.C. Williams – Always encouraged by the level of conversation. Feel free to provide corrections to the minutes as needed once they are sent out.

Trey Knight made a motion, seconded by Josh Hall, to adjourn. Motion passed with unanimous vote.

Meeting Adjourned at 4:39 pm.

Respectfully submitted by SEIC Secretary C.C. Williams.