

MINUTES

Approved November 18, 2011

National Executive Council Meeting
Delta Lodge at Kananaskis
1 Centennial Drive
Kananaskis, AB
May 6, 2009

ITEM	DETAILS	ACTION ITEM(S)
	Meeting called to order by A Grant at 9:35	
1.00	Roll Call	
	<p><u>May 6, 2009</u></p> <p>Present: Adam Grant (National President), Claudia Kurzac (Past President), Jasmina Egeler (BC Branch), Phi Phan (AB Branch), Ken Cross (SK President), Rick Sokolowski (MB Branch), Ken Diplock (ON Branch President-Elect for P. Heywood), Josee Theriault (NB Branch), Bruce Morrison (NS/PEI Branch Past President for B. MacGregor)</p> <p>Regrets: Darryl Johnson (NL), Peter Heywood (ON), Barry MacGregor(NS/PEI)</p> <p>Guests: Keir Cordner (BC Branch), Koreen Anderson (AB Branch), Paul Ross (SK Branch), Wanda Timmons (NS/PEI Branch), Darcy Chrisp (MB Branch), Cameron Weighill (ON Branch), S. Petrie(England)</p>	
2.00	Approval of Agenda	
	<p>3.1 Tanzania challenge</p> <p>3.2 Retirees membership</p> <p>3.3 EHF change of bylaws</p> <p>3.4 COPE interim board</p> <p>3.5 Appointment of President elect</p> <p>3.6 Update CIPHI boot</p> <p>3.7 BOC and NEC registration costs for Conference</p> <p>3.8 Committee Appointments</p> <p>3.9 Update Conference 2009</p> <p>3.10 Conference payments</p> <p>MOTION: Motion to approve agenda</p>	

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	<i>K. Cross/C. Kurzac All in favor. Carried.</i>	
3.0	New items	
3.1	<p>Tanzania Challenge Discussion over possibilities. Would accept funding up to 5000.00 dollars. This would include a 2010 conference participation Use sabbatical as a template. MOTION: Motion to accept Stewart challenge <i>C. Kurzac/R. Sokolowski. All in favor. Carried.</i></p>	J. Theriault, C. Kursak and R. Sokolowski on committee
3.2	<p>Retirees membership (A. Grant)</p> <ul style="list-style-type: none"> Discussion of free membership with retirees in exchange to removal of Notice of Motion #5. Branches would be responsible of tracking and link between the two. Letter would come from the Senators. <p>MOTION: Retirees would get free membership for one year starting 2010 <i>A. Grant/K. Diplock. 11 in favor 2 opposed Carried</i></p>	
3.3	<p>EHF change of bylaws</p> <ul style="list-style-type: none"> Will do an e-mail vote. Discussion paper sent to everybody 	A. Grant to send info via e mail and vote by May 31st
3.4	<p>CoPE interim board (P. Phan)</p> <ul style="list-style-type: none"> Following discussions in Toronto to appoint members. Small group possibly 5 or less, 4 members and 1 outsider. Senators to work on SOP. 	Timeline end of 2009. All branches to send maybe 2 names to P. Phan by May 15th.
3.5	<p>Appointment of President Elect (A. Grant) MOTION: Phi Phan to be appointed as President elect <i>C. Kurzac/K. Cross. All in favor Carried</i></p>	
3.6	<p>Update CIPHI booth (R. Solowski)</p> <ul style="list-style-type: none"> Good turnout. 44 shirts sold some small items for next year 	
3.7	<p>CIPHI AEC Hosting Agreement (A. Grant)</p> <ul style="list-style-type: none"> Discussion about cost for registration for BOC and NEC members. To be put in conference binder. A. Grant to contact Conference committee to negotiate an at cost rate. 	

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3.8	<p>Committee appointments</p> <ul style="list-style-type: none"> Changes made by A. Grant. K. Anderson to replace P. Phan on all committees where applicable Gary O'Toole to remain chair of the Climate change committee 	<p>Ask V. Mah if still interested in Special Projects Portfolio committee</p> <p>J. Theriault to inform G. O'Toole</p>
3.9	<p>Conference Update (P. Mikkilsen)</p> <ul style="list-style-type: none"> No major problems. Estimated profits 40-60K 	
3.10	<p>Payments Conference 2009 Motion: Motion that the NEC pay the bills for the 2009 AEC <i>C. Kurzak/K. Diplock. All in favor. Carried</i></p>	
4.00	Other	
	None.	
5.00	<p>Adjournment MOTION: Motion to adjourn at 11h30 on May 6, 2009. <i>C. Kursak/K. CROSS. All in favor. Carried.</i> Meeting adjourned</p>	
6.00	Next Meeting- At call of National President	