

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	
<b>1.00</b>	<b>Roll Call</b>	
	<p><u>May 6, 2009</u></p> <p><b>Present:</b> 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><b>Regrets:</b> Darryl Johnson (NL), Peter Heywood (ON), Barry MacGregor(NS/PEI)</p> <p><b>Guests:</b> 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>	
<b>2.00</b>	<b>Approval of Agenda</b>	
	<p><b>3.1 Tanzania challenge</b></p> <p><b>3.2 Retirees membership</b></p> <p><b>3.3 EHF change of bylaws</b></p> <p><b>3.4 COPE interim board</b></p> <p><b>3.5 Appointment of President elect</b></p> <p><b>3.6 Update CIPHI boot</b></p> <p><b>3.7 BOC and NEC registration costs for Conference</b></p> <p><b>3.8 Committee Appointments</b></p> <p><b>3.9 Update Conference 2009</b></p> <p><b>3.10 Conference payments</b></p> <p><b>MOTION: Motion to approve agenda</b></p>	

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

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