

MINUTES

National Executive Council Teleconference Meeting  
July 6th, 2010

ITEM	DETAILS	ACTION ITEM(S)
	Teleconference Meeting called to order by A Grant at 12h00 EST	
<b>1.00</b>	<b>Roll Call</b>	
	<p><b>Present:</b> Present: Adam Grant (National President), Keir Cordner (BC Branch President), Gary Tam (BC Branch Vice-President), Koreen Anderson (AB Branch President), Ryan Philipation (SK Branch President , Darcy Chrisp (MB President),), Barry MacGregor (NS/PEI Branch President), Ken Diplock (ON Branch President), Cameron Weighill (ON President-Elect), Debra Langier-Blythe (AB Branch Vice-President)</p> <p><b>Regrets:</b> Phi Phan (President-Elect), Josee Theriault (NB Branch President), Oumar Ba (QC Branch), Chris Hart (NFLD Branch President), Claudia Kurzac (Immediate Past-President)</p>	
<b>2.00</b>	<b>Approval of Agenda</b>	
	<p>Change Item 4.6 from Motions to Parliamentarian Item 4.7 is noted twice, change Raw Milk Position Statement to 4.8 and CIPHI Booth to 4.9 Add Item 4.10 Signing Officers Add item 4.11 NFLD President Status Add item 4.12 EHR Add 5.0 Adjournment <b>Motion to approve agenda as modified:</b> <b>Moved by</b> Keir <b>Seconded by</b> Ryan <b>Motion passed</b></p>	
<b>3.00</b>	<b>Approval of Minutes</b>	
	Not completed as minutes from June 24 <sup>th</sup> have not been circulated to NEC for review.	
<b>4.00</b>	<b>Business Arising</b>	
4.6	<p><b>Parliamentarian</b></p> <ul style="list-style-type: none"> <li>- A Parliamentarian by the name of John Noonan has been hired for AGM &amp;</li> </ul>	

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	Claudia to co-ordinate. - He will establish a script for meeting for President to follow during AGM.	
4.7	<b>Joint Meeting BOC/CoPE/NEC</b>  - Meeting on Sat Sept 4 <sup>th</sup> in the afternoon - Memorandum of Understanding is in the process of being drafted to regulate future meetings - Anne will be only rep from BOC as they will be meeting at another date - All reps from CoPE to be present - CIPHI 2010-2013 Strategic Plan to be shared at meeting	<b>Adam to prepare agenda for meeting and will circulate by July 15<sup>th</sup>.</b>
4.8	<b>Raw Milk Position Statement</b>  Has been completed by Advocacy Committee and all comments and feedback from NEC has been received and incorporated into document.	<b>Darcy to send to Peter Haywood to complete final formatting and then will send to NEC for motion to approve.</b>
4.9	<b>CIPHI Booth</b> - Rick Sokolowski has purchased merchandise totaling \$3400.00 including water bottles, tote bags and shirts to be sold at booth. - Will have to arrange a schedule for NEC Executive to work booth during AEC/IFEH Conference. - Need to know set up and take down dates for booth.	<b>Darcy to prepare schedule for NEC Exec to work booth during AEC/IFEH Conference. Gary Tam to advise Darcy of set up and take down dates for exhibitors booths.</b>
4.10	<b>Signing Officers</b> - Need to update signing officers for CIPHI bank accounts - Will be completed at AEC in Sept as all parties will be present - Signing officers are President, President Elect, Financial Chair and Past Financial Chair. - Need to arrange a date during week of AEC	<b>Keir to arrange date to complete this task.</b>

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4.11	<b>NFLD President Status</b> <ul style="list-style-type: none"> <li>- Chris Hart has stepped down and no new President has been appointed as of yet</li> </ul>	<b>Adam to contact NFLD Branch to get an update on this situation.</b>
4.12	<b>EHR</b> <ul style="list-style-type: none"> <li>- Cameron is coordinating options going forward</li> <li>- Cameron has established a committee to assess options</li> <li>- Cameron and Domenic Losito to discuss at AEC in Vancouver</li> <li>- Need to reduce costs associated with EHR</li> <li>- Electronic version being looked at but will only proceed if majority of membership is in favor</li> <li>- Need to establish a business model</li> </ul>	<b>Cameron to start working on a business model and will have a draft for Aug meeting however all information required to complete this will not be available at that time.</b>
5.00	<b>Adjournment</b>	
	<b>Moved by</b> Cameron <b>Second by</b> Keir to adjourn meeting at 13h00 EST	
7.00	<b>Next Meeting</b> Thursday August 19 <sup>th</sup> 12h00 EST	

Approved August 19, 2010