

## **NEC Post-Conference Meeting June 14, 2001 – Winnipeg, MB**

1. Call to Order: 12:09 p.m.
2. Roll Call: Robert Bradbury (National President), Scott MacLean (NB), Tim Ness (MB), Suzie Shaw (ON), Charlie Young (Immediate Past President), Victor Mah (AB), Claudia Kurzac (BC), Richard Bader (SK), Doreen MacIntosh (for Michael Florian NS/PEI), Debra Losito (Executive Assistant)

Regrets: Dion White (NF/Lab)

3. Welcome to Dean Sargeant as Immediate Past President.
4. Conferencing/Future Directions - Time Lines: Sponsorship Strategy - Major sponsors, What percentage will National keep? 70/30 split? National will find sponsors for four events: Awards Luncheon, Presidents Banquet, Off-Site event and Open Plenary session. Next meeting to look at each component of conferencing.  
**Action:** Committee to discuss and bring forth the information and suggestions. **Claudia Kurzac- Chair of Conferencing committee.**
5. Constitution to do with new members: Add "First Time member?" to the membership forms.
6. Branch Constitution - needs to have information regarding re-instating members to CIPHI. Should this be brought back to the Branch?  
**Action:** Robert Bradbury to send a note to all the branches regarding having an appeal item to do with suspensions inserted into their Branch Constitution.
7. New Members - Constitution needs to reflect the current practice.  
**Action:** Membership Committee to look at this and bring information back to the next meeting.
  - a) Discussed concerns brought forward from the webmaster. He is being asked to post additional items from the EHF on the website. He should ensure that he charges them accordingly.

Committee Appointments:

Finance Committee - **Motion to re-appoint Claudia Kurzac. Moved by Scott MacLean, second by Doreen MacIntosh. All in favour. Carried.**

Nominations & Awards Committee - **Motion to appoint Tim Ness & Victor Mah. Moved by Richard Bader, second by Dean Sargeant. All in favour. Carried.**

Membership Committee - **Motion to appoint Suzanne Lychowyd-Shaw, Victor Mah and Michael Florian. Moved by Claudia Kurzac, second by Scott MacLean. All in favour. Carried.**

Advocacy Committee - **Motion to appoint Richard Bader (Chair), with the power to add. Dean Sargeant, Suzanne Lychowyd-Shaw. Motion to accept, moved by Claudia Kurzac, second by Victor Mah. All in favour. Carried.**

Constitution & Bylaws Committee - Rich (Chair), assisted by Michael Florian. **Motion to approve and add, moved by Tim Ness, second by Suzanne Lychowyd-Shaw. All in favour. Carried.**

NEC/BOC meetings: Rob Bradbury to talk with Bernie Chrisp about scheduling meetings so that they do not overlap. NEC plans to meet on the Saturday and Sunday.

Conference Events/AGM - AGM Monday 2:00 p.m. - 4:00 p.m., Free night Monday night., Awards Lunch Tuesday, Fun Night Tuesday, President's Banquet Wednesday night.

Advisory Boards:

BCIT – **BC Branch**

UCCB - **NS/PEI**

Ryerson - **ON Branch**

Concordia - **AB Branch**

Webmaster's Committee - **Chaired by Tim Ness, moved by Rich Bader, second by Doreen MacIntosh. All in favour. Carried.**

Past-President's Committee - **Chaired by Dean Sargeant, moved by Ron de Burger, second by Charlie Young. All in favour. Carried.**

EHF appointments: Rob Bradbury, Tim Roark, Shendra Brisdon, Rich Bader. **Motion to approve, moved by Suzanne Lychowyd-Shaw, second by Doreen MacIntosh. All in favour. Carried.**

UL & NSF Liason: Name has been suggested to UL. Have not heard back.

Evaluation Committee: To oversee the duties of the Executive Director once the President and Executive Director's positions are split. **Victor Mah to chair the committee, moved by Tim Ness, second by Claudia Kurzac. All in favour. Carried.**

**Motion to pay all bills associated with the conference, moved by Tim Ness, second by Doreen MacIntosh. All in favour. Carried.**

Teleconference meeting October 17, 2001 9:00 a.m. - 12:00 p.m.