

BC Branch CIPHI Executive Council Meeting

Minutes

November 15, 2010 from 08:30 to 10:00

ITEM	DETAILS	TIME	NAME (S)
	Location: Dial in: 1-866-613-5223 Passcode: 4535350#		
1.00	Roll Call		
	Attendees: Cole Diplock, Keir Cordner, Sabrina Sandhu, Gary Tam, Crystal Brown, Greg Baytalan, Kuljit Chattha, Isher Deol, Juliana Gola, Sarah McDougall, Rory Beise Guests: Regrets: Jasmina Egeler, Jeremy Chow	2	
2.00	Approval of Agenda		
	<i>Motion to approve agenda: S. McDougall</i> <i>Secunder: C Brown</i> <i>Vote = carried</i>	2	ALL
3.00	Approval of Minutes – 5 Oct 2010		
	<i>Corrections to the minutes: C Brown was absent</i> <i>Motion to approve minutes with correction: C Diplock</i> <i>Secunder: J. Gola</i> <i>Vote = Carried</i>	2	ALL
4.00	E-mail Motions/Old Business		
	Motion to approve BC BOC Examiner list. Motion carried.	2	K Cordner
	Motion to approve a loan of \$25 000.00 to the joint IFEH/76th Annual CIPHI Education Conference Organizing Committee for a period of 60 days to cover expenses incurred during the Conference. Motion carried.	1	K Cordner
4.01	Motion to appoint Jeremy Chow to BC Branch Executive Committee position of Recording Secretary in Isher Deol's absence. Motion carried.	1	K Cordner/All
	Awards Committee – updating of awards lists, addition of new award + criteria, add payment of annual membership dues for BC Branch Honorary Members, upload updated info to website	3	K Cordner
	Updating of Constitution and Bylaws	3	K Cordner/G MacIver/G Tam
5.00	New Business		
5.01	Welcome to Corresponding Secretary - Juliana Gola and Councilor - Rory Beise, and Recording Secretary - Jeremy	1	All

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	Chow		
5.02	Face to Face meeting – Grand Villa casino – same room as Xmas lunch; Dec 1, 2010, expecting 9 attendees 6 not available, meeting structure will be different – more time to define goals and create plans of action than at a regular Branch exec meeting	10	K Cordner
5.03	Environmental Public Health Week 2011 – Committee, Proclamation, poster, planned activities, communication departments, media,	10	G Tam
5.04	Membership Drive – Synergize with National MSC, 100 Anniversary, Quebec Branch. Slogans – “It takes a Nation of Members to build a Profession”; Another Great Reason to Become a Member”; survey to non- members; conference call on Nov 16 am ; Question: are monthly deductions possible? Keir to ask CIPHI	10	C Brown
5.05	Christmas Luncheons – venue, finalize price, posters, prizes, volunteers, letters to Directors, BCIT contact, HA reps. - RSVP money collectors Suggested prize monies \$50 – Victoria lunch \$50 – Interior \$150 Lower Mainland	20	S Sandhu/K Cordner
6.00	Roundtable: Northern meeting next Mon Tuesday – \$100 prize money suggested VIHA mgt to focus on CPC Van office & Richmond office		
6.01			ALL
7.00	Adjournment at 10:05 Hours		
8.00	Next Meeting Dec 2010		

Approved