

**BC Branch CIPHI Executive Committee Meeting Minutes  
June 20, 2006**

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**Present:** Sonia Hundal, Tara Hluchy, Jas Egeler, Shawn Parhar, Steve Chong, Gord Stewart, Kuljeet Chattha

**Regrets:** Salima Kassam, Roopy Khatkar, Brent Zaharia, Keir Cordner, Jeff Kresowaty, Jen Flaten

**1. Approval of Minutes**

**Steve Chong motioned to approve April 25<sup>th</sup> and May 30<sup>th</sup> minutes. Seconded by Tara Hluchy. Motion carried.**

**2. Old Business**

***a. Bios and pictures for new executive members***

**Action: All new members to submit bios and pictures to Shawn Parhar for next BC page.**

***b. Draft Sewerage paper***

- Keir Cordner will help with re-write of paper

**Action: Aim to have paper ready for August 21, 2006**

***c. Article for BC Page***

- We will not be submitting an article this time around for Public Health Agency of BC.
- Kuljeet Chattha will write article for the **BC Page**. Thanks to Kuljeet.

**3. Committees**

***a. Social Committee***

- Softball tournament is being organized for the summer

**4. New business**

***a. 2006 AEC-Regina-Expenses for Branch Corresponding Member***

- Gord Stewart attending conference.

**Steve Chong motioned to cover expenses for the corresponding member to attend 2006 AEC in Regina. Seconded by Shawn Parhar. Motion carried.**

***b. Signing officers for BC Branch Royal Bank Accounts***

- Shawn Parhar added as a Vice president signing officer and Jas Egeler as President signing officer. Steve Chong to be removed

**Gord Stewart motioned to revise signing officers as follows: Add Jasmina Egeler as BC Branch President and remove Steve Chong as a**

**signing officer. In addition, Shawn Parhar needs to be added as Vice President. Seconded by Shawn Parhar. Motion carried.**

***c. Celebration luncheon for Education conference Committee***

- \$500 will cover the celebration lunch.

**Steve motioned for the BC Branch to provide \$500 for the Celebration lunch for the Education Conference Committee. Seconded by Gord Stewart. Motion carried.**

**5. Roundtable**

**Motion to adjourn by Tara Hluchy.**