

**BC BRANCH CIPHI EXECUTIVE COMMITTEE MEETING**  
**Wednesday March 7, 2007**  
**Minutes**

**Present:** Sonia Hundal, Jennifer Flaten, Tara Hluchy, Shawn Parhar, Lis Vallaster, Jasmina Egeler, Roopy Khatkar, Brent Zaharia, Gord Stewart, Keir Cordner, Tim Roark, Nigel Headley, Steve Chong

**Regrets:** Salima Kassam, Kuljeet Chattha, Jeff Kresowaty

**A. Approval of Minutes**-will approve at next meeting

**B. Old Business**

**1. Sewerage Systems Leadership Council Committee** - deferred

**2. 2007 CIPHI AEC**

- Everything is going well, exhibitors are pouring in, abstracts are coming in

**3. NEC Meetings**

- Discussed idea of identifying a Hotel Chain and use the same one for all conferences.
- Associate membership rate (certified EHO's who are not working) discussed at the meeting

**4. AGM**

- needs to be organized for June 16 at the Kelowna conference, volunteers needed

**C. Committees**

**1. Membership committee** - 187 members to date

**a. Emergency preparedness kit raffle - Dianna Hayden is the winner**

**2. Social Committee** - volunteer for chair needed

**3. Website Committee** - thinking about adding a discussion forum

#### **4. Nominations Committee**

- Steve will be chair of this committee; Keir and Jen have volunteered to be on this committee

#### **D. New Business**

##### **1. BOC Examiner Declaration**

**Motion: Gord Stewart moved to approve the 2007/2008 BOC examiner list with the condition all examiners are CIPHI members for that year. Seconded. Carried.**

##### **2. Bow Valley College**

- discussed idea of putting an article in the **BC Page** so that people find out about this course and then have everyone's input.
- agreement of ordering about 1000 thermometers if we have the finances to do this

**Motion to adjourn moved and seconded.**