

BC BRANCH CIPHI EXECUTIVE MEETING
November 7, 2006
Minutes

Present: Sonia Hundal, Tara Hluchy, Jennifer Flaten, Joanne Lum, Steve Chong, Jas Egeler, Lis Vallaster, Kuljeet Chattha, Brent Zaharia, Nigel Headley, Roopy Khatkar, Keir Cordner, Salima Kassam, Jeff Kresowaty

Regrets: Gord Stewart, Shawn Parhar

1. Approval of Minutes

- **Motion to approve minutes moved by Tara Hluchy, seconded by Jennifer Flaten. Motion carried.**

2. Old Business

a. EPHW-Posters

- 560 posters ordered, more can be ordered if this is not enough

b. Draft Sewerage Paper

- Try to get Trevor to have his paper published in the **BC Page**. Steve suggested that we be observers only to gather information at the meetings.

c. Storage Facility

- defer

d. Volunteer Application Form

- The form has been finalized and will be circulated and put onto website.

3. Committees

a. Social Committee

- Christmas Lunch - Date is Wednesday December 6 at Santorini Taverna in Coquitlam. Proposed cost is \$15 for members and non-members. Discussed having a different price for members and non-members.
- Door Prizes: Leftover books, pens available and will budget \$80 toward purchasing other door prizes. **Steve Chong motioned to budget a maximum of \$80 for door prizes. Seconded by Keir Cordner. Motion carried.**

b. Promotions/Advocacy Committee (Career Fairs)

- asking for volunteers that are not on a lot of committees

c. Membership Committee

- 267 registered members
- On-line registration is available now; Code of Ethics discussed re. issue of signatures. Should be able to provide a checkbox.

- Discussed proposal of inviting retirees to the **BC Branch** Christmas Luncheon and with the Branch paying for their lunches. Steve suggested that if retired members register for 2007 then we will provide a complimentary **BC Branch** lunch. This will be a one time offer.
- Discussed the wealth of experience that retired members bring to the **BC Branch** and CIPHI.

Steve Chong motioned that the BC Branch covers the cost of the Christmas lunch up to 15 dollars for any retiree that is renewing or signing up for new membership with the BC Branch on or before the date of the Christmas lunch. Seconded by Brent Zaharia. Motion carried.

4. New Business

- Brochure received from Harbour Hotels and Suites in Victoria. This could be a possible future conference venue.

5. Roundtable

Motion to adjourn by Tara Hluchy.