

CIPHI Alberta Branch – Annual General Meeting
Minutes – April 24, 2010

Attendees:

Voting Members				
Rob Elliot	Michael Lambert	Ken Fujioka	Garth Gosselin	Tricia Herridge (E)
Jason MacDonald (E)	Debra Langier-Blythe(E)	Jeremy Spencer	Dan Richen	Daria Romanish (E)
Simon Sihota	Maz Rahman	Ken Dong	David Brown	Jenny Brown
Jon Elliott (E)	Dave Fong	Koreen Anderson (E)	Adrea Simmons (E)	Gregory Ward
Sarah Nunn	Victor Mah	Keith Lee	Dale Nelson	Karen Clarke (E)
Marilyn Dahlgren (E)	Erin Teare	Phi Phan (E)	Kelly Kennedy	Jason Lee
Non-Voting Members				
Ashley Yu	Ayoleke Ogunkoya			
Guest				
Dr. Wadieh Yacoub				

(E)- denotes Executive Member

1.0	Call to Order	10:20 am by Koreen Anderson
2.0	In Memoriam	2.1 Jagtar Sandhu 2.2 Dan Vujevic 2.3 Russ Capel
3.0	Agenda	3.1 Additions or Deletions to Agenda Two Additions: “In memoriam”- Russ Capel, and 9.3- Golf Tournament 3.2 Adoption of Agenda <i>Moved by Dan Richen, 2nd by Debra Langier-Blythe. No opposed. Carried.</i> 3.3 Introductions
4.0	Adoption of Minutes	4.1 Adoption of Minutes of Previous Meeting –September 16, 2009 <ul style="list-style-type: none"> <i>Moved by Adrea Simmons (with a correction in spelling of two names), Seconded by Ken Fujioka. No opposed. Carried.</i>
5.0	Executive Reports (general discussion)	5.1 President 5.2 Vice President 5.3 Treasurer <ul style="list-style-type: none"> Marilyn Dahlgren provided clarification re: credit card fees/POS machine and liability insurance items 5.4 Secretary
	Zone Reports (general discussion)	6.1 Northern Zone 6.2 Arctic Zone 6.3 Central Zone

		<p>6.4 Southern Zone</p> <p>6.5 Calgary Zone</p> <p>6.6 Federal Zone</p> <p>6.7 Capital Zone</p> <ul style="list-style-type: none"> • Jason MacDonald asked members to put out the word re: a “golden sock challenge” in fall 2010 between zones
7.0	Committee Reports	<p>7.1 Newsletter</p> <ul style="list-style-type: none"> • Adoption of Terms of Reference-not necessary as adopted at Exec meeting April 22/10 <p>7.2 Advocacy</p> <ul style="list-style-type: none"> • Discussion re: response to letters sent about recent “Pie Police” comments in legislature <p>7.3 Social</p> <ul style="list-style-type: none"> • Committee looking at more family-style events in the near future <p>7.4 Website</p> <p>7.5 Board of Certification</p> <ul style="list-style-type: none"> • Reminder- 20% of Branch Workshop profits are to go into the scholarship account • Discussion re: President’s Achievement Award- raising the amount? • <i>Motion by Victor Mah: increase the amount of the Presidents Outstanding Achievement Award from \$500 to \$750 beginning in 2011. Seconded by Jason MacDonald. No opposed. Carried.</i> <p>7.6 Environmental Public Health Week</p> <ul style="list-style-type: none"> • Discussion re:hand sanitizer. Can we get a continuous supply for promotional reasons throughout the year? Will discuss during next Executive Meeting. <p>7.7 Membership</p> <ul style="list-style-type: none"> • Greg Ward will provide lists by zone, to the Zone Councilors. • Discussion re: current CIPHI zone alignment
8.0	Business Arising	<p>8.1 Terms of Reference (TOR) and Performance Standards</p> <ul style="list-style-type: none"> • Debra Langier-Blythe continues to update TORs with accompanying performance standards
9.0	New Business	<p>9.1 CIPHI and Disaster Relief</p> <ul style="list-style-type: none"> • Jason MacDonald presented the position in favour of monetary donations, on behalf of Rob Mahabeer, Capital Zone Member • Concerns raised: <ul style="list-style-type: none"> • AB branch does not have a policy on foreign donations therefore the agreement of the members would be necessary to move forward • In past discussions Branch could not agree on an organization to support • Concerns about donations getting into the wrong hands • Volunteering may be more important than monetary donations for some members

		<p>Further discussion:</p> <ul style="list-style-type: none"> • Jason MacDonald is involved in Friends of the Human Race, and will provide the website to be sent to the members. • Suggestion that national could move forward instead with donations/disaster relief. Phi Phan stated we can task this to executive to push this forward to national. <p>9.2 CIBC Run for the Cure 2010</p> <ul style="list-style-type: none"> • Sarah Nunn advised there are some zones set up to volunteer, she is encouraging other zones to participate, including leaders to coordinate <p>9.3 Golf Tournament 2010</p> <ul style="list-style-type: none"> • Update from Mel Cherlenko; tournament to be held near Lacombe on June 19
10.0	Awards	<p>10.1 Fortitude Award –Megan Behnke (not present)</p> <p>10.2 Medical Officer of Health Award- Dr Wadieh Yacoub (present)</p> <p>10.3 Environmental Public Health Manager Award – Bruce van Mulligen (not present)</p> <p>10.4 President’s Outstanding Achievement Award – Kelsie Dale (not present)</p> <p>10.5 Community Service Award – Jacquie Schnider (not present)</p> <p>10.6 L.E. Stewart Award- Present – Keith Lee (present)</p>
11.0	Adjournment	<i>Motion to adjourn by Phi Phan at 11:40 am, Seconded by Ken Dong. Carried</i>