

CIPHI Alberta Branch – Executive Meeting
June 11, 2011
Minutes Approved on September 1, 2011

In attendance: Jason MacDonald, Jon Elliott, Ihsan Sassi (minutes), Marilyn Dahlgren, Koreen Anderson, Daria Romanish, Jessica Ponto

	Agenda Item	Discussion & Decision	Action by
1.0	Call to Order	<i>Meeting called to order at 9:20 pm by Jason</i>	
2.0	In memoriam	2.1 None	
3.0	Business Arising	<p>3.1 Financial Institution Change <i>Marilyn lives in Whitecourt and does not have access to a BMO Branch. She brought forward a list of potential options.</i></p> <p>3.2 Signing Authority <i>Jon Elliott motioned to remove Karen Clarke and add Ihsan Sassi to signing authority for cheques making the list of authorized personnel now to be Marilyn Dahlgren, Daria Romanish, Koreen Anderson, and Ihsan Sassi. Seconded by Jessica Ponto. Motion carried.</i></p>	Marilyn will continue to meet with financial institutions to determine best options.
		<p>3.3 Membership List from National <i>Membership chair is authorized to call National office for an updated membership list up to four times per year, provided he has notified the President prior.</i></p>	Jason to bring issue to NEC.
		<p>3.4 Golf Tournament Prize Sponsorship <i>Jon Elliott motioned to have CIPHI Alberta Branch allocate up to \$200 for golf tournament 2011 prizes. Daria Romanish seconded. Motion carried.</i></p>	Jason to notify Michael McKnight.
4.0	Adjournment	<i>Motion to adjourn by Jon at 10:30 pm; Jason seconded.</i>	