

July 24 2015

Meeting called to order 10:52 AM

Approval of minutes from May 8 2015.

Motioned by Nicholas Blake

Seconded by Justin Kennedy

All in favor.

Motion Carried.

Pins – CIPHI National will be putting in an order for CIPHI magnet name tags which can be engraved with CIPHI NL & branch executive position. We need to decide whether we are interested in putting in an order. Pins are 12.90.

Consensus that there was no interest in pursuing this at this time.

AEC 2015 – Discussion that a request has been received by the organizing committee for the 2015 AEC for a donation by all branches towards the Sunday Reception (typically \$300-500) and towards the silent auction (\$250 value).

Motion to provide \$300 and \$250 prize to Ottawa for the 2015 AEC

Motioned by Brenda

Second by Matt

All in favor

Action item: Justin Kennedy to prepare cheques for \$300 for Sunday Reception and \$250 for Silent Auction.

Laurie Hearn to contact member to request art donation for silent auction.

EPHW – All materials (ie. proclamations, posters, web banner) are now available. EPHW to be held from September 21-25 2015.

Action item: Nicholas Blake as chair of Education Committee to commence planning activities including contacting Gregory Barrett for ideas re. membership involvement, contact CBC re Cross Talk, set up info sessions at MUN/mall.

Laurie Hearn to send out EPHW materials to Nicholas Blake

AGM – Discussion around timing. Likely to occur in fall.

Action Item: Laurie Hearn to contact Terry Battcock to determine availability of meeting space.

Meeting adjourned 11:44 AM.

