

Meeting called to order 9:02AM March 8 2016

In attendance: Laurie Hearn, Matthew Glover, Brenda Greene, Justin Kennedy, Nicholas Blake

Regrets: Terry Battcock

Approval of November 20 2015 Meeting Minutes

Motion: Brenda Greene

Second: Matt Glover

All in favor.

Motion Carried.

Education Funding for 2016 AEC in Edmonton

Motion: Provide financial support to sponsor the cost of one early bird member membership for a CIPHI NL Member to attend the 2016 AEC.

Motion: Justin Kennedy

Second: Matthew Glover

All in favor

Action Item: Laurie Hearn to circulate application when early bird amount and deadline is available.

Healthy Living Challenge – status update

Pedometers ordered in January but order is taking longer than expected. Justin Kennedy to provide an update at next meeting.

NEC Face to Face Meeting

Laurie Hearn attended NEC meetings in Edmonton from February 26-29 2016. Main topics discussed were progression of activities towards implementation of Mandatory Membership in 2017. CIPHI governance was also discussed as well as changes to current CIPHI By-Laws.

Atlantic Branch 60<sup>th</sup> Anniversary

CIPHI NL received a request for support from Atlantic members of the Retiree's Advisory Committee to celebrate the 60<sup>th</sup> anniversary of the formation of CIPHI's former Atlantic Branch. The request received was for financial support in the form of sending the Branch President to an event in NS in August 2016 and to promote the event in NL through a release to be read in the House of Assembly. All executive

members agreed that the Branch can provide support for having the release brought up through the appropriate communications channels but cannot provide financial support for attendance at an event as it was too little notice. Other ways of providing support were discussed, such as acknowledging the event at the next Branch AGM.

#### Recruitment

It was identified that CIPHI NL has low membership so far in 2016.

Action Item: Matthew Glover to circulate membership recruitment email.

#### Branch Sustainability

At the 2015 AGM members expressed interest in forming a committee to explore means for the CIPHI NL Branch to remain financially sustainable.

Action Item: Laurie Hearn to draft Expression of Interest for committee

Meeting adjourned 9:45 AM

