

Meeting Called to Order 9:04 AM.

Approval of Minutes from March 8 meeting

Motion: Justin Kennedy

Seconded: Terry Battcock

All In favor.

Motion carried.

Webmaster – The executive was recently notified that Douglas Howse wishes to step down from the position of Branch Webmaster and will stay in the position until a replacement is found. An email was sent to the membership to identify interest for the position but no replies were received.

Action Item: Laurie Hearn to continue to search for replacement.

Registration is now open for the 2016 Annual Educational Conference in Edmonton, Alberta. Branch funding applications have been sent out to members to apply for funding to attend.

AEC financial contribution – A request was received for the annual donation to the Silent Auction and Speaker Gifts for the 2016 AEC. Previous donations were \$200-250 for silent auction, \$200-250 for speaker gifts.

Motion for \$200 silent auction donation and \$200 value speaker gift donation.

Motioned by: Terry Battcock

Seconded: Justin Kennedy

All in favor.

Motion Carried

Action Item: Laurie Hearn to find out from AEC Committee if they want money, items or gift cards for donations.

Healthy Living Challenge status update – still waiting for pedometers.

Action Item: Justin Kennedy to investigate whether they have been shipped, and to pursue refund if required.

Atlantic Branch 60<sup>th</sup> Anniversary - Ministerial statement to be read in house on May 30<sup>th</sup>, news release to follow.

Branch Sustainability Committee – deadline for participation upcoming. Branch treasurer advised that with current financial habits, the Branch will be sustainable for 3-5 years.

Action Item: Laurie Hearn to identify committee members and arrange for meeting of committee.

EPHW Planning Committee – EPHW will be from September 26-30 2016. Discussed importance of conducting planning activities well in advance of EPHW.

Action Item: Laurie Hearn to send out expression of interest to Branch Members.

Meeting adjourned 9:50AM

