

May 8 2015

Meeting called to order 9:04 AM

Approval of agenda

Motion: Nick Blake

Second: Justin Kennedy

All in favor

MOTION CARRIES

Approval of minutes from March 5 2015.

Motion: Brenda Greene

Second: Matt Glover

All in favor

MOTION CARRIES

Conference grant for members to attend 2015 AEC

Note: Earlybird deadline for AEC is May 29 2015. It was recommended that immediate action be taken immediately to ensure that applications are approved prior to the early bird deadline. Qualifications to receive grant include being a member in good standing, being a good ambassador of the branch, and the successful applicant must present to the branch upon their return.

Motion to approve early bird registration at value of \$910 for a member in good standing to attend the 2015 AEC.

Motion by Justin Kennedy

Seconded by Brenda Greene

All in favor

Motion carried

ACTION ITEM: Laurie to update sponsorship form and circulate to membership. Deadline for entries May 20 2015, decision to be made on May 22 2015.

Update from Membership Committee Chair Matthew Glover on Membership Recruitment activities:
Draft to be sent out indicating the professional development benefits of membership, not just immediate benefits

Update from Secretary/Treasurer Justin Kennedy with information on registering as Not for Profit:
Fall into not for profit – still reading into registration. Tabled for next meeting.

Discussion on the financial future of the branch as well as finances on national level – concern that there is a disconnect in the way money is managed on different levels.

Meeting adjourned 10:08AM

