


## BC Branch CIPHI Executive Council Meeting


**MINUTES**

June 16th, 2015 from 08:45 to 10:15 PST

Dial in: 1-866-613-5223

Access code: 4535350

ITEM	DETAILS	NAME (S)
	Location: Teleconference	
<b>1.00</b>	<b>Roll Call</b>	
Members	<input type="checkbox"/> Crystal Brown <input type="checkbox"/> Gary Tam <input type="checkbox"/> John Pickles <input type="checkbox"/> Catherine Sun <input checked="" type="checkbox"/> Emily Woodrow <input type="checkbox"/> Debby Peng <input type="checkbox"/> Nadia Kyerematen <input checked="" type="checkbox"/> Tiffany Chu  Those highlighted in yellow are absent  Guests: N/A	<input checked="" type="checkbox"/> Dale Chen <input checked="" type="checkbox"/> Gordon Moseley <input checked="" type="checkbox"/> Jessica Ip <input checked="" type="checkbox"/> Daniel Fong <input checked="" type="checkbox"/> Stacey Sowa <input checked="" type="checkbox"/> Virginia Jorgensen <input checked="" type="checkbox"/> Christine Chen  All
<b>2.00</b>	<b>Approval of Agenda</b>	
2.01	Addition to Agenda	All
<b>3.00</b>	<b>Approval of Minutes</b>	
3.01	May 19th  BC Branch Minutes.05.19.15.doc <ul style="list-style-type: none"> <li>• Tabled</li> </ul>	Crystal
<b>4.00</b>	<b>Electronic Motions</b>	
4.01	<b>Electronic Motions</b> <ul style="list-style-type: none"> <li>• none</li> </ul>	Crystal
<b>5.00</b>	<b>Standing Business</b>	
5.01	COPE Update - Tabled	K. Cordner

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5.02	BOC Update <ul style="list-style-type: none"> <li>• None</li> </ul>	Ron Popoff
5.03	BC Branch Education Committee <ul style="list-style-type: none"> <li>• Had a few committee meetings thus far</li> <li>• Several speakers engaged on a variety of topics but have not yet confirmed dates</li> <li>• Winning Student project to be scheduled</li> <li>• Current focus is on one quality webinar for EHW this year and then looking to host several more in the new year with ample spacing between events.</li> </ul>	Dale/Emily
5.04	BC Branch Promotion/Membership Engagement Committee <ul style="list-style-type: none"> <li>• Swag -Order placed with some of the products having already been received in advance of the Vancouver educational conference</li> </ul>	Dale/Gordon
5.05	Liaising with Ministry & Unions – News & Updates	C. Brown
5:06	Update from BC Page <ul style="list-style-type: none"> <li>• Release date set for July 31, 2015</li> <li>• Anyone with any interesting ideas for articles the editors are looking for material to fill out the summer edition.</li> </ul>	Stacey Sowa
5:07	Update from Historian - Tabled	Tim Roark
5:08	 <p>Treasurers Report June 2015.xls</p> <p>Finance Update:</p> <ul style="list-style-type: none"> <li>• No major expenses incurred this fiscal yet so healthy financial sate</li> </ul>	John Pickles
5.09	Awards - Tabled	Crystal
<b>6.0</b>	<b>Old Business</b>	
6.1	BCIT 50 <sup>th</sup> Anniversary Legacy fund - Tabled	Crystal
6.2	BC Branch direction for 2015 <ul style="list-style-type: none"> <li>• Webinar</li> <li>• Swag</li> <li>• Christmas luncheon</li> <li>• AGM</li> <li>• Environmental Health Week</li> </ul>	Crystal

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	<ul style="list-style-type: none"> <li>Update Policies, By-laws etc</li> <li>Awards</li> </ul>	
6.3	VCH Education Event - Tabled	John
6.4	President Elect Position - Tabled	Crystal
6.5	Fairchild TV Leisure Talk – to be discarded	Gary
6.6	Drinking Water Week – Complete for this year <ul style="list-style-type: none"> <li>May 3-9, 2015 Get to Know Your H2O</li> </ul>	Crystal
7.0	New Business	
7.1	Welcome to Debby Peng	Crystal
	Adjournment at _9_: _20_ Hours	
	Next Meeting: July 28 <sup>th</sup> , 2015	

### Calendar of Events

January	Membership renewal and PDHs due
February	
March	
April	CIPHI's Birthday BOCs
May	Drinking Water Week <ul style="list-style-type: none"> <li>Occurs during different weeks</li> </ul>
June	Safe Kids Week 2014 June 7 <sup>th</sup> -14 <sup>th</sup>  BC Page Spring Summer Edition to be Released
July	
August	
September	EPHW 2014 September 21-27 <sup>th</sup> <ul style="list-style-type: none"> <li>Fourth week in September</li> <li>National AEC</li> </ul> World Environmental Health Day: Thursday September 25th
October	BOCs
November	
December	Christmas Luncheon