

**BC Branch CIPHI Executive Committee Meeting Minutes
June 20, 2006**

Present: Sonia Hundal, Tara Hluchy, Jas Egeler, Shawn Parhar, Steve Chong, Gord Stewart, Kuljeet Chattha

Regrets: Salima Kassam, Roopy Khatkar, Brent Zaharia, Keir Cordner, Jeff Kresowaty, Jen Flaten

1. Approval of Minutes

Steve Chong motioned to approve April 25th and May 30th minutes. Seconded by Tara Hluchy. Motion carried.

2. Old Business

a. Bios and pictures for new executive members

Action: All new members to submit bios and pictures to Shawn Parhar for next BC page.

b. Draft Sewerage paper

- Keir Cordner will help with re-write of paper

Action: Aim to have paper ready for August 21, 2006

c. Article for BC Page

- We will not be submitting an article this time around for Public Health Agency of BC.
- Kuljeet Chattha will write article for the **BC Page**. Thanks to Kuljeet.

3. Committees

a. Social Committee

- Softball tournament is being organized for the summer

4. New business

a. 2006 AEC-Regina-Expenses for Branch Corresponding Member

- Gord Stewart attending conference.

Steve Chong motioned to cover expenses for the corresponding member to attend 2006 AEC in Regina. Seconded by Shawn Parhar. Motion carried.

b. Signing officers for BC Branch Royal Bank Accounts

- Shawn Parhar added as a Vice president signing officer and Jas Egeler as President signing officer. Steve Chong to be removed

Gord Stewart motioned to revise signing officers as follows: Add Jasmina Egeler as BC Branch President and remove Steve Chong as a

signing officer. In addition, Shawn Parhar needs to be added as Vice President. Seconded by Shawn Parhar. Motion carried.

c. Celebration luncheon for Education conference Committee

- \$500 will cover the celebration lunch.

Steve motioned for the BC Branch to provide \$500 for the Celebration lunch for the Education Conference Committee. Seconded by Gord Stewart. Motion carried.

5. Roundtable

Motion to adjourn by Tara Hluchy.