

BC Branch CIPHI Executive Council Meeting

MINUTES

July 15th from 08:45 to 10:12 PST

Dial in: 1-866-613-5223

Access code: 4535350

ITEM	DETAILS	TIME	NAME (S)
	Location: Teleconference		
1.00	Roll Call		
Members	<input checked="" type="checkbox"/> Crystal Brown <input type="checkbox"/> Gary Tam <input checked="" type="checkbox"/> John Pickles <input checked="" type="checkbox"/> Greg Baytalan <input type="checkbox"/> Emily Woodrow <input type="checkbox"/> Paula Tait <input checked="" type="checkbox"/> Nadia Kyerematen <input type="checkbox"/> Dale Chen <input checked="" type="checkbox"/> Gordon Moseley <input type="checkbox"/> Jessica Ip <input type="checkbox"/> Daniel Fong <input type="checkbox"/> Stacey Sowa <input type="checkbox"/> Virginia Jorgensen <input type="checkbox"/> Christine Chen Those highlighted in yellow are absent Guests: None	08:48	All
2.00	Approval of Agenda		
2.01	Addition to Agenda Motion: To Approve Agenda as presented by email. Seconded. Carried.	08:49	All
3.00	Approval of Minutes		
3.01	Question re Minutes item 6.1 re having Ron "to speak to group to provide an update asap", not sure what it is about, needs to have more details in the Minutes. Motion: Crystal to add more details to this item of the Minutes. To Approve Minutes from June 17 th 2014 as circulated via email. Seconded. Carried.	08:50	C. Brown D. Chen
4.00	Electronic Motions		

ITEM	DETAILS	TIME	NAME (S)
5.03	<p>BC Branch Promotion Committee</p> <ul style="list-style-type: none"> • EPHW –information package to be finished for distribution • Gordon agreed to form a working group to put together info on – Why join CIPHI? What does CIPHI do for Me? He is looking for people to join this member engagement subcommittee • Rana Dilacar has been brought in to help with our webpage. Events Calendar has been implemented for the Branch Website so people can look up events • 	9:10	D. Chen
5.04	<p>Liaising with Ministry & Unions – News & Updates</p> <ul style="list-style-type: none"> • Nothing to report 	9:15	D. Chen
5.05	<p>Radon Updates:</p> <ul style="list-style-type: none"> • No updates 	9:15	D. Chen
5.06	<p>Update from BC Page:</p> <ul style="list-style-type: none"> • The first issue has been released • Fall issue will likely be in October • BC Page subcommittee is now established and meeting next week • Will sent out recommendation for articles to members to establish a bank for future issues. • Need to create/compose a contact list of people from other agencies who have connection with our job and may have interesting info or learning to share e.g. Health Canada, CFIA etc., to send contacts you have to Stacey. 	9:16	S. Sowa
5.06.1	<p>ACTION ITEM:</p> <p>To send (relevant) contacts and articles of interest you have to Stacey.</p> <p>To send ideas to promote ciphi in BC Page to Stacey</p>		All

ITEM	DETAILS	TIME	NAME (S)
5:07	Update from Historian <ul style="list-style-type: none"> Nothing to report 	9:18	
5:08	Finance Update <ul style="list-style-type: none"> John emailed Treasurer's Report to all Report to date does not include conference expenses, yet to come. 	9:18	John Pickles
5.08.1	Jeremy's term will be over soon, not sure if he will continue. Need to draft a T of R for this position	9:19	D. Chen
5:09	EPHW Sept 2014 <ul style="list-style-type: none"> Waiting for National to provide the material 	9:19	D. Chen
6.0	Old Business		
6.1	BOC Boards <ul style="list-style-type: none"> No report 	9:20	D. Chen
7.0	New Business		
7.1	Welcome to new Executive Christine Chen calling in from Montreal	9:21	D. Chen
7.2	Anti-Spam Regulation July 1 <ul style="list-style-type: none"> Will be creating new membership list for all BC Branch CIPHI accounts in August based on members home and work emails. Email numbers will increase as a result of this, increase will be by about 50%. Until list is completed, people may complain about spam when we send out emails. Calendar events at end of each meeting's Minutes is now implemented X'mas lunch is in December not November as stated in last meeting's minutes, please change. Planned webinars sessions will be in Sept, Oct, Nov and Dec., please add. 	9:22	D. Chen
	Adjournment at _09_:25_ Hours		
	Next Meeting: August 19 th 2014		

APPROVED