

BC BRANCH CIPHI EXECUTIVE COMMITTEE MEETING
Wednesday March 7, 2007
Minutes

Present: Sonia Hundal, Jennifer Flaten, Tara Hluchy, Shawn Parhar, Lis Vallaster, Jasmina Egeler, Roopy Khatkar, Brent Zaharia, Gord Stewart, Keir Cordner, Tim Roark, Nigel Headley, Steve Chong

Regrets: Salima Kassam, Kuljeet Chattha, Jeff Kresowaty

A. Approval of Minutes-will approve at next meeting

B. Old Business

1. Sewerage Systems Leadership Council Committee - deferred

2. 2007 CIPHI AEC

- Everything is going well, exhibitors are pouring in, abstracts are coming in

3. NEC Meetings

- Discussed idea of identifying a Hotel Chain and use the same one for all conferences.
- Associate membership rate (certified EHO's who are not working) discussed at the meeting

4. AGM

- needs to be organized for June 16 at the Kelowna conference, volunteers needed

C. Committees

1. Membership committee - 187 members to date

a. Emergency preparedness kit raffle - Dianna Hayden is the winner

2. Social Committee - volunteer for chair needed

3. Website Committee - thinking about adding a discussion forum

4. *Nominations Committee*

- Steve will be chair of this committee; Keir and Jen have volunteered to be on this committee

D. New Business

1. *BOC Examiner Declaration*

Motion: Gord Stewart moved to approve the 2007/2008 BOC examiner list with the condition all examiners are CIPHI members for that year. Seconded. Carried.

2. *Bow Valley College*

- discussed idea of putting an article in the **BC Page** so that people find out about this course and then have everyone's input.
- agreement of ordering about 1000 thermometers if we have the finances to do this

Motion to adjourn moved and seconded.