

MINUTES

National Executive Council Teleconference Meeting
June 17th, 2010

ITEM	DETAILS	ACTION ITEM(S)
	Teleconference Meeting called to order by A Grant at 12h00 EST	
1.00	Roll Call	
	<p>Present: Present: Adam Grant (National President), Keir Cordner (BC Branch President), Koreen Anderson (AB Branch President), Ryan Philipation (SK Branch President), Oumar Ba (Qc Branch), Josée Thériault (NB Branch President), Barry MacGregor (NS/PEI Branch President), Chris Hart (NFLD Branch President), Claudia Kurzac (Immediate Past-President), Ken Diplock (Ontario Branch President-Elect)</p> <p>Regrets: Phi Phan (President-Elect), Darcy Chrisp (MB President), Peter Heywood (ON Branch President)</p> <p>Guests: Cameron Weighill</p>	
2.00	Approval of Agenda	
	<p>Approval of Minutes from last meeting reported to next meeting Add 5.0 Other Add 6.0 Adjournment Motion to approve agenda as modified; Moved by Josée Seconded by Chris</p>	
3.00	Approval of Minutes	
	Pushed to next meeting	
4.00	Business Arising	
4.01	<p>Review of Strategic Plan Everyone to comment of document before June 30th. Plan must be approved prior to submission to membership. Final end date July 15th.</p>	<p>Everyone</p> <p>Action Ryan to collect comments</p>

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4.02	<p>Cost Sharing BOC/COPE Modify the actual policy. Should not fall under conference committee but NEC to cover registration for committee</p> <p>There should be an MOU with all three parties to develop cost sharing. Responsibility of NEC to cover registration to attend conference but up to branches to cover remaining costs. All expenses should however be approved by NEC</p>	<p>Adam and finance committee to draft cost sharing policy</p>
4.03	<p>Parliamentarian for AGM A registered parliamentarian from Vancouver area available and will assist at AGM. Claudia will provide her with documents</p>	
4.04	<p>EHR-News editor-publisher Cameron will look into finding a new editor. We should look at possibly becoming green and provide electronic model. The office could be the publisher therefore reducing costs</p>	<p>Cameron to look for new editor</p>
4.05	<p>CPHA update CIPHI is the recipient of an award for Human Resources</p>	
4.06	<p>Resolutions Pushed to next meeting</p>	
4.07	<p>Joint Meeting BOC/COPE/NEC BOC will not be meeting at the conference in Vancouver so possibly just the chairs will be present in Vancouver.</p>	
5.00	Other	
6.00	Adjournment	
	<p>Moved by Keir Second by Ryan to adjourn meeting at 13h00 EST</p>	
7.00	<p>Next Meeting Thursday June 24th 12h00 EST</p>	

Approved August 19, 2010