

MINUTES

National Executive Council Teleconference Meeting
June 24th, 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), Darcy Chrisp (MB President), Josee Theriault (NB Branch President), Barry MacGregor (NS/PEI Branch President), Ken Diplock (ON Branch President), Cameron Weighill (ON President-Elect), Debra Langier-Blythe (AB Branch Vice-President)</p> <p>Regrets: Phi Phan (President-Elect), Koreen Anderson (AB Branch President), Ryan Philipation (SK Branch President), Oumar Ba (Qc Branch), Chris Hart (NFLD Branch President), Claudia Kurzac (Immediate Past-President)</p>	
2.00	Approval of Agenda	
	<p>Add 5.0 Other</p> <p> 5.1 Promotional Items</p> <p> 5.2 Quebec Branch AEC Support</p> <p>Add 6.0 Adjournment</p> <p>Motion to approve agenda as modified:</p> <p>Moved by Josée</p> <p>Seconded by Barry</p>	
3.00	Approval of Minutes	
	Not completed as minutes from June 17 th have not been circulated to NEC for review.	
4.00	Business Arising	
4.06	<p>Review of Notice of Motions</p> <ul style="list-style-type: none"> - circulated to NEC on June 17th by Adam - will be presented to general membership prior to AGM 	<p>Motion # 2</p> <ul style="list-style-type: none"> - Josee to confirm total # of life members in CIPHI. - Friendly amendment to strike out revised portion of item B

ITEM	DETAILS	ACTION ITEM(S)
		<p>“and the total number of living Life Members shall not exceed three (3) percent of the membership, 10 as determined from the current report of the Executive Secretary-Treasurer / Executive Director.” as this # appears to have already been exceeded.</p> <p>Motion # 4 Friendly amendment to replace words “majority vote” with “highest number of votes”</p>
4.07	<p>Joint Meeting BOC/CoPE/NEC</p> <p>Deferred to next meeting.</p>	
4.10	<p>100th Anniversary Stamp</p> <p>All Branches have sent letters and Canada Post has responded back to some Branches advising them that they will forward our request to personnel at Canada Post responsible for this.</p>	<p>Ken to send letter as new President of ON Branch</p>
4.11	<p>NCCEH-CIPHI EPH Structural Profile</p> <p>- Survey completed by NCCEH at request of CIPHI.</p>	<p>MSC Committee to review survey further and</p>

ITEM	DETAILS	ACTION ITEM(S)
	<ul style="list-style-type: none"> - Captures large amount of information on EPH role across Canada - 94 responses from 94 different agencies that employ EPH's. Approx 100 agencies in Canada that employ EPH's so excellent response rate. - Responses from management personnel only. - Info is confidential - Info should eventually be built into MSC 	<p>determine next steps</p>
5.00	Other	
5.10	<p>Promotional Items Motion passed via e-mail to for the approval of up to \$5000 be spent on purchasing merchandise for the CIPHI Booth at the IFEH/CIPHI conference</p>	
5.11	<p>Quebec Branch AEC Support Motion made by Darcy to cover registration costs and associated expenses for up to two Quebec Branch Executive Members to attend the 2010 IFEH/CIPHI AEC Conference in Vancouver. Seconded by Josee Passed</p>	<p>Adam to contact Quebec Branch to advise them of support.</p>
6.00	Adjournment	
	<p>Moved by Barry Second by Keir to adjourn meeting at 13h15 EST</p>	
7.00	<p>Next Meeting Thursday July 6th 12h00 EST</p>	

Approved August 19, 2010