

NEC Teleconference

August 17th, 2018 9:00 am Pacific time

Dial: 1-866-613-5223
Participant Code: 3856647

Approved Minutes

NEC Members: Ann Thomas (President); Kari Engele-Carter (President Elect); Geoffrey Tomko (AB President); Ali Rana (MB President); Sara Baird (NS/PEI President); Casey Neathway (BC President-Elect); Raymond Ramdayal (ON President); Kevin Kapell (SK President); Shaun Crawley (NB President Elect); Gregory Barrett (NL President)

Guests: Tony Thepsouvahn Chair CoPE; Jenny Brown CoPE Chair; John Cannan

Regrets:

Minute Taker: Ray Ramdayal

NOTE: * denotes that a document was circulated for NEC to review prior to the meeting

#	Item	Discussion	Action	Lead
1	Welcome & Roll Call			
2	Agenda & Minutes			
2.01	Agenda approval/additions *	Appoint minute taker – Ray Ramdayal		
2.02	Minutes Approval *	MOTION: Approval of July 2018 Meeting Minutes as circulated August 16, 2018 Moved by: Ann Thomas Seconded by: Greg Barrett MOTION CARRIED		
2.03	NEC Action Items List*	Confirmation of action items status		
3	Corporate Reports			
3.01	BOC	Working on Agenda for joint meeting in September		Tony T.
3.02	CoPE	Clarification requested on Appeal Policy and Progressive Enforcement Model - will be finalized at September Joint Meetings		

National Executive Council
August 17th, 2018

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		Feedback provided to Ontario Branch regarding process to approve new ON CoPE member. Ray will get NEC approval and then send name to Jenny for processing.		
4	Old Business			
4.01	AEC 2018	Number of registrants is lower than anticipated Early Bird rates have been extended Branches are asked to circulate the update provided by Kari and John. 11 booths confirmed (lower than anticipated) Hopefully that number will increase also Discussion about how conferences will be handled in the future and how we get hosts NEC members will be assigned duties (facilitators, etc.) at the AEC ON reported that restraints in the province have affected ON Branch conference as well as NEC attendance. Silent Auction items will be provided by the branches – EHFC is organizing the auction and will receive the proceeds as a charitable donation		
402	September NEC Meeting Agenda *	Agenda will be finalized based on feedback today and circulated to NEC	Finalize Agenda	Ann
4.03	Salary Survey	Have not received survey from Pam Scharfe yet. It is still the intent to release it before the AEC		
5	New Business			
5.01	Voting Cards	Assign NEC member to provide AGM voting cards	Bring red and green voting cards to AGM	Sara
5.02	AGM Teleconference	Discussed option for members to call into AGM Organizer needs to know where the sites are going to be located.	Branch Presidents to confirm to Geoff by August 24 how many sites they will have open and	NEC

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			where.	
5.03	September NEC/BOC/CoPE Joint Meeting	Discussed agenda items for this joint meeting	Send any agenda items to Tony T.	NEC/CoPE
5.04	Award Nominations	Award Nomination for 2017-2018 circulated prior to teleconference. All awards (even single nomination) will be awarded by a majority vote. Remember you can vote "no" even if there is only one nomination. We don't have to give the award. Reminder that there is only one Life and one Honorary Award each year according to the current bylaw. These votes need to be taken before the meeting in September so that the awards can be engraved prior to AEC	Send out voting matrix to NEC for electronic vote	Kari
6	Next Meeting			
6.01	September 14 th – 15 th Saskatoon			
7	Meeting Adjourned 10:15 am			