

NEC Teleconference

August 16, 2019 9:00 am Pacific time

Minutes

NEC Members: Kari Engele-Carter (President); Ann Thomas (Past President); Casey Neathway (BC President); Meaghen Allen (AB President); John Cannan (ON President); Shaun Crawley (NB President); Vanessa Nickelo (NS/PEI President).

Guests: Pam Scharfe (EHFC Chair, Bradford Giesbrecht (SK Rep)

Regrets: Ian Harrison (BOC Chair), Tammy McDonald (NL President), Natalie Lowdon (MB President),

Minute Taker: Ann Thomas

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 *	Add 5.03 – Policy #8		
2.02	Minutes Approval *	Motion: Approve July minutes as circulated Moved by: Vanessa Seconded by: Casey Motion Carried		
2.03	NEC Action Items *	Action Items List updated	Send revised list to Kari with minutes	Ann
3	Corporate Reports			
3.01	BOC	No report		
3.02	CoPE	“Get to know your Cope Member” pics and bios were sent to Branches for distribution. An issue has been raised with the AB branch which will be followed up on.		

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3.03	EHFC	<p>The following update was provided by EHFC and discussed with NEC</p> <p>International aid project</p> <ul style="list-style-type: none"> • Plans to support the Canadian Outreach Medical & Mission Team in 2019. This a 100% volunteer organization that charges no administration fees. • They work closely with a few small very poor communities in Nicaragua and on the ground NGOs – they have been going to the same communities for 8 years and go twice a year • In addition to many projects they also include well drilling, well repairs including maintenance of the systems, ecofriendly stoves, handwashing at local schools • Are very interested in adding Public Health Inspectors to their team. They visit 2x per year for 10 days, Jan/Feb or Oct and fill a shipping container with medical and other much needed supplies. The trip usually costs \$1,600 per volunteer and includes air fare, meals and accommodation at a local orphanage. The cost is tax deductible. • Once plans are finalized the EHFC will promote as part of our 30th anniversary fund raising. <p>Student conference sponsorship</p> <ul style="list-style-type: none"> • 10 students (6 CBU, 2 Conestoga, 2 Ryerson) • 8 full registrations and 2 one-day registrations • CBU financially supported 6 additional students – full registrations 		

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		<p>Update on 30th anniversary project</p> <ul style="list-style-type: none"> • We have reached 10% of our goal which includes cheques mailed in. • We have not recieved any branch donations yet this year but understand that some of the branches wait until after your annual AGMs • We are about to send out a donation reminder and will be using photos of donors holding their invite or using their congratulatory quotes so if any of the NEC members who wanted to participate if you could do so before next Monday. • Online Auction – live on Aug. 20th. Will send an email to the NEC members on how they can donate. <p>2019 Awards</p> <ul style="list-style-type: none"> • Sending out a final notice about the EHFC awards later today <p>2019 AGM</p> <ul style="list-style-type: none"> • Invite NEC members to attend our Annual General Meeting on Sunday, Sept. 8th at 10:00 am 		
4	Old Business			
4.01	AEC 2019	<p>Conference committee is pleased to report that there are approx. 145 registrants to date.</p> <p>Branch contributions to the silent auction</p> <ul style="list-style-type: none"> • Reminder that traditionally Branches donate an item or gift card in the range of \$125-\$250. Silent Auction bidding will be available online as well as in person this year. <p>Branch donations to the welcome reception will be welcome again this year.</p>		

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		<p>Moderator schedule</p> <ul style="list-style-type: none"> Kari will circulate draft NEC moderator schedule for input from NEC 	Circulate draft moderator schedule to NEC	Kari
4.02	AEC 2020	Pam has sent exhibitor info to conference organizers and offered her assistance		
4.03	Environmental Public Health Week	On track except for French translation. Shaun will follow up on availability of a translator	Arrange for French translation	Shaun Crawley
4.04	AGM	<p>Electronic AGM is on track and will be in place for AGM. Casey has offered to continue with this project for the 2020 AGM.</p> <p>Parliamentarian, Scrutineers, Sargent At Arms, Registration, Voting cards:</p> <ul style="list-style-type: none"> NS Branch will arrange for these positions to be filled Kevin will provide voting cards 		
4.05	CIPHI Banners	Draft has been circulated for NEC input. Everyone is encouraged to send comments to Tammy ASAP so these can be finalized.	Feedback to Tammy	All NEC
4.06	CIPHI National Awards	Four awards will be presented by National this year – Life Member ,Alex Cross and two 50-year members Recipients are being notified in advance in the hope they can be present at the AEC to receive their award.		
4.07	CoPE Regulations	NEC feedback has been sent to Jenny and a response is pending.		
4.08	Call for Action for Climate Change and Health (ON Branch)	This initiative is being supported by the Ontario Branch. No action required by the NEC at this time, but John will handle anything that arises.		

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5				
5.01	AEC presentation –Progressive Compliance Model	<p>Discussion as to how the NEC should be involved in this presentation. Agreement that an NEC member should be on the panel.</p> <p>Kari asked that NEC members be present in the audience so they can make sure the messaging they take back to their branch members is consistent</p>	Identify the NEC panel member	Kari
5.02	September Face-to-Face Meeting	<p>Transportation from airport to venue has been coordinated</p> <p>Agenda items should be sent to Kari so she can circulate a draft prior to the meeting</p> <p>Saturday evening event for BOC/NEC/CoPE/EHFC and their guests was selected</p>		
5.03	Policy #8 Revision	Send comments to Ann's email draft		
6	Next Meeting			
6.01	September 6, 2019 8am ADT			
7.0	Adjournment	Meeting adjourned at 10:25 PST		