

***CIPHI Manitoba Branch***  
**Meeting Minutes**

***April 7, 2014***

In Attendance: Rhea Lefko, Stephen Yeo, Darcy Chrisp, Stéfane Gravelle, Kathleen Martin.

Guest: Carmen Cross

Regrets: Dana Gallant, Greg Stevenson, Ali Rana, Shaun Miles

1. **Call Meeting to Order:** 5:30 PM
2. **Approval of Agenda:** Motion to approve by Kathleen, seconded by Steven, all approved, motion carried.
3. **Reading and Approval of Previous Meeting's Minutes:** Motion to approve by Kathleen, seconded by Rhea, all approved, motion carried.
4. **Correspondence Received and Read:** Nothing.
5. **Business Arising from Minutes or Correspondence:** Most to be dealt with in New business. Money will be transferred from general operating account to investment account once Rhea takes over treasurer's position. Kathleen and Bernie Chrisp met with Jill Officer on Apr 5th to give her a CIPHI Centenary Coin and some information on Alexander and Ebenezer Officer. Photos will be posted in the Placard.
6. **New Business**
  - a) 2014 Spring Workshop

We have 53 delegates registered.

Anitta, Kiran and Victoria have agreed to work the registration desk at the workshop.

It is anticipated that we will make approx \$2000.00 profit.

It was suggested that for next year's conference we consider mini tape measures as the take home gift.

There will be six 25 year membership awards given out this year. The recipients are:

Blake Scott

Greg Marsh

Ken Rapinchuk

Tim Ness

Dave Nedecky

Donna Smiley

Tyler Hebb and Blake Scott to do AV.

b) Branch Elections

We now have enough nominations to fill all position on the executive.

c) Branch AGM

Stefane has prepared the package and it was circulated to the membership in mid March for review.

d) Complimentary CIPHI membership for retired PHI's

Kathleen made a motion to draw for a complimentary CIPHI membership for retired PHI's as well as regular members. Stefane seconded. Approved. Will be completed at the AGM.

**Good & Welfare:** Dana Galant had a baby boy named Graham Scott Bannatyne. Ken Hawkins passed away. Darcy has sent cards already.

7. **Next Meeting:** TBD

8. **Adjournment:** Motion to adjourn **5:48PM** by Stefane, Seconded by Steven, all approved, motion carried