

Minutes

April 28, 2014

12:00pm

Tentative Agenda

#	Item	Notes	Lead
1	Welcome & Roll Call		Kathleen Martin
	Present: Kathleen Martin (President), Darcy Chrisp (Past President), Ali Rana (Vice President), Rhea Lefko (Treasurer), Victoria Ly (Secretary), , Kiran Sidhu (Councillor), Tyler Hebb (Councillor), Anitta Sundarampillai (Councillor), Regrets: Kiran Brar (Councillor), Monique Nguyen (Councillor) Guests: None		12:02
2.0	Approval of Agenda		Kathleen Martin
	Additions: Discussion about the Food Matters Cook Off; Food Regulation Support MOTION: Motion to approve the agenda NAME: Rhea Lefko, Ali Rana Approval: Yes		
3.0	Approval of April 7, 2014 Executive Meeting Minutes		Kathleen Martin
	MOTION: Move to approve the minutes from April 7, 2014 as they were sent out NAME: Darcy Chrisp, Rhea Lefko Approval: Yes Additions / Corrections: Spelling of Kathleen's name		
4.0	Correspondence Received and Read		
	Rhea received cheques from City of Winnipeg, and MB Health		
5.0	Standing Committees		
5.1	Education & Training <i>Close out of Spring Workshop</i> 53 delegates registered		Darcy Chrisp

Minutes

April 28, 2014

12:00pm

	<p>\$3386 made Overall success</p> <p><i>Chair:</i> Kathleen Martin, Darcy Chrisp <i>Members:</i> Rhea Lefko, Anitta Sundarampillai, Kiran Sidhu, Victoria Ly</p>	
5.2	<p>Exhibition / Sponsorship *COMBINED WITH EDUCATION AND TRAINING*</p> <p><i>Chair:</i> <i>Members:</i></p>	
5.3	<p>Membership / Student Recruitment <i>Chair:</i> Monique Nguyen</p>	
5.4	<p>Social Committee <i>Chair:</i> Kiran Sidhu <i>Members:</i> Victoria Ly, Monique Nguyen, Anitta Sundarampillai</p>	
5.5	<p>Constitutional / By-Law <i>Chair:</i> Rhea Lefko <i>Members:</i> Tyler Hebb, Darcy Chrisp</p>	
5.6	<p>Fund Raising *REMOVED*</p> <p><i>Chair:</i> <i>Members:</i></p>	
5.7	<p>Advocacy <i>Chair:</i> Kathleen Martin <i>Members:</i> Ali Rana, Rhea Lefko</p>	
5.8	<p>Finance *REMOVED*</p> <p><i>Chair:</i></p>	
5.9	<p>Communications — Placard & Website *REMOVED*</p> <p><i>Chair:</i> <i>Members:</i> Carmen Cross (website), Kathleen Martin (Placard)</p>	
5.10	<p>Historical *REMOVED*</p> <p><i>Chair:</i> S. Gravelle → Always been a representative</p>	

Minutes

April 28, 2014

12:00pm

6.0	New Business		
6.1	Contact Information Action Item: All members of executive to send Kathleen personal contact information		Kathleen Martin
6.2	Website – Executive Profiles Action Item: All members of executive to submit a photo and a personal bio		Kathleen Martin
6.3	Establishing Committee Chairs and Members Action Item: As per list above – note that there were errors / discussion regarding what committee listings.		Kathleen Martin
6.4	AEC Donation Requests Action Item: \$250 for welcome reception \$200 for gift Kathleen to forward Rhea info for cheque What kind of gift would we like to bring to the auction? Forward Kathleen any ideas		Kathleen Martin
6.5	Placard Discussion: Kathleen currently working on the next edition Possibly form a team for this		Kathleen Martin
6.6	Media – Twitter and Facebook Action Item: Victoria to begin Facebook and Twitter		Kathleen Martin
6.7	Fall Conference 2015 Discussion: Conference will be 2.5 days Possible venue: Place Louis Riel?		Kathleen Martin
6.8	USB Action Item: Instead of USB's, to have a portal in our website to drop everything in – maybe use a program like Dropbox		Kathleen Martin
6.9	NEC Historical Request Discussion: National historian Tim Roark – wants individuals to be able to access and find historical information		Kathleen Martin
6.10	Food Challenge: high school students looking to going into a career in culinary arts CIPHI could be evaluating food safety as they're cooking		

Minutes

April 28, 2014

12:00pm

	Someone in Winnipeg to facilitate at competition		
6.11	Advocacy: Groups within Manitoba that want more flexibility with food preparation to allow for buying locally and economic development for Manitobans. Awaiting further information and a formal request from Manitoba Health for CIPHI to put together a position paper about the importance of regulatory requirements to ensure food safety.		
7.0	Good & Welfare		
7.1	New Staff within Manitoba – Micky Leung (federal)		
7.2	Dana Gallant *already acknowledged*		
7.3	Tony Oghomienor had a baby girl on April 16, Victoria already sent a card		
7.4	Hans Boyens Dec 1, 2013 – obituary to be added in next Placard		
8.0	Next Meeting		
	Change branch nooners to Wednesdays – last week of May?	Kathleen to ask Monique Nguyen is that works for her <i>Meetings in May and June, and end of August</i>	
9.0	Adjournment		
	MOTION: Rhea Lefko, SECOND: Tyler Hebb APPROVAL: Yes		1:05 pm