

Agenda

Manitoba Branch Executive: Ali Rana (President), Jennifer Hughes (Vice President), Kathleen Martin (Past President), Mike LeBlanc (Treasurer), Natalie Lowdon (Secretary), Kiran Sidhu (Councillor), Monique Nguyen (Councillor), Lorelle Weiss (Councillor), Cristina Bueti (Councillor)

Invited Guests: Eric Friesen

#	Item	Notes	Lead
1	Welcome & Roll Call		A. Rana
		Regrets: K. Sidhu, M. Nguyen, C. Bueti, K. Martin. Motion: A. Rana. Second: M. LeBlanc. All in favor: Carried.	
2.0	Approval of Agenda		A. Rana
		Motion to accept the agenda as circulated: A. Rana. Second: J. Hughes. All in favor: Carried.	
3.0	Correspondence Received and Read		A. Rana
		Motion to accept correspondence as received. A. Rana. Second: N. Lowdon. Carried.	
5.0	New Business		
5.1	Committee Updates		Committee Chairs
	Advocacy Committee	Briefed on survey findings. Action item: Will be emailing summary of survey findings to membership.	J. Hughes
	Educational Committee	1-day CIPHI Manitoba Branch workshop is booked for October 12th, 2017 at the Viscount Gort Hotel. Same format as last year. Block of rooms reserved. Options on the table for speakers. NCCEH will be sending abstract submissions. Action Item: post on website block of rooms and venue date and time of workshop.	M. LeBlanc
	By-law Committee	Committee is working on by-law amendments for how to appoint a new member after a member leaves.	M. LeBlanc

	Membership Committee	No update.	Monique emailed.
	Social Committee	Mixer at Pony Corral, 10ppl attended, appetizers provided. Upcoming social events: evening before workshop Rumors Comedy, curling possibility, another mixer the night of workshop.	Lorelle Weiss
	Website	Need to post meeting minutes on website. Action Item: Natalie/Ali.	
5.2	Treasurer Update	No updates.	Mike LeBlanc
5.3	Golf Event	In the past, 300\$ was donated to the golf tourney for prizes, and members pay for their own golf or dinner. 195\$ was returned in 2014 (attendance 22 members), 267\$ returned in 2013; in 2012, (32 members) returned 6\$ due to the 51\$ on repairs and new layer to the CIPHI Gold Trophy. ~30 members for each tournament in recent yrs. Breakdown of members and non-members for attendance: In 2013- 24 golfers, 12 members and 12 non-members. Importance of golf tournament in keeping CIPHI name as an active group, not subsidizing, Eric is willing to organize and has tentatively set a date of Friday September 15, 2017 at 12:30pm at the Transcona Golf Club. Action item: Committee to vote.	Mike LeBlanc/Eric Friesen
6.0	Good & Welfare		
			Natalie
7.0	Next Meeting		TBD
8.0	Adjournment 12:46pm. Motion: A. Rana. Second: M. LeBlanc. All in favor: Carried.		