

DRAFT MINUTES

#	Item	Lead
		A. Rana
Call to Order / Roll Call	<p>4:02pm Motion: Rhea Epp, Seconder: Blake Scott.</p> <p>Manitoba Branch Executive Members Present: Ali Rana (President), Jennifer Hughes (Vice-President), Mike LeBlanc (Treasurer), Natalie Lowdon (Secretary), Kiran Sidhu (Councillor), Monique Nguyen (Councillor), Jeffrey Thomson (Councillor), Cristina Bueti (Councillor), Lorelle Pegus (Councillor). Regrets: Kathleen Martin (Past President).</p> <p>Manitoba Branch Members: Sabina Mian, Julie Swanlund, Steve Kamm, Karissa Martin, Yoel Mesghenna, Lynn Liu, Valerie Jackson, Anthony Oghomienor, Kelvin Wong, Karen Leewing, Eleanor Ironman, Carmen Cross, Peter Parys, Kalie Apostle, Dana Gallant, Monique Nguyen, Cristina Bueti, Mike LeBlanc, Ali Rana, Rhea Epp, Raegan Morton, Shume Lee, Tamara Subtelny, Nicole Lunsted, Hammad Shakeel, Bine Ramsden, Pat Masterton, Stefane Gravelle, James Dean, Stephen Hancock, Jeff Thomson, Barbara Adamkowicz, Kiran Sidhu, Blake Scott, Natalie Lowdon, Lesly Andrews, Lorelle Pegus.</p>	
1.0		A. Rana
Review and approval of Agenda	<p>MOTION: Approval of the Agenda as circulated with the addition of good and welfare to the agenda.by Ali Rana.</p> <p>Moved: Stefane Gravelle, Seconded: Nicole Lunsted. In Favor: All, Opposed: None. Motion: CARRIED</p>	
2.0		A. Rana
Review and approval of the Annual General Meeting Minutes October 12, 2017	<p>MOTION: Approval of the Annual General Meeting Minutes from October 12, 2017 by Ali Rana as circulated with the following revision: correction to made to change Julie Scarpino to Julie Swanlund.</p> <p>Moved: Julie Swanlund, Seconded: Cristina Bueti, In Favor: All, Opposed: None. Motion: CARRIED</p>	
3.0		

3.1 President's report	<i>Ali Rana provided an update.</i>	
3.2 Vice-President's Report	<i>Jennifer Hughes provided an update.</i>	
3.3a Treasurer/Financial Report	<i>Mike LeBlanc provided an update.</i>	
3.3b Membership & Student Recruitment	<i>Monique Nguyen provided an update.</i>	
3.3c Education and Training	<i>Natalie Lowdon provided an update.</i>	
3.3d Board of Certification	<i>Stephen Hancock provided an update.</i>	
3.3e Council of Professional Experience	<i>Lorelle Pegus provided an update.</i>	
3.3f By-Laws	<i>No update.</i>	
3.3g Advocacy	<i>Jennifer Hughes provided an update.</i>	
3.3h Social & Awards	<i>Kiran Sidhu provided an update.</i>	
3.3i Sponsorship Committee	<i>Cristina Bueti provided an update.</i>	
3.3j Historical	<i>Stefane Gravelle provided an update.</i>	
3.3jk Publications: The Placard & The Website	<i>Kathleen Martin provided an update on The Placard in the report. Kathleen is stepping down and new editor is needed. Please let executive know if you are interested in becoming editor of the placard.</i> <i>Carmen Cross provided an update on the website.</i>	
3.3l Elections Committee Report	Elections Committee overseen by Peter Parys and Barb Adamkowicz for this year's elections.	
4.0	New Business	
4.1 Awards Recipients	25 Year Membership: pins awarded to Lesly Andrews, Mike LeBlanc and Stefane Gravelle. Don Poulin Award: awarded to Gregory Marsh. Julie Swanlund accepted the award on his behalf earlier today.	
4.2 Elections	Natalie Lowdon was nominated for the position of President by Monique Nguyen, seconded by Ann Chan. Position was accepted.	

	<p>Cristina Bueti was nominated for the position of Vice-President by Ali Rana, seconded by Gregory Marsh. Position was accepted.</p> <p>Mike LeBlanc was nominated for the position of Treasurer by Ali Rana, seconded by Gregory Marsh. Position was accepted.</p> <p>Kiran Sidhu was nominated for the position of Secretary by Ali Rana, seconded by Gregory Marsh. Position was accepted.</p> <p>Yoel Mesghenna was nominated for the position of Councillor by Lorelle Pegus, seconded by April Gravelle. Position was accepted.</p> <p>Valerie Jackson was nominated for the position of Councillor by Monique Nguyen, seconded by Ann Chan. Position was accepted.</p> <p>Julie Swanlund was nominated for the position of Councillor by Natalie Lowdon, seconded by Kiran Sidhu. Position was accepted.</p> <p>Nicole Lunsted was nominated for the position of Councillor by Monique Nguyen, seconded by Ann Chan. Position was accepted.</p>
4.3 Good and Welfare	<p>William Bill Harrison passed away.</p> <p>Lorelle Pegus got married.</p> <p>Rick Orto and Peter Scobel retired.</p> <p>Moment of silence for Bill Harrison, our branch member lost this year.</p>
4.4.New Business	<p>Mike LeBlanc proposed a President-Elect position. Would have to change the by-law. Will be reviewed</p>
5.0	
Adjournment / Next Annual General Meeting	<p>Motion: To end meeting. Moved: Stefane Gravelle. Seconded: Stephen Hancock. In Favor: All. Opposed: None. Meeting adjourned: 4:27pm.</p> <p>Next AGM will be at the next fall workshop/conference.</p>