

**CIPHI Saskatchewan Branch**  
 58th Annual General Meeting  
 November 4, 2008  
 Concorde Room #1, Travelodge Hotel  
 Saskatoon, SK

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Members Present:

John Bartram	Gord Button**	Nimone Campbell
Andrew Carolus	Gilbert Combres	Ken Cross*
Dwayne Djkowich*	Kari Engele-Carter	Alden Georget
Brad Giesbrecht	Yvonne Graff	Robin Harle
Mike Hayduk	Wayne Johnson	Kevin Kapell
Norman Kruesel	Brent Latimer	Verna Law
Dwayne Liebelt	Mike McCann*	Deborah Melis
Amy-Jill Parenteau	Carla Patterson	Ryan Philipation*
Travis Philipation*	Roger Piatt	John Prince
Paul Ross*	Leona Schmidt	Thomas Shaw
Paul Silvester	Ken Startup	James Taylor
Doug Terry** and *	Jon Tieszen	Jackie Treen
Bill Tyckon	Jon Gaudry*	Total Number: 38

\*\* Life Member

\* CIPHI SK Branch Executive Member

Agenda Item		Discussion & Decision	Action
1.0	Appointment of Parliamentarian	Paul Silvester appointed.	
2.0	Approval of Agenda	2.1 4.2 will be addressed by Yvonne Graff, not Ken Cross  2.2 Add 6.1 BOC Structure Change - Ken Add 6.2 AEC Bid 2012 - Ken Add 6.3 Hockey Pool Award - Mike  2.3 Adoption of agenda as amended moved by Ken Cross, 2 <sup>nd</sup> by Jackie Treen, carried	
3.0	Approval of 2007 AGM Minutes	Approval of 2007 AGM minutes as written moved by Russell Scot, 2 <sup>nd</sup> by Paul Silvester, carried	
4.0	Reports	4.1 <b>Presidents Report</b> - Ken highlighted a few points from his report. Ken moved his report be accepted as written in the 2007-2008 annual report. 2 <sup>nd</sup> by Doug Terry, carried	

4.2 **Corresponding Member to the BOC Report** – Yvonne highlighted a few points from her report. Yvonne moved that her report be accepted as written and submitted to the executive at the AGM. 2<sup>nd</sup> by Russell Scott, carried

4.3 **Exam Coordinators Report** – Yvonne moved that her report be accepted as written in the 2007-2008 annual report, 2<sup>nd</sup> by Mike McCann, carried

4.4 **Committee Reports**

Education Committee – Ryan Philipation moved that his report be accepted as written in the 2007-2008 annual report, 2<sup>nd</sup> by Yvonne Graff, carried

Marketing Committee – Mike McCann moved that his report be accepted as written in the 2007-2008 annual report, 2<sup>nd</sup> by Gordon Button, carried

Advocacy Committee – Dwayne Djkowich moved that his report be accepted as written in the 2007-2008 annual report, 2<sup>nd</sup> by Gilbert Combres, carried

FNUC Liaison – Mike McCann moved that his report be accepted as written in the 2007-2008 annual report, 2<sup>nd</sup> by Russell Scott, carried

Operations Committee – Travis Philipation moved that his report be accepted as written in the 2007-2008 annual report, 2<sup>nd</sup> by Mike Hayduk, carried

Membership Committee – Travis Philipation moved that his report be accepted as written in the 2007-2008 annual report, 2<sup>nd</sup> by Dwayne Liebelt, carried

Secretary's Report – Jon Gaudry moved that his report be accepted as written in the 2007-2008 annual report, 2<sup>nd</sup> by Verna Law, carried

Treasurer Report – Discussion over the Sask Branch fiscal year end. It should be moved to September to ensure up to date records are presented to the membership. Paul Ross moved that his report be accepted as written in the 2007-

		<p>2008 annual report, 2<sup>nd</sup> by Paul Sylvester, carried</p> <p>Newsletter Editor Report – Mike Hayduk moved that his report be accepted as written in the 2007-2008 annual report, 2<sup>nd</sup> by Ryan Philipation, carried</p> <p>Webmaster Report – Roger Piatt moved that his report be accepted as written in the 2007-2008 annual report, 2<sup>nd</sup> by Mike McCann, carried</p>	
5.0	New Business	<p>5.1 <b>2008 AEC – St. Johns – Ken</b> There were 300 plus delegates. The conference was very informative and fun. Ken Cross moved that his report be accepted as written in the 2007-2008 Annual Report. 2<sup>nd</sup> by Dwayne Liebelt, carried.</p> <p>5.2 <b>2008 AEC Bursaries – Ryan Philipation</b> Gilbert Combres received bursary to attend the national conference in St Johns. Gil provided a write up for use in the newsletter.</p> <p>Just a reminder to apply for bursaries when planning to attend a conference. Please remember to look for other sources of funding in addition to Sask Branch bursaries. For example HSAS has bursary programs.</p> <p>5.3 <b>EPHW 2008 and reminder of EPHW 2009 – Jon</b> EPHW was in January. It was successful with lots of media coverage. Many communities proclaimed the week at their council meetings.</p> <p>EPHW 2009 is coming up. Please be active in your communities by placing posters up and setting up displays.</p> <p>5.4 <b>EHFC Donation – Ken</b> <b>Motion</b> – Ken Cross made the motion to support the EHFC with a \$250.00 donation. 2<sup>nd</sup> by Russell Scott, Carried.</p> <p>5.5 <b>SPHA – Ken / Terry</b> Ken is on the SPHA Ad Hoc committee. Through this committee SK Branch will be involved in any SPHA projects. Discussion was held around the idea of reciprocal memberships with SPHA. They would be an affiliate</p>	

member of CIPHI and SK Branch would be the same for SHPA

**Motion** - Ken Cross made a motion for SK Branch to pay for a membership with SPHA. 2<sup>nd</sup> by Robin Harle, carried.

**5.6 Appointment of Branch Examiners**

If you want to be a branch examiner please forward your name to the Exam Coordinator with a cc to Ken Cross by March 1, 2009. There are criteria for becoming an examiner, please be sure you fit that criteria. There is training available to those interested. At a minimum the exam chair should have this training.

**5.7 Awards**

Roger Piatt was given a token of appreciation for the hard work he put into the web page since its inception. Thank you, Roger, for your years of service to the Branch and its members.

**5.8 Honorariums – (need a motion for the others)**

Motion – Yvonne Graff made the motion to make a donation to the x-ray department at the Biggar Hospital for the amount of Ron Belak's honorarium. 2<sup>nd</sup> by Ken Cross, carried. **Clarification – This donation would be in lieu of paying the honorarium.**

**5.9 Future In-services**

Education and in-services are a priority for our members. In order to provide the right information and education we will need topics and suggestions from the membership. We will also need to call on the membership to provide some volunteer service to ensure we are successful. We also would like to continually invite our Life Members to these events.

Thanks and congratulations go out to Ryan Philipation who worked tirelessly on this event and ensured it was a success.

**5.10 Elections –**

Chair – Doug Terry

Up for election: Treasurer, 2 Councilors, and Webmaster

		<p><b>Treasurer</b> – nominated was Paul Ross. Norman Kruesel moved nominations cease, 2<sup>nd</sup> by Gord Button, carried. Paul Ross acclaimed as Treasurer.</p> <p><b>Councilors</b> – Travis did not let his name stand. Ryan Philipation did let his name stand for reelection. Verna law was nominated by Gilbert Combres. Norman Kruesel was nominated from the floor by John Prince. There was a vote for the two positions with Ryan and Verna winning the election. Thanks to Norm for letting his name stand.</p> <p><b>Motion:</b> Doug Terry made the motion to destroy the ballots, 2<sup>nd</sup> by Roger Piatt, carried</p> <p><b>Webmaster</b> – nominated was Brent Latimer. Dwayne Djkowich moved nominations cease, 2<sup>nd</sup> by Roger Piatt, carried. Brent was acclaimed webmaster.</p>	
6.0	Other Business	<p>6.1 <b>BOC Structure Change -</b> Position of Exam Coordinator and Sask Branch BOC Rep were one position now it to be two positions. If any one is interested in either position please submit your name to Doug Terry</p> <p>6.2 <b>2012 AEC Conference Bid –</b> Members were asked if they wanted to proceed with a bid. The indication was yes, lets proceed. We need to get a location and other details put together for our conference bid.</p> <p>6.3 <b>Hockey Pool Award –</b> congrats to Kari Engle-Carter for winning the 2008 hockey pool. Mike McCann presented Kari the trophy.</p>	
7.0	Next Meeting	To be determined at a later date	
8.0	Adjournment	<p>Ken Cross moved the meeting be adjourned, 2<sup>nd</sup> by Mike Hayduk, carried</p> <p>Meeting Adjourned at 8:40pm</p>	