

Ellen Oxman

President



Jenn MacPherson

Secretary

Minutes for Executive Meeting – Thursday, September 21, 2017

1. Call to Order: **6:08pm**

2. Roll Call of Officers:

X	President, Ellen Oxman
X	Vice President, Iris Taylor
Ex	Vice President, Lucy Oxman
X	Vice President, Christine Walker

X	Secretary, Jenn MacPherson
X	Treasurer, Cina Opel
X	Sgt at Arms, John Humphrey
	Youth Delegate, Vacant

X	Member at Large, Steve Fielden
	Member at Large, Michelle Whyte
	Member at Large, Jenn Duggan
	Member at Large, Vacant

	Trustee, Kip Wood
	Trustee, Darlene Yee
	Trustee, Tom Duncan
X	CLC Rep, Chantel O’Neill

3. Minutes of Previous Meeting

- a. **May 18/17 – m/s/c – as presented**
- b. **June 15/17 – m/s/c – as presented**

4. President Report

- a. **m/s/c – as presented**

5. Treasurer Report

- a. **m/s/c – as presented**

6. CLC Report

- a. **Will report during General Meeting**

7. Sergeant – at –Arms Report

Delegates **7** , Unions **7** , Locals **7** , Guests **1 ½** , CLC Rep **1**

m/s/c

8. New Business

- a. Labour Day Picnic Recap - **spoke about the Exec Meeting debrief**
- b. Camp Jubilee Report – **Jenn spoke**
- c. NDP Convention – **recommended we send two exec members to the BCNDP Convention, November 3-5, 2017 in Victoria, that are members of the BCNDP and were active in the last campaign. Recommended Ellen and John with Lucy as Alternate – m/s/c**

i. **motion to destroy ballots in voting of attendees to the BCNDP convention – m/s/c**

- d. **BC Fed Renewal Conference – will speak about during the General Meeting**
- e. **IAMAW Thank You Letter – spoke to the letter**
- f. **Website Tech Support – recommendation to hire tech support for the website at \$50 an hour, for up to two hours a month, for maintenance of the website, as needed – m/s/c**
- g. **Swag Order – recommended costing for swag order for our 60th anniversary – reusable bags with logo and 60th x 500 – m/s/c**

9. Good and Welfare

10. Adjournment – **6:37pm – m/s/c**