

CCPA Manitoba Chapter – Annual General Meeting

September 13, 2020

1:00 – 3:00pm via ZOOM

<https://us02web.zoom.us/j/84617894364?pwd=WXRyYbGVxRHBGSHJ2UzdJbVc3elQ3dz09>

Meeting ID: 846 1789 4364

Passcode: 902933

AGENDA

Call to order	K. Dedi
<ul style="list-style-type: none"> Acknowledgement <i>The Manitoba Chapter of the CCPA recognizes that we are located on original lands of Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Métis Nation.</i> <i>We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.</i> Introductions of attendees 	K. Dedi
1.0 Review of 2019 AGM Minutes	K. Dedi
2.0 Board Updates	
2.1 President’s Report	K. Dedi
2.2 Manitoba Nunavut Director Report	L. Rudniski
2.3 Treasurer Report	A. Coleman-Berard
2.4 New Member Networking Report	K. Edinborough-Capuska
2.5 Continuing Education Report	C. Gupta
2.6 FACT-MB Regulation Committee Report	M. Grienke
2.7 Third Party Billing Initiative Report	B. DeMone
3.0 2019 Business	K. Dedi
4.0 New Business	K. Dedi

2020 Board of Directors Election: (Highlighted roles available)	
Continuing Elected Members	
Past President: L. Blanchard	Director at Large – FACT-MB: M. Grienke
President: Krysti Dedi	Director at Large – FACT-MB (Alternate): B. Zacharias
President-elect: A. Dittberner	Director at Large – FACT-MB: (Observer): B. Knowles
Secretary: B. DeMone	Student Representative:
Treasurer: A. Coleman	Director at Large: Third Party Billing:
Director at Large – New Member Networking: K. Edinborough Capuska	Director at Large: Continuing Education:
	Director at Large: Indigenous Representative: