**CCPA Manitoba Chapter – Annual General Meeting**

**September 13, 2020 1:00 – 3:00pm via ZOOM**

**DRAFT Minutes**

|  |
| --- |
| **Attendees:** K. Dedi, A. Coleman, L. Blanchard, L. Rudniski, M. Grienke, C. Gupta, B. DeMone, A. Dittberner, B. Zacharias, K. Edinborough-Capuska, V. Kehler, K. Bernadin-Dvorak, C. Pauls, S. Chrol, L. Martin, B. Woods, M. Orr, J. Persona |
| **Call to order at 1:08** |
| 1. Dedi acknowledged that 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. 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.
 |
| Attendee roundtable introductions occurred.  |
| 1. Review of 2019 AGM Minutes
* Minutes reviewed.
* Motion to approve minutes as circulated moved by M. Grienke. Seconded by C. Gupta
 |
| 2.0 Board Updates  |
| 2.1 President’s Report* **See attached full report**
* Overview provided; reviewed highlights.
 |
| 2.2 Manitoba Nunavut Director Report* **See attached full report**
* Overview provided; reviewed highlights.
 |
| 2.3 Treasurer Report * **See attached full report**
* Overview provided; reviewed highlights.
 |
| 2.4 New Member Networking Report* Noted aim is to do virtual circles such as the AGM via zoom to be able to engage people from throughout Manitoba in the new year.
 |
| 2.5 Continuing Education Report* **See attached full report**
* Overview provided; reviewed highlights.
* Noted upcoming book study – Michelle Obama’s “Becoming” – will be held via Zoom Nov 22/ 2020. Will support 2 Continuing Education Credits
 |
| 2.6 FACT-MB Regulation Committee Report* **See attached full report**
* Overview provided; reviewed highlights.
* Discussed that currently there is an elected observer, however the last elected observer has been unable to attend. FACT – MB has requested an official observer position, however others are welcome to attend and observe unofficially. Will add official observer to elections under new business.
* Inquiry regarding the MB online petition and whether it was still open for signature as the button is still there on the website. If people haven’t had a chance to sign it, could go to CCPA main page and sign it the MB petition.
 |
| 2.7 Third Party Billing Initiative Report* **See attached full report**
* Overview provided; reviewed highlights, reviewed website posted tools.
 |
| 1. 2019 Business
* Request to national for Manitoba Director Indigenous Representation was approved. Position will be elected at this meeting.
 |
| 1. New Business
* Elections as below.
 |

|  |
| --- |
| **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): Carla Peters – self-nominated, seconded: M. Grienke. ELECTED.  |
| Secretary: B. DeMone | Student Representative: no nominations from the floor. Will extend invitation for appointment out to CCPA MB student members.  |
| Treasurer: A. Coleman | Director at Large: Third Party Billing: no nominators from the floor. Will extend invitation for appointment out to CCPA MB members.  |
| Director at Large – New Member Networking: K. Edinborough Capuska | Director at Large: Continuing Education: C. Gupta – self nominate, seconded: B. Woods. ELECTED.  |
|  | Director at Large: Indigenous Representative: K. Edinborough- Capuska – self nominated. Seconded A. Coleman. ELECTED. |

K. Edinborough- Capuska resigned as Director - New member networking at the meeting.

Jacqualynn Persona self nominated as Director - New Member Networking. Seconded B. Wood. Elected

**Adjourned 2:43**