**IPAC – Southern Alberta**

**MINUTES**

**Date**: Wednesday, June 1, 2022

**Venue**: Virtual

**Time**: 1300 – 1400

**Present**: Sandra Dunbar, Craig Pearce, Jason Morris, Josephine Kalunga, Kaethel Decker, Kim Houde, Kristine Cannon, Maureen Kano, Shanthi Anchan, Stephanie Smith (Guest), Suzanne Gavet, Toluwalope Obayomi-Davis, Abraham Fifen, Linda Kamhuka, Ashley Shackleford, Dione Kolodka, Gord Platt, Jennifer Ellison, Lori Pohl, Ye Shen, Jennifer McMullen, Jennifer Poirier, Corrinne Pidhorney, Heidi O’Grady, Kathryn Linton, Khaled Altabtaei, Joseph Kaunda.

**Apologies**: None.

The President, Kim, called meeting to order at 1303.

**Education**

Jason Morris introduced guest speaker, Dr. Stephanie Smith.

Dr. Smith gave presentation titled: *Viral load of SARS-CoV-2 in droplets and bioaerosols directly captured during breathing, speaking, and coughing.*

**Business Component**

President’s Report

Nothing to report on executive reports. AGM is occurring.

Treasurer’s Report

No new update. The Chapter treasury currently has about $15,000.

Ecolab Theme Competition

Jason Morris led members through this exercise. “*Unmasking the Future”* was the winner, with a score of 38%.

Others

The President invited members to submit names of proposed nominees for all office positions. These are to be reviewed at the September meeting, for elections in November.

Spending surplus funds was also revisited. Some of the proposals mentioned were:

* Supporting IFIC
* Supporting under-funded chapters to enable their presidents to attend annual conferences
* Supporting members for their CIC certification
* Supporting members to attend conferences

The application process is in the Terms of Reference on the website.

The Education Day that was suspended due to COVID-19 was also revisited. It will be looked at in future.

The President revisited the history of Chapter poverty in the past, which led to the present anxiety about going back there. Spending was also minimized with the onset of COVID-19. Some expenditure has been done on sponsoring IFIC in the past, but more needs to be done to bring the Treasury down to acceptable levels.

Gord reminded of the accounting need to have cash flows, in and out.

With next year’s conference in Vancouver, the Chapter may consider sponsoring more members to attend.

**Interest Groups**

There were no reports given on interest groups.

**Next Meeting**

Next meeting will be on September 7, 2022, at 1300 hr.

There being no further discussion items, the President closed the meeting at 1359.