**IPAC – Southern Alberta**

**MINUTES**

**Date**: Wednesday, June 7, 2023

**Venue**: In-person

**Time**: 12:00 – 15:00

**Present**: Gordon Platt, Juergen Rossdeutscher, Michelle Platt, Marcia Brauer, Munira Peermohamed, Abraham Fifen, Hitesh Patel, Kristine Cannon, Lemlem Ghebreyesus, Joyce Erebor, Zaheeda Jessani, Sherry Qian, Osas Attamah, Vinita Kumar, Lynn Curry, Kim Houde, Chelsea Hagg, Kaethel Decker, Carlie Denslow, Kimberly Lillington, Jennifer Ellison, Catherine Stephens, Ifeoma Oriahi, Maureen Kano, Shandi Aaserud-Johnston, Maddison Lamarre, Joseph Kaunda. *(Attendance from Red Deer/ Central Zone pending.)*

**Absent with Apologies**: Jason Morris, Jennifer Happe.

Lunch & social interaction was between 12:00 and 13:00.

The President, Kim Houde, called the meeting to order at 13:00. Meeting started with a brief business component, followed by vendor presentations.

**Business Component**

President’s Report (Kim Houde)

Kudos to all attendees for coming, and to the Executive for organizing the event.

Reminded members of upcoming elections in the fall, pointing out some of the benefits as including professional growth, great opportunity for networking, CIC certification credits and attendance of conferences among others.

All positions are open. These are:

President (President-Elect)

Secretary

Treasurer

Webmaster & Social Media

Education Representative

IPAC-Ca conference was the previous week. Bid bye to Jim Gauthier. Attendees will give their conference feedback at the next meeting.

Treasurer’s Report (Kris Cannon)

As of June 6, we had approximately $15,000 in the bank.

Recent fundings include one CIC and $3500 for IPAC-Ca conference attendance.

President’s attendance expenses were approximately $3000.

Once these costs are deducted, we should remain with approximately $8500.

Kris and Michelle Platt to organize a session for audit.

Next year’s conference will be in St. John’s, Newfoundland. Thus, expenses are expected to be higher. We may consider additional funds via Education conference, to help with these expenses.

Jennifer Ellison pointed out that having surplus funds, even for a non-profit like IPAC-Sa, is OK, as long as we have a defined purpose for them.

Kim Houde said one account is sufficient for all our operations. There is no need for separate accounts.

Presentations

The following vendor members made their presentations:

Gord Platt – Diversey

Lisa Chu/Marcia Brauer – Stevens

Juergen Rossdeutscher – SC Johnson

Jef Jurgeneit – AMG Medical

Sandra Dunbar - Metrex

Summary of presentations is attached to the minutes.

Interest Group Reports

None submitted.

There being no further items for discussion, Kim adjourned the meeting at 15:00.