

**ECIANS Annual General Meeting
June 6, 2008**

Present: Sheryl Sutherland, Julia Robertson, Jenny Gillis, Cindy MacQuarrie, Tammie Reid, Allayne Bruce, Michelle Williams, Lisa Gower, Emily Martinello, Joanne Eisnor, Ronda Bagnell, Erin Perry, Patricia Auichnie, Donna Dexter, Denise Lowe Whynot, Brenda MacInnis, Caroline Gallop, Kim Brooks, Barbara Crouse, Sarah Crisp, Christine Hooper, Jennifer Lewis, Valerie Gullison-Surette, Kathryn Barry Paddock, Hughena Corill, Dennise Sorette, Wanda Jewers, Jean Lusk, Carol Langille

Welcome: Tricia called the meeting to order.

1. Each member introduced themselves and their role on the board.
2. Tricia unveiled our new logo and code of ethics poster. Tricia explained the symbolism of the logo.
3. Agenda was approved as written.

No minutes were available to approve from 2007.

4. Committee Reports

Executive - highlights: Erin and Kathryn's resignations, 10 meetings over the past year, and accomplishments.

Financial - see report

Fundraising - highlights: basket profit of \$912.00, and donations.

Membership - as of the meeting, 26 current members.

Professional Development - highlights: focus on professional process skills, upcoming conference in October 08. All are welcome.

Motion to approve reports as presented made by Lisa Smith. Seconded by Brenda MacInnis.

5. Nomination

Tricia called for nominations for an opening in the Western region. Kathryn nominated Sara Crisp.

Tricia called for a nomination for a member at large. There were no nominations for this vacancy.

Tricia also reviewed some of our future objectives i.e. Other PD opportunities, credentialing.

Questions from members:

Should ECIANS look at salaries?

Has ECIANS ever done the Grandfather clause?

Would ECIANS support staff if there was a dispute in their work? Tricia responded that ECIANS is not legally in a position to do so at this point.

Meeting Adjourned.

Respectfully Submitted,

**Lisa Smith
Secretary**