

IPAC-CEO CHAPTER MEETING

February 11, 2014

0900-1200 hrs

Location: via OTN # 32601404. May join in person at Ross Memorial Hospital or at CEICN in Oshawa

AGENDA

1	Call to Order, Welcome and Introductions	Leanne
2	Approval of Agenda	
3	Approval of Previous Meeting Minutes December 3, 2013	
4	Treasurer's update	Sharon
5	Business Arising 5.1 Name change from CHICA-CEO to IPAC CEO, work that need to be done, banking, logo, website 5.2 Webpage-discuss how to keep current 5.3 End of year report 5.4	members
6	New Business 6.1 IPAC (National), call for abstracts deadline Feb 14/14, Webinar Feb 13/14 on Social Media, 6.2 Conference May 25-28 in Halifax 6.3 Committee and special interest group reports 6.4 Executive positions vacant...need volunteers 6.5 Application for Chapter Awards (CIC, achievement) 6.6 Chapter Presidents fund 6.7 Planning for a chapter education day in 2014 (increase revenue for chapter) 6.8 Education session for chapter meeting (suggestions) 6.9 6.10 6.11	Leanne
7	CEICN update	Barb or Denise
8	Round Table Discussion-Networking	Members
9	Next Meeting TBD for April, Location TBD dates for Jun and October	
10	Adjournment	