

**Chapter 15**



**Location : Medicine Hat Regional Hospital, Level 3,  
Classroom C**

**Date: Aug 23, 2017**

**Time: 18:33-20:09**

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**Call to Order:** Chapter Chair Ken Rose called the meeting to order at 18:33.

**Statement of Equality:** Treasurer Dave Ibach read the AUPE Statement of Equality.

**Attendance:** Ken Rose, Derek Yates, Dave Ibach, Nena Knox, Karl Clauss, April Hammel, Randy Assmus

**Regrets:** Tayna Hallock

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**Approval of Minutes:** Chapter 15 Executive previously met on Aug 16<sup>th</sup> at which the minutes from June 19<sup>th</sup> were passed. No minutes were written for the meeting of Aug 16<sup>th</sup> as the executive agreed to reconvene in 7 days to conclude matters.

**Correspondence:** Karl Clauss provided his union event itinerary for the council.

**Business Arising from Previous Meeting:** Finalization of details for GSS Member Site BBQ's.

**Officers Reports:**

**Chair -** Ken gave a brief verbal report. All is well. He had a great holiday.

**Vice Chair -** Gave verbal report on costs associated with the Bow Island Food Truck.

**Secretary -** Nothing to report.

**Treasurer -** Dave gave a verbal report. The chapter storage locker is paid until the end of January 2018.

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**Agenda Items:**

- 1) **Finalization of GSS Member Site BBQ details:** Menu was finalized. It was agreed that swag would be brought to each BBQ. An action plan was made on who would be responsible for gathering or purchasing supplies and prizes, who would organize the events with the sites and who would make posters. Two motions were passed.

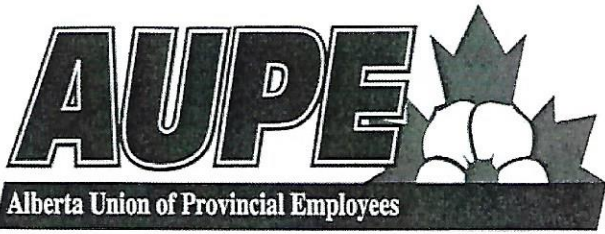
**Parking Lot Items:** None

**Action Items:**

<b>Action Item:</b>	<b>Responsible Person(s)</b>	<b>Due Date</b>
<b>Organizing events with Site personnel, solidifying dates and times and communicating such to executive who would be attending each site.</b>	Nena Knox	ASAP
<b>Making and distributing posters.</b>	Nena Knox/Karl Clauss/Tayna Hallock/Derek Yates	ASAP
<b>Obtaining authorization for time-offs from Local Chair</b>	Ken Rose	ASAP
<b>Purchasing hamburger patties from Co-Op</b>	Ken Rose/Dave Ibach	Sept 6 <sup>th</sup> , 2017
<b>Purchasing hamburger buns, accompaniments and drinks</b>	Nena Knox	Sept 6 <sup>th</sup> , 2017
<b>Purchasing Prizes</b>	Dave Ibach	Sept 6 <sup>th</sup> , 2017

**Next Meeting Logistics:** TBD

**Meeting Adjourned:** Ken Rose adjourned the meeting at 20:09



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## MOTION FORM

MOVED BY: Ken Rose


SECONDED BY: Derek Yates

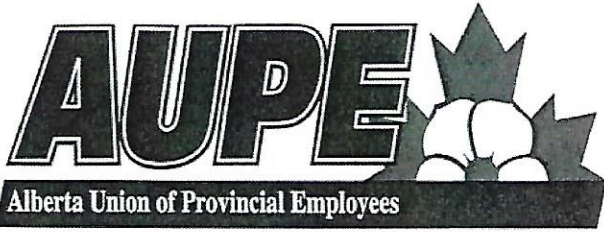
I MOVE THAT:

Chapter council will supply door prizes at the summer BBQ events.

There will be one prize for each rural site and a total of four prizes for Medicine Hat site.

Total amount spent on prizes will be no more than \$700 not including GST.

In Favour: <u>-All</u>	Opposed: <u>None</u>	Carried: <u>Yes</u>
Chair Signature: <u></u>	Date: <u>- August 16, 2017</u>	
Motion #: <u>1 of 2</u>		



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## MOTION FORM

MOVED BY: Dave Iback

SECONDED BY: Karl Clauss

I MOVE THAT:

Chapter 15 will provide hamburgers, beverages, chips and desert at the summer BBQ

events at each of it's four sites; Medicine Hat, Brooks, Oyen and Bow Island.

Cost of food shall not exceed \$800.

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In Favour: <u>Yes</u>	Opposed: <u>None</u>	Carried: <u>Yes</u>
Chair Signature: <u><i>[Signature]</i></u>	Date: <u>August 23, 2017</u>	
Motion #: <u>2 of 2</u>		