April 2, 2012 EEPSA executive meeting

Location: The Boathouse, Port Moody

 In attendance : Selina Metcalf, Jonathan Dyck, Laurelei Primeau, , Donna Boucher, Bruce Ford

1) Catching Up (All)

2) BCTF business

PSAC update- Jonathan – suggested eepsa send out online renewals – much quicker; meet face to face every 2 m and have sub-committee meetings at other times; conference with other psa’s in next couple years to promote collaboration with other psas

AGM was really interesting and well attended; future looking good.

 Membership update : Laurelei – April report – 161 members with 102 of thoses affiliates (63%); new 25 memberships ; Bruce will have more members in April from a Get Outdoors workshop (possibly 30-40)

Other possible memberships from EECOM conference at Victoria

  ***Action*** : Selina has new student memberships and will mail this week

Financial Report - Kate unable to attend but Bruce shared financial report on her behalf - $5000 per capita grant received today so now over $9000 in account.

3) Outreach/Ecolacy – nothing new to report

4) Website – eepsa.org is new website location– everything will be moved from eepca.ca so let Kate know if there are any issues asap.

5) Previous business- nothing outstanding

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5) Other Business

 \* April 19 – Get Outdoors/ELE at Stanley Park 9-2:30 organized by Bruce

 \*April 19 – Get Outdoors workshop offered for Coquitlam teacher

 \*June 26-29 – EECOM in Victoria – application for Get Outdoors workshop with Bruce and Kerry;

***Action*** : Selina and Vanessa are interested in representing eepsa at Thursday and will send in application .

**Motion**: Selina moves that eepsa subsidies the conference fees of eepsa exec members to attend the conference and present a workshop and host a discussion of LSA formation in the Victoria area.

Seconded by Jonathan; motion carried

***Action*** : interested eepsa exec members will contact Selina with proposals

 Discussion followed about eepsa funds used to help off–set costs of Thursday evening event– Uvic will supply free space with others

**Motion**: Bruce moves that eepsa match the contributions of other parties - $500-1000 for hosting gathering for k-12 teachers at EECOM on Thurs.

Seconded by Selina; motion carried

Bruce gave details of EECOM – welcome on Wed night; field workshops on Thurs; gathering with eepsa on Thurs evening; key-note speakers on Fri and seminars; wrap-up on Sat.: final details of conference will be available soon.

 \* May 2 – Science World hosting event – details to be sent by Kate

**Motion** : Bruce moves that eepsa contributes max of $500 to help with costs of event at Science World.

Seconded by Laurelei; motion carried

 \* May 25 – AGM in morning 11-12 ; afternoon meeting with new exec

Possible location: Fraser River Discovery Centre

***Action***: Bruce will check into availability and let Selina know

 **Next Meeting**: AGM May 25

Meeting adjourned at 7:50.