

2021 HLABC Executive Meeting Agenda

Date: Wed, April 14, 2021

Time: 1:30pm - 2:30pm

Location: Online via Zoom

Attendees: Monique, Eleri, Colleen, Pam, Shannon, Ryan, Prubjot, Ioana

Regrets:

Executive updates (if not covered under new business)			
	Agenda Item	Action Items	Speaker
	Additional agenda items? No.		
	<p>President Update:</p> <ul style="list-style-type: none"> - Newsletter edition (MPHSL, Covidence, Awards) - Teresa Prior nomination for Honorary Membership (from Dean & Charlotte) - Timelines for end-of-year: <ul style="list-style-type: none"> - David Noble (April 30) - AGM date (May 27) - Bursaries (CHLA) - Calls for Executive - Annual Report to membership - New exec: 1 nomination (Rachael Pound, Secretary) <ul style="list-style-type: none"> - Monique willing to stay, Shannon willing to stay - Ryan and Ioana both stepping away from student rep positions - Pam and Eleri continuing on - Prubjot stepping away from Communications - Thank you to all outgoing executives! 	<ul style="list-style-type: none"> • Teresa Prior is receiving the Honorary Membership award • What should the process for this award be going forward? • To bring up at the AGM: reduced rate for retirees and unemployed people. Pam will prepare two fee structures and share them in advance of the meeting for voting. • Fees for 2021: discount for one more year based on the new schedule. \$5 off across the board. • Pam will put out a call for empty positions (done, April 20) • CHLA bursaries will be drawn on April 23rd to give a week before the early bird deadline • Pam will do the draw and send a Zoom link for anyone who wants to watch. • 2 applications for the David Noble prize. 	Pam
	<p>Past-President Update:</p> <ul style="list-style-type: none"> • Colleen was to email former students from the health course, but was unable to. She has spoken to a couple of 	<ul style="list-style-type: none"> • 	Colleen

	students to encourage them to submit to our scholarship/prize.		
	Treasurer Update: <ul style="list-style-type: none"> No update 		Shannon
	Communications Update: <ul style="list-style-type: none"> Meeting minutes are up to date on the website. March minutes are approved 	<ul style="list-style-type: none"> Prubjot to post. Pinned Post: Anti-Racism statement? Anti-Asian hate statement? Undecided. 	Prubjot
	CE/Programming Director: <ul style="list-style-type: none"> CE selection: Finding Grey Lit for Systematic Reviews: Can It Be More Black and White? \$425 for 25 CE code +permission to stream to an unlimited number of participants \$25 for each additional CE code Pam will pay by credit card, and after payment is processed, confirmation email sent with link and instructions immediately 	<ul style="list-style-type: none"> AGM CE will start at a designated time. Pam will clarify in draft agenda. Monique to set up Zoom link for the AGM meeting. 	Monique
	Secretary Update: <ul style="list-style-type: none"> No update 	<ul style="list-style-type: none"> Eleri to draft anti-Asian hate statement for approval/publication on the website. 	Eleri
	Student Representative Updates: <ul style="list-style-type: none"> Twitter: not going to reopen a Twitter account. Student information session last month- approx 25 students attended. 	<ul style="list-style-type: none"> Thank you both! 3 emails from students referencing the info session. 	Ryan Ioana
Wrap up:			