

BCAH Board Meeting Wednesday September 14, 2022

Present: Marie Lamey, Lynn Mackay, Nicole Duelli

Absent: Heather Schofield, Christy Zettl

1. Acceptance of meeting agenda – Marie moved to accept the agenda – all in were favour.
2. Acceptance of minutes from last meeting – Lynn motioned to accept the meeting minutes for the last meeting and all were in favour.
3. Brief Committee update from Nicole. Before the AGM, the Board needs to be aware of the potential presentation before the AGM, starting with why are we doing this and what the content is. Further, the Preliminary Report must be emailed out with the other documents before the next AGM and the date is Saturday October 29th. Nicole to ensure that the Report be emailed to the Board before then.
4. Canadian Homeopathic Association (CHA) updates. There is nothing new to report.
5. Canadian Coalition for Homeopathy (CCFH) updates – Marie is preparing the report and financials for the October 5th AGM Year End Report. Marie is also preparing a video presentation for the Canadian conference on October 14th. The CCFH AGM is coming up soon and some events for 2023 will be discussed there.
6. AGM – Agenda, Special Resolutions and Nominations received. Lynn moved to accept the minutes and all were in favour. The Special Resolutions. Lynn to reach out to potential members about filling in for board positions.
7. Case Conference – draft schedule attached. Marie to send an email to potential presenters for the conference. So far we have Abdul Razzak Merhi and Lucy de Pieri.
8. Mailchimp notice to be sent by Saturday, Sept 24th with 1) AGM agenda, 2) Special Resolutions, 3) zoom invitation for October 1st meet & greet with prospective board members. At the meet and greet, we can ask questions such as what brought them to homeopathy. This is the time to introduce new members and for us to introduce ourselves. We could ask questions such as what brought you to homeopathy, where did you go to school, what do you focus your practice on, outside hobbies and interests etc. Time was determined for 10:00 – 11:30 (set it for a longer time and then we can end early if needed). Marie will email the new members to see if they have time on October 1st and will follow up with other potential presenters at the conference.
9. Benefits of Membership – formal acceptance of final document. Lynn moved to accept the document, and all in were favour.
10. CEU Requirements – finalizing updated document & discussion regarding information on website: Marie to put in the end report and also add that a survey will be sent out to members regarding the CEU requirements. Our website needs to have a preface on the page where the CEUs are specified – Marie will send out a paragraph to the Board that will be drafted and completed before September 30th:
https://www.csoh.ca/PS_Professional_Development.htm &
<https://albertahomeopathicassociation.ca/professional-development/>)

11. New Member Applications – the new member needs to be added to the directory. Marie to look after the directory. Lynn will add her to the groups.io and will allow Marie to access the google drive document so that Marie can add the new member. Lynn to write a draft response to the new email inquiry from India.
12. New Member interview questions – tabled for next time.
13. Membership Coordinator – appointing replacement & transition – tabled for next time.
14. Date for next meeting: **September 28, 2022 at 7 pm**. The meeting was adjourned at 8:55 pm.