

BCAH Board Meeting Wed Sept 28, 2022

Present: Marie Lamey, Lynn Mackay, Nicole Duelli

Absent: Heather Schofield, Christy Zettl

1. Acceptance of meeting agenda – Marie moved to accept the minutes and all were in favour.
2. Acceptance of minutes from last meeting - Marie moved to accept the minutes from the last meeting with updates and all were in favour
3. Committee update – [Nicole will arrange to have a presentation ready and the preliminary regular board meeting on October 12th](#) – the next meeting will be a Board/Committee meeting with an AGM presentation.
4. Case Conference – finalizing schedule – Marie shared potential presentations for Sunday November 6th – there will be a time change on that day, so Marie will put the reminder in. The conference is free but they will get CEU units. [Heather and Nicole will discuss who will MC the conference. Lynn offered to take attendance for CEU.](#)
5. AGM – Board Nominations and Chair – We have a member who has offered to take over the Secretary position. We have two other positions that need filling, membership secretary and treasurer.
6. Meet & greet with prospective board members October 1st – intention is to have new members get to know each other and also to have board nominations and it's possible that someone at the Meet and greet is interested in membership secretary and/or treasurer. [Nicole will ask Karina for the job description for Membership Secretary; Marie will ask Christy about the job description for the Treasurer position; Marie to reach out to Heather to see if she would MC the Meet and greet: there needs to be: introductory remarks about the Meet and greet and to let members there know two additional board positions are open. If Heather isn't able to MC, then Marie will.](#)
7. CEU Requirements – finalizing introductory paragraph edited by Lynn. Postponed for the next meeting.
8. Email Inquiry from a person interested in finding work as a homeopath in BC: Lynn drafted a reply, Marie added some edits and Nicole reviewed it so it is ready to be sent. [Lynn to send out the response to the inquiry.](#)
9. **Next meeting is October 12, 2022 at 7:00 pm.** The meeting was adjourned at 7:47 pm