



New Brunswick Chapter
General Meeting – Minutes
Memramcook Resort, Memramcook
June 24, 2011

Attendees:

Barbara McFarlane	NBFSA	Member
Joanne Betts	Fundy Pros	Member
Shelley O'Dell	Coast Tire	Member
Michael Berube	NBFSA	Member
Barry Keith	Graymont	Member
Greg Fergus	Moosehead	Member
Mike Allen	Moosehead	Member
Grant Aune	AFSI	Guest
Robert Cormier	WorkSafeNB	Member
Mark Legge	Moncton Airport	Member
Garry Prosser	All-Lift Truck Training	Member
Jean Yves Breau	Bell Aliant	Member
Mary Lee Dawson	Safety Resources	Member

Call to Order

Meeting called to order by Barb at 9:07pm

Introductions

Everyone in attendance introduced themselves stating name and where they worked.

Approval of Agenda

Moved by Joanne Betts, seconded by Mark Legge

Financial Report

- Mike presented balance as = \$6800.00
- Garry suggested that the chapter consider getting an HST #, Mary Lee made a motion that Mike look into the possible benefits of the NB Chapter getting an HST number.

Correspondence

Mary Lee's Update (Regional VP):

- Greetings to chapter from Peter Sturm, president of CSSE National
- Deadline for PDC early bird registration is fast approaching...June 30th
- A reminder of the awards program, encouraged NB chapter to consider getting involved, Barb noted that the executive will be putting forward a nomination.

Guests are always welcome!

Rev. 1



New Brunswick Chapter

- Currently there are 34 chapters and 1 new chapter pending approval
- CSSE is considering a “Professional Member” designation
- BCRSP and CSSE have begun working together on initiatives.

Membership

No report, Barb noted however that there are between 125-135 current members.

Report from Committees

Education (Shelley)

- Grant Aune’s presentation was a huge success yesterday.
- The next CSSE course in the area will be “Measurement & Evaluation” in Fredericton on October 14 & 15th (right after the WSNB conference)

Social (Shelley)

- Last night’s social was another huge success, 21 attended and the food was delicious. After today’s meeting there will a fun round of golf for anyone interested.

Programs (Joanne)

- Joanne is always looking for locations to host meetings
- August is tentatively booked for Moncton, although she is still waiting on confirmation of the date and location.

WorkSafeNB

- No report

NAOSH

- Garry P. expressed concern that some companies that provided raffle gifts were not adequately thanked at the breakfasts
- Garry P. suggested that the NAOSH committee liaise more WorkSafeNB
- Robert C. also suggested that WorkSafeNB could do more to promote NAOSH on their website
- Mary Lee offered to be a liaison with WorkSafeNB.
- Barb and Shelley will take suggestions back to the NAOSH working group for consideration.

New Business

- Barb raised concern at the low attendance levels at the meetings. Participation is around 10%.

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Rev. 1



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Understanding that everyone is busy but also looking for input to how the executive can make the meetings more enticing for the membership. She also encouraged all members to help out on committees in an effort to help share the load.

Next Meeting

Location: Codiac Transit, 140 Millennium Drive, Moncton
Executive Meeting: 10.30 a.m. – 12.00a.m.
General Meeting: 1 p.m. – 2 p.m (Meet and Greet 12:30 p.m. – 1:00 p.m.)
Tour: 2 p.m. – 3 p.m.
Guest Speaker/Host: Jerry Doucet

Adjournment

Robert C. moved to adjourn the meeting at 10:25 pm

Submitted By:

Barbara McFarlane – Chair, CSSE NB Chapter