

CAPSI By Elections Teleconference 1

February 24, 2016 8:00PM EST

1. Call to Order **K. Selva**

- o K. Selva called the meeting to order at 8:14 PM EST.

2. Attendance **S. Scherbey**

K. Selva	President
C. McGrath	President-Elect
S. Scherbey	Executive Secretary
V. Gohil	VP Communications
P. Trivedi	Finance Officer
L. Buddo	VP Education
D. Burton	VP Professional Affairs
S. Cunningham	CSHP Representative
L. Pritchett	CAPSIL Editor
M. Aizouki	Alberta Junior Representative
K. Joorisity	Saskatchewan Senior Representative
K. Tress	Saskatchewan Junior Representative
A. Phung	Manitoba Senior Representative
J. Butler	Manitoba Junior Representative
E. Dinh	Waterloo Senior Representative
M. Eisa	Waterloo Junior Representative
A. Zaheer	Toronto Senior Representative
M. Moreno	Toronto Junior Representative
J.F. Côté	Montréal Junior Representative
A. Paré	Laval Senior Representative
P. Thabet	Dalhousie Junior Representative
N. Sholten	Dalhousie Senior Representative
K. Hynes	MUN Junior Representative
S. Saunders	MUN Senior Representative

Regrets:

P. Hsu	IPSF Liaison
K. Sin	UBC Senior Representative
S. Song	UBC Junior Representative
C. Woit	Student Exchange Officer
H. Chan	Webmaster
A. Schmode	Alberta Senior Representative
C. Benoit	Montréal Senior Representative
K. Youssefian	Laval Junior Representative
A. Carrière	Past President

S. Scherbey checked that quorum was reached which is 2/3 of voting members.

K. Selva explained how to submit a vote after the by election.

3. Discussion of By- Election Candidates

K. Selva

Motion to go into camera. (K. Selva/P.Trivedi)

Motion Carried.

Motion to come out of camera. (K. Selva/J. Butler)

Motion Carried.

4. Bronze Membership

V. Gohil

Background: As of now there is no difference in CAPSI Club Membership benefits between the Club and Bronze tiers. Discuss possible additions (ie. 1/8 page addition or banner with company logo)

BIRT CAPSI National changes the CAPSI Club Membership benefits regarding space the CAPSIL to be as follows: Club Member: no space, Bronze Level ¼ page, Silver Level 1/3 page, Gold Member ½ page, Platinum Level 1 page, for the period of February 24, 2016 until CPhA 2016.

(S. Scherbey/A.Phung)

Motion Carried.

Discussion:

V. Gohil explained the current tiers and explained the possibility of including a 1/8 page, potentially a phrase with a logo.

K. Selva asked if there were any other perks we could give for CAPSI Club Membership.

P. Trivedi thought that 1/8 of a page would be too small, but agreed that we would need to add something.

V. Gohil asked if space issues would arise.

L. Pritchett figured that including a 1/3 page would be easier.

V. Gohil proposed that instead of a 1/8 of a page, the Club Member would remain the same. Bronze would get ¼ of a page, Silver would get 1/3 of a page, Gold would get ½ page and Platinum would remain as 1 full page in the CAPSIL.

J. Butler asked if a centerfold was an option.

L. Pritchett noted she would need to query printing costs regarding this item.

K. Selva asked if a decision would need to be made before CPhA.

V. Gohil said that this could be revisited at CPhA, and this would give him more negotiating power for a Bronze member.

5. **PDW Turnover Documents** **K. Selva**

- o Background: Just a reminder to email pres@capsi.ca any feedback you have from the PDW turnover document.

6. **PAM** **S. Scherbey**

Background: A resource list from CPhA has been sent out.

S. Saunders asked if promotional materials could be sent out sooner, and S. Scherbey agreed to bring this to CPhA's attention.

Other business:

Gold Sponsorship Tier:

V. Gohil asked for ideas of events to sponsor for the Gold Sponsorship tier.

J. Butler explained that Manitoba does a Saving Second base fundraiser.

S. Scherbey suggested sponsorship of a competition.

K. Selva brought up the IPSF Health Campaign award.

Transition:

C. Mcgrath explained to executives to start doing a transition with new members.

K. Selva also added that they can add them to the document.

7. **Adjournment** **K. Selva**

BIRT CAPSI National adjourn the meeting at 10:45EST.

(K. Selva/S.Scherbey)

Motion Carried.