



Strengthening Canada's Communities / Des communautés plus fortes au Canada

Membership Committee Meeting Minutes

Tuesday, September 16, 2008

Present: Ryan Gibson, Matthew Daw, Brad Franck, Lori Heath, Elspeth McKay and Jody Bauche

Regrets: George Parsons, Natasha Jackson, Darryl Exelby, Peter Frampton, Omer Chouinard, Christine Spinder, Louise Donaldson

Staff: Bianca Mathieu

1. Welcome/Introductions

2. Review/Adopt Agenda (motion)

Lori moved, Jody seconded and the committee unanimously adopted the agenda.

3. Review/Adopt Minutes (motion w/amendments)

Matthew moved, Ryan seconded and the committee unanimously adopted the minutes of September 16, 2008.

4. In person meeting update

CCEDNet has no budget until December 31st for the in-person meeting. A suggestion would be to incorporate the in-person meeting 2 days prior to the 2009 National Conference in Winnipeg, MB.

5. 2009 Conference

Jody Bauche volunteered to represent the membership committee on the 2009 National Conference Planning committee.

Some concerns were brought to the table about the capital regional district on the environment. What's working in the communities and what are the challenges?

6. National Membership update – staff rep: Bianca

18 new members in August for a total of 101 in 2008.

There was discussion on the membership renewal process. Ryan suggested a 3 year renewal with a possible discount.

7. Internal membership survey

The internal survey is intended to highlight what we would like to see as outcomes from the membership committee. What are our values and priorities as an individual and as a CCEDNet member? This survey should be completed and forwarded to Bianca Mathieu at bmathieu@ccednet-rcdec.ca before October 1st so she can collect the information and bring back a debrief to the committee on October 21.

8. CCEDNet benefits brochure

Please provide Bianca with any suggestions for the brochure by October 1

- Elevator pitch (30-45 second script on reason to be a CCEDNet member)
- Key point forms for becoming a member.

9. Revise member renewal process

Ryan will forward to Bianca a sample of membership renewal process

10. 10 year anniversary of CCEDNet celebration of accomplishments

Matthew, Elspeth and Ryan have volunteered to brainstorm on ideas to celebrate CCEDNet's 10 year anniversary. Other committee members are invited to forward their ideas to them.

11. Other Business:

Bianca will forward to Brad a grid with committee members presence during the 2007-2008 meetings.

Next Meeting:

October 21st, 2008
November 18th, 2008
December 16, 2008
January 20, 2009