



CAPNE Board Brief
May 22 & 23, 2014
Ottawa, Ontario

1. Website

CAPNE Board Briefs will be posted.

2. Conference Updates

Alberta 2014 Conference early bird registration date extended

Ontario 2015 George Brown College is interested in hosting the conference

Future Conference locations Newfoundland (2016); Saskatchewan (2017); PEI (2018).

3. Membership Review

Carly Hall (BC), Karen Ulliyott (SK) and Fran Abbott (NL) terms have been extended to 2016.

4. CAPNE Awards

All nominations were reviewed and recipients for the 2014 awards were voted by board members.

CAPNE award criteria reviewed.

5. CAPNE Mission, Vision, Objectives, and Terms of Reference

Reviewed.

6. Draft Annual CAPNE Conference Policy (Christie)

Reviewed.

7. Strategic Goals for 2014/2015

Reviewed

8. Draft Finance Policy Development

Reviewed

9. Recognition of CAPNE founding members

Discussed

10. Provincial Roundtable

Contact List and Program Overview document circulated.