EDC Executive Meeting
Wednesday June 15, 2011
STLHE Conference at the University of Saskatoon, Murray Room 50

Present: Nicola Simmons, Paola Borin, Jeannette McDonald, Natasha Kenny, Erika Kustra, Janice MacMillan, Ruth Rodgers, Teresa Dawson, Marla Arbach

1. Timeline for EDC Grants (Paola Borin)
   a. 2011: Mention call during STLHE, call sent out by e-mail and call for Reviewers
      i. Proposal Deadline July 20, 2011
      ii. Reviewers return work August 10, 2011
      iii. Announce winners August 17, 2011
      iv. Cheques in September, 2011
      v. Mid-year report for February 2012
      vi. Final Report September 2012
   b. Consider changing timeline, to announce call next year in February 2012

2. Agenda for AGM (Erika Kustra)
   a. New agenda developed
   b. Slides sent to Erika if needed for meeting
   c. Send call for conference hosts for 2013 and 2014

3. Impact of information from STLHE board meeting (Teresa Dawson and Nicola Simmons)
   a. Membership change will impact how EDC membership collected – no longer part of conference attendance, will allow us to track status more effectively and new website should support this
   b. Changes in website, migrating content over from old site to new format
   c. Changes as a result of shifting to Charitable Society – will need to wait to find out what, if any, impact there will be on the EDC

4. Thank you to outgoing executive