



NBHEA Spring 2015

**New Brunswick Home Economics
Association**

INVITATION

The Board of Directors and the conference organizing committee invite you to join them for the NBHEA 2015 annual general meeting and to listen to our guest speaker, the Honorable Kathy Rogers, Minister of Social Development. She will bring us up to date on the governmental initiatives aiming to enhance the quality of life for individuals and families.

Saturday May 2, 2015

Jacqueline Bouchard Building, Université de Moncton

9 :00 Registration (light continental breakfast available)

9 :30 Annual general meeting 2015 (Room 010)

11 :00 Guest speaker, Honorable Kathy Rogers (Room 010)

12 :15 Lunch at Bistro-Lounge Le 63 (on campus)

Cost : According to the food you choose.

AGENDA
NBHEA Annual General meeting

May 2, 2015

Jacqueline Bouchard Building, Université de Moncton, Moncton, NB

- | | |
|--|---------------------------|
| 1 Call meeting to order | Jeanne Godin |
| 2 Roll call of officers | Jeanne Godin |
| 3 Approval of the agenda | Jeanne Godin |
| 4 Minutes from the May 3, 2014 meeting | Lydia Comeau |
| 5 Business arising from the minutes | Jeanne Godin |
|
 | |
| 6 President's report | Jeanne Godin |
|
 | |
| 7 Treasurer's report | Aline Landry |
|
 | |
| 8 Legislative and Standing Committee and U. de M. Reports | |
| 8.1 Committee of Examiners | Julie Caissie |
| 8.2 Complaints Committee | Margaret McCormack |
| 8.3 Discipline committee | Paulette Robichaud |
| 8.4 Education Committee | Barry Robertson |
| 8.5 Scholarship and Investment Committee | Jocelyne Savoie |
| 8.6 By-laws Committee | Aline Landry |
| 8.7 Social Action Committee | Julie Caissie |
| 8.8 Université de Moncton | Murielle Gaudet |
|
 | |
| Chapters Annual Reports including financial statements | |
| 9.1 Moncton Chapter | Murielle Gaudet |
| 9.2 Saint John Chapter | Marilyn Upton |
| 9.3 Bathurst Chapter | Ida Nardini |
|
 | |
| 10 Correspondence | Tanya Hachey |
| 11 Nomination and elections | |
| 11.1 Board members and signing officers | |
|
 | |
| 12 Unfinished Business | |
| 12.1 Proposed budget | Aline Landry |
| 12.2 IFHE 2016 Conference, Seoul, Korea | Jeanne Godin |
| 12.3 NBHEA Conference 2016 | |
|
 | |
| 13 Adjournment | |



4. MINUTES
NBHEA ANNUAL GENERAL MEETING May 3th 2014
Université de Moncton, Moncton, N.B.

1. Call meeting to order

Jeanne Godin, President, calls the meeting to order at 12:51 pm.
20 members are present with one proxy.

2. Roll call of officers

Present:

Jeanne Godin	President
Jocelyne Savoie	Vice-president
Angèle Maillet	Treasurer
Barry Robertson	Past President
Murielle Gaudet	U. de M. Representative and Moncton Chapter President
Joline Gautreau	Recording Secretary
Riba Riordon	Bathurst Chapter President
Tanya Hachey	Correspondence Secretary
Julie Caissie	Registrar
Absent: Marilyn Upton	Saint John Chapter President

3. Approval of Agenda

Moved by Riba Riordon and seconded by Charline Mallet that the agenda be approved with the additions: 12.3 Signing officers

12.4 Follow-up regarding Minister Shepard's presentation

Motion carried.

4. Minutes from the May 3, 2014 AGM

Moved by Joline Gautreau and seconded by Marilyn Ferguson-Mallet, that the minutes of the May 3, 2014 AGM be approved with the following modifications: 8.6 website's cost 'is' instead of 'in', 'Reba' changed to: Riba 13.2 change 60 000 \$ to 65 937.01 \$

Motion carried.

5. Business arising from the minutes of AGM 2013

The president confirms that the motion 13.4.1 was completed. A press release with photo of Claudette Bradshaw's honorary membership ceremony was published in the *Telegraph Journal* (Paid advertisement June 8, 2013). Published free of charge in *l'Acadie Nouvelle* (Saturday August 17, 2013) and in the *Moniteur acadien* June 19 2013.

6. President's report

Jeanne Godin presents her report as printed on page 9 of the NBHEA Spring 2014 Newsletter.

7. Treasurer's report

Angèle Maillet, seconded by Jocelyne Savoie moved the adoption of her written report.
Motion Carried. See the report on page 10 of the NBHEA Spring 2014.

8. Committee Reports

Moved by Aline Landry, seconded by Ghislaine Arsenault, to ask for the question to adopt all the reports once all are presented, except for the treasurer's report.

Motion carried

Legislative Committes:

8.1 Committee of Examiners

Julie Caissie presented her written report for 2013-2014. See the report on page 11 of the NBHEA Spring 2014. Sixty-one individuals applied and were accepted as members (15 active, 37 non-employed, 8 student members). According to the registrar, Julie Caissie, all applicants had the credentials; no exams were written.

8.2 Complaints Committee and 8.3 Discipline Committee

No complaints were received; no disciplinary actions were needed.

Standing Committees:

8.3 Scholarship and Investment Committee

See report presented on page 12 and 13 of the NBHEA Spring 2014.

8.4 Education Committee

Barry Robertson, committee president, states that the majority of members accumulated their continuing education points and more in some cases.

8.5 Public Relations Committee

Julie Caissie explains that we need to assign a member who will maintain the web site up to date. The website could have press releases, invitations to conferences, pictures, etc. Riba Riordon, seconded by Marilyn Ferguson-Mallet, makes a motion to hire a person to maintain the website for 500\$ a year. Motion defeated. Jocelyne Savoie, seconded by Marilyn Ferguson Mallet, makes a motion that this item be brought to the next council meeting. Motion carried

8.6 Université de Moncton Report

Murielle Gaudet presents the U de M report. See report presented on page 14 and 15 of the NBHEA Spring 2014.

9. Chapters annual reports including financial statement

9.1 Moncton Chapter

Murielle Gaudet presents her report. See report presented on page 16 and 17 of the NBHEA Spring 2014. Following her report, Murielle Gaudet discusses the member's participation at chapters meetings and the number of required meetings to be held each year as stated in the administrative rules. Aline Landry asks if the

percentage of participation could be compared to other chapters. Marion MacEachern asks why members are not attending meetings? Is it a lack of interest or is it for other reasons.

9.2 Bathurst Chapter

See report presented on page 18 of the NBHEA Spring 2014.

9.3 Saint John Chapter - No report was submitted.

Moved by Barry Robertson and seconded by Marion MacEachern to adopt all the reports.

Motion carried.

10. Correspondence

We are encouraged to contribute to the Canadian Home Economics Foundation - Fondation canadienne pour l'économie familiale by mail or by visiting their website.

11. Nomination and election

Murielle Gaudet, president of the nomination committee confirmed the following nominations for the 2014-2015 Board members:

1. Jeanne Godin, President
2. Barry Robertson, Past President
3. Jocelyne Savoie, Vice President
4. Julie Caissie, Registrar
5. Tanya Hachey, Correspondence Secretary
6. Murielle Gaudet, UdeM Representative

Murielle Gaudet informs the members that there are two positions to fill: Treasurer and Recording Secretary. Aline Landry accepts the treasurer position while Lydia Comeau accepts the recording secretary position.

Moved by Murielle Gaudet and seconded by Margaret McCormack that nominations cease. Motion carried. Candidates are elected by acclamation.

12. New Business

12.1 International Federation of Home Economics meeting, London, Ontario

Since the next IFHE meetings will be held in Canada from July 22 to 24 2014 in London Ontario, the board would like to send two of our members to this event.

Moved by Marion MacEachern, seconded by Riba Riordon, to reimburse up to 1000\$ per member to cover expenses for 2 persons who meet the following criteria: one of the participating members must have less than 8 years' experience in the association while the second members must have more than 8 years.

Motion carried.

12.2 Proposed Budget

See page 20 of the NBHEA Spring 2014. Proposed budget for 2014-2015 was revised. Angèle Maillet seconded by Jocelyne Savoie moved that the Chapters receive 10\$ per members rather than the current 5\$. Motion carried.

12.3 Signing officers

Riba Riordon, seconded by Margaret McCormack that the signing officers for the NBHEA accounts be: Aline Landry, treasurer, Jeanne Godin, president and Jocelyne Savoie vice-president. Motion carried

12.4 Follow-up regarding Minister Shepard's presentation

Margaret McCormack, seconded by Marilyn Ferguson Mallet, moves that a two-part letter be sent to Minister Shepard 1) thanking her for her presentation at the 2014 conference and 2) to ask for a meeting with her and Honorable Marie-Claude Blais, Minister of Education. Motion carried.

One of our members did not get an answer when she asked if any funds from her department would be available to help send representatives to the IFHE meetings in July 2014 in London, Ontario. Having sufficient funds, the Board did not take further action.

Marion MacEachern who lives in Saint John volunteers to meet Minister Shepard. Jeanne Godin, NBHEA president will accompany her.

13. Conference 2015

A questionnaire was sent to members regarding their wish to either maintain the status quo with a conference every year or hold a conference only every two years. Twelve (12) members out of 15 voted to maintain the current format while 3 members voted to have a congress every two years.

Jeanne Godin would like to have a provincial committee who will look after the organisation of the 2015 congress.: Barry Robertson, Marion MacEachern, Julie Caissie and Riba Riordon accept to be on this committee

Riba Riordon, seconded by Lise Jaillet move that the 2015 congress be held in Moncton, N.-B. **Motion carried**

14. Adjournment

Meeting adjourned at 14:25 pm.

Jeanne Godin
President

Joline Gautreau (for Lydia Comeau, secretary)

6. PRESIDENT'S REPORT

After a long winter where we have had to deal with enormous amounts of snow, we are pleased to see our annual meeting arrive! Please join us in Moncton on May 2nd, to attend the NBHEA 95rd Annual Conference! Although this will be a half-day event, we hope it will be a favorable occasion to renew your commitment to our chosen profession and that we will leave Moncton with a revitalized sense of accomplishment.

During the year, the board had four meetings. The first was held on October 15th, 2014; the second was on December 3rd, 2014; the third meeting was held February 3rd 2015 and finally the fourth one will be on May 1st, 2015, in Moncton, the day before the AGM.

As mentioned in our last newsletter, following the AGM in May 2014, several steps have been taken to meet Minister Shephard. Unfortunately due to many cancellations, this meeting did not take place. After the provincial election in September, it was decided that we would meet with the new Minister Cathy Rogers. In February it was decided to invite her at our annual meeting.

A committee was formed to update the Association's bylaws. These bylaws have not been modified since 2004. Aline Landry, Murielle Gaudet and myself, worked diligently (especially Murielle and Aline!) and in collaboration with the Chapters to bring the recommended changes to the AGM. During the year, you were also invited to communicate with us the changes you wanted to see. The proposed changes were sent to you by email on April 15, 2015, are included in this newsletter and will be voted on at the AGM.

During the year the Association has supported an innovative project suggested and run by the Bathurst Chapter. Although the project is still ongoing, we look forward to the results of this initiative and its application to other regions and or the impact on the profession.

I cannot conclude this report without underlining the work of the members who continue to get involved in the association: whether at the Chapter level, provincially or for the organization of the conference. I would also like to wish our new president Jocelyne Savoie an enjoyable term and as past president I offer her my continued support.

Finally and as usual, I remind you not to forget to bring this newsletter with you at the conference. Looking forward to seeing you at the conference!

Jeanne Godin, PHE President



7. TREASURER'S REPORT

Statement of Income & Expenses from March 1, 2014 to March 1, 2015

Assets: Legal fund (March 1, 2015)	20 796.54
Balance checking account (folio 47712) March 1, 2014	2 469.24

INCOME	BUDGETED	REAL	DIFFERENCE	
Membership dues 2014-2015 4 500	2 825	(1675)		
Membership dues 2015-2016		925.00		
Refund for conference advance	300	200		
TOTAL REVENUES	4 800	3 025	(1775)	3 025.00

EXPENSES	BUDGETED	REAL	DIFFERENCE	
Advance to Conf. Committee	300	200.00	100.00	
Post office box	160	-		
Int. Fed. H. Ec. dues	220	425.00* 2 years	7.50	
Honorarium for registrar	500	500.00		
Expenses related to memb. dues	500			
Ass. Can. Hum. Ecology Students	500	500.00		
Board meetings	2 700	1 023.84	1676.16	
Newsletter	500	553.66	(53.66)	
Legal Committees	300	0	300.00	
Standing Committees	700	151.70	548.30	
Chapter rebates	500	240.00	260.00	
Translation	350	150.00	200.00	
Bank fees	0	17.00	(17.00)	
TOTAL EXPENSES	6 730	3 761.20		3 761.20

Transferred \$2000 from legal fund & \$1800 from scholarship fund	3 800.00
Borrowed from legal fund since it paid the lowest interest.	

EXPENSES RELATED TO SCHOLARSHIPS

Scholarship Committee	477.49	
NBHEA Delegate to IFHE	1 330.08	
Scholarship	1 000.00	
TOTAL EXPENSES	2 807.57	2 807.57

EXPENSES RELATED TO SPECIAL PROJECTS

Web Site	186.45	
Bathurst Chapter Project	750.00	
TOTAL EXPENSES	936.45	936.45

Balance in checking account (47712) February 28, 2015	2 714.02
Outstanding cheque: Collecting membership dues 456.16	

Aline Landry, P. H. Ec., NBHEA treasurer

8. COMMITTEE of EXAMINERS REPORT

From March 1, 2014 to March 1, 2015, seventy (70) persons asked and were approved for registration as NBHEA members according to our registration guidelines and we have one honorary member.

The 70 Home Economists are divided among the following categories:

- 18 active members (Fredericton-1, Moncton-11, Bathurst-4 & 2 elsewhere in NB)
- 41 non-employed (40 are retired)
- 11 students

Julie Caissie, P.H.Ec., Ph.D.

NBHEA Registrar

Julie.caissie@umoncton.ca

8.2 COMPLAINTS COMMITTEE; 8.3 DISCIPLINE COMMITTEE

According to the Committee chair, Margaret McCormack and Paulette Robichaud, no action to report.

8.4 EDUCATION COMMITTEE REPORT

8.5 SCHOLARSHIP AND INVESTMENT COMMITTEE REPORT

On Friday November 14th 2014, Committee members, Riba Riordon, Barry Robertson and Jocelyne Savoie met at 2617 Ch. Ste. Louise, Ste. Rosette in order to study and chose the recipients of the NBHEA scholarships. There was only one candidate and her application was accepted. Véronic Cormier has been awarded a \$1000 NBHEA student scholarship for 2014. She is a 4th year student in Home Economics with a minor in Sociology at U de M. The scholarship was sent to the registrar at U de M and her account will be credited. Our congratulations go to Ms. Cormier.

Since there were no applicants for the Thelma Sewell Memorial Scholarship nor for the Helen Crocker Memorial Scholarship, the Committee presented a motion to the Board hoping more will apply for the larger amounts. The Board accepted the Committee motion to increase the scholarships and members professional development grant for 2015-2016 as follows:

1. Each NBHEA scholarship will be \$1500 (from \$1000).
2. The Thelma Sewell Memorial Scholarship will be \$1000 (from \$500).
3. The Helen Crocker Memorial Scholarship will be \$1500 (from \$1000).
4. The Professional Development Grant may provide up to \$1500.

Investments (folio 47713)

	\$
1) Scholarship Fund on March 1, 2014	80 829,81
Interest at 1,700%; renewal date Feb.24, 2016	+ 1 370,94
Transferred to pay some expenses	- 1 800,00

March 1, 2015, the Scholarship Fund is	80 407,09
2) Special Project Fund March 1, 2014	67 125,25
Interest at 1,950%; renewal date March 20, 2016	+1 320,71
March 1, 2015, the Special Project Fund is	68 445,96

Jocelyne Savoie, president of the Scholarship and Investment Committee

8.3 BY-LAWS COMMITTEE REPORT

The underlined words are the changes proposed by the Committee.

By-law No. 3 – General Membership and Resignation

3.04 Categories of membership - There shall be five categories of membership:

1) ~~Regular~~ Active member

3.05 ~~Regular~~ Active member

A person duly registered under the Act who is employed ~~more than~~ an average of 10 hours and more per week shall be deemed to be a regular member.

3.08 Student Member

A person who is enrolled in a full time undergraduate Home Economics degree program at any Canadian University, College, School or Department ~~which is eligible to send voting delegates to the ACHES convention~~ shall be deemed to be a student member. A student member cannot use the title "Home Economist" or "practise home economics" and is a non-voting NBHEA member.

A person eligible for ~~regular~~ active membership who is enrolled full time in a graduate degree program may be deemed to be a student member while maintaining all the rights and privileges of an active member.

By-law No. 5 - Board

5.03 Specific changes in the French version apply only to Université de Moncton.

5.05 Meetings of the Board

(a) Frequency and Notice of Meetings

(i) The Board shall meet to conduct the business of the Association not less than ~~four (4)~~ three (3) times a year. Conference calls can qualify as meetings.

(e) Minutes

The minutes of all meetings of the Board shall be available either in French or English and shall be sent within 15 days following the meeting to participants to check for errors or omissions. The corrected version will be sent to all Board members and presented for adoption at the next meeting.

By-law No. 6 - Executive Committee

- 6.03 Meetings of the Executive Committee - Minutes shall be kept of all Executive Committee meetings and a first draft sent to participants within 15 days of the meeting to check for errors or omissions. The corrected version shall be sent to all executive members and presented for adoption at the next meeting.

6.04 Duties of the Members of the Executive Committee

- (b) The President-elect shall,
- chair the Scholarship ~~and Investment~~ Committee.
- (c) The Corresponding Secretary shall,
- collect and send to the provincial archives records and any information about the Association and its members every year after the AGM;
 - be responsible for news reporting of the activities of the Association to the media.

RESPONSIBILITIES TRANSFERRED FROM THE PRESIDENT-ELECT WHO CHAIRED SCHOLARSHIP AND INVESTMENT COMMITTEE

- (d) The treasurer shall,
- advise of the status and earnings of its investments in an annual report;
 - evaluate and recommend to the Association suitable interest bearing investments for purchase with surplus monies realized from the sale of its cookbooks. Earnings from the investments of the 1957 cookbook sales shall continue to be used to provide NBHEA scholarships;
 - the money accumulated from the sales of the 1986 edition of the NBHEA cookbook may be used for the purpose of the Association, at the discretion of the Board;
- (e) The Recording Secretary shall,
- draft and send the minutes to the participants within 15 days of the meeting to check for errors or omissions; corrected minutes will be sent to all the executive committee members and presented for adoption at next meeting;
 - prepare a copy of the minutes for all the meetings held during the year; give them to the corresponding secretary so that she may include them with the rest of the material taken to the provincial archives after the AGM.
- (f) The Registrar shall
- be a member of the education committee.

By-law No. 7 - Annual General Meeting (AGM) of the Association

7.02 The annual conference ~~shall~~ may consist of ~~not less than~~ 2 sessions, one of which is entirely devoted to business of the Association and is defined as the annual general meeting (AGM) of the Association.

7.04 The order of the agenda of the annual general meeting shall be as follows:

- (l) signing officers
- (m) unfinished business
- (n) new business and
- (o) adjournment.

By-law No. 11 - Chapters

11.02 Composition

- (b) Local chapters shall include the names of their executive: president, president-elect, treasurer and secretary every year when applying to the Board for acceptance.
- (d) A chapter shall hold a minimum of ~~four~~ two meetings annually.
- (f) A written annual report with a financial statement shall be sent to the Board at least 1 month before the AGM.
- (h) A chapter ~~working~~ wanting to dissolve shall ~~do so~~ inform the Board in writing.

By-law No. 12 – Committees

12.06 Duties of the Education Committee

The Education Committee shall be responsible for the mandatory continuing education of the active members, and promote the educational needs of the membership. The committee shall be composed of the past president (chair), the registrar and a retired member.

12.07 Duties of the Scholarship ~~and investment~~ Committee

The Scholarship ~~and investment~~ Committee shall;

OMIT NEXT TWO – does not apply any more

- promote, distribute, place and advertise the cookbook;
- keep accounting records and recommendations made to the Board concerning revisions and orders for further editions of the cookbook, as required;

NEXT 3 RESPONSIBILITIES – transferred treasurer’s responsibilities

- advise of the status and earnings of its investments in an annual report;
- evaluate and recommend to the Association suitable interest bearing investments for purchase with surplus monies realized from the sale of its cookbook. Earnings from the investments of the 1957 cookbook sales shall continue to be used to provide NBHEA scholarships;
- see that the money accumulated from the sales of the 1986 edition of the cookbook may be used for the purpose of the Association, at the discretion of the Board;

The scholarship Committee shall,

- distribute information related for each scholarship to appropriate persons;
- collect, and evaluate applications for the Home Economics Scholarships offered by the Association;
- ~~select scholarship winners and award scholarships to them; report the availability of scholarships and their winners, the number of which to be awarded and their monetary size which shall be determined by the Board;~~

Previous sentence listed many duties in the same sentence. Written in next 2 sentences.

- select scholarship winners and award them according to the number and monetary size as determined by the Board.
- report the number of scholarship winners to the Board and the media.
- present members' applications for grants to the Board;
- present the *Incentive Award* to a graduating student according to faculty representative recommendation;
- present an annual written report.

NBHEA Shedule A – FEES

The membership year of the Association shall be from March 1 to the end of February.

There are three categories of fees:

1. Application fee: \$25.00

This is a non-refundable, application fee for first registration as ~~a regular~~ an active or as a non-employed member, or as a temporary member. This fee will not apply to renewals of student members moving to ~~regular~~ active or non-employed membership.

3. Annual membership fees

a) Annual membership fee for a *regular member*: \$100.00

- if an active member is enrolled full time at university, the annual membership fee will be \$30.

c) Annual membership fee for a *student member*: \$25.00

(from ~~September until~~ March of the graduation year to March of the next year; this student fee applies even if the membership category changes along with the rights and privileges when employed during that year).

Adopted 2008 2015 AGM

Committee members : Jeanne Godin, Murielle Gaudet and Aline Landry.



8.7 UNIVERSITÉ DE MONCTON REPORT

Université de Moncton Report 2014-2015

École des sciences des aliments, de nutrition et d'études familiales (ÉSANEF) Faculté des sciences de la santé et services communautaires

Students' registration at the École des sciences des aliments, de nutrition et d'études familiales as of January 2015 :

B.A. major family studies : 10 students

B.A.-B.Ed. major family studies : 2 students

There are 32 students in the minor « Personal and Social Development ».

B.Sc. nutrition : 74 students and 16 students in their internship

Master's in Food and Nutrition : 3 students

University degree in February 2015:

Four undergraduates with a BA major in Family Studies : 1) Mélanie Blanchard, 2) Marie-Ève Boudreau, 3) Annie Godin and 4) Stéphanie Williams.

University degree in May 2015

One undergraduate with a BA major in Family Studies : Véronic Cormier and one with a BA-BED major Family Studies : Marie-Pier Martel.

Activities at the ÉSANEF :

January 2015: Association of Canadian Human Ecology Students: Senior delegate: Alice Dostie and Junior delegate: Hélène Fiolek.

The annual ACHES Conference was held at the University of Manitoba in January. There was five participating students from Université de Moncton: Alice Dostie, Hélène Fiolek, Véronic Cormier, Emilie Haché and Elizabeth Meloche.

February 2015: The Merit Ceremony was held to acknowledge the success of the students for their outstanding university academic performances.

B.Sc. nutrition

1st year, Jasmine LeBlanc

2nd year, Julie Bossé

3rd year, Caroline Doucet

4th year, Caroline Charron

5th year, Karine Soucy

B.A. major family studies

3rd year Érika Levesque

4th year Stéphanie Williams

B.A.-B.Ed. major family studies

3rd year Marie-Hélène Ferguson

Master's in Food and Nutrition

Nicole Arsenault

Congratulations!

March 2015: The **2015 Nutrition Month – *Make it and Take it wherever the day takes you*** is dedicated to helping Canadians to eat well on day long whether at work, at school or at play. The student participated by giving workshops on the university campus and in the community.

B.Sc. nutrition The ÉSANÉF has obtained full accreditation for the B.Sc. Nutrition with internship from Dietitians of Canada until 2019.

M.Sc. family studies has been abolished. The enrollment for this graduate program was suspended since 2002. The students interested in continuing their graduate studies in family studies will be able to enroll in a new master program in health sciences offered by the Faculty (FSSSC) in the near future.

Murielle Gaudet, PhD, P.H.Ec.



Canadian Home Economics foundation

Details for all grants and awards may be found on the website www.chef-fcef.ca . Also, past journals of the Canadian Home Economics Association have been scanned (1978 – 2002) and are posted for you to consult. You can also support the CHE Foundation by making a donation and a tax receipt will be sent to you.

Murielle Gaudet, PhD, P.H.Ec.
Member of the Board of Trustees

9.1 MONCTON CHAPTER REPORT

Calendar 2014-2015

1st meeting: December 11th 2014

Theme: Holidays are a time to share

2nd meeting: January 20th, 2015

Theme: Where do our home economists work? Stéphanie Arsenault, Nathalie Gagnon, Joline Gautreau and Lisa Léger

3rd meeting: March 24th 2015

Theme: World Home Economic Day IFHE and Food security with Julie Caissie, PhD, and Sonia Blaney, PhD

4th meeting: April 21st 2015

AGM Moncton Chapter and Ring Ceremony

Moncton Chapter Executive 2014-2015

Murielle Gaudet, President

Joline Gautreau, president elect

Lise Jaillet, secretary

Angèle Maillet, treasurer

Moncton Chapter Budget 2014-2015

Actifs/Assets (2014-04-09)		741.40
Folio 9570 Caisse Populaire Dieppe-Memramcook		
Revenu :		
Ristourne 2014	320.00	
Profit AGA 2014	67.65	
Total	387.65	
Dépenses/Expenses :		
Collation & cadeaux pour reunion	99.84	
Don – ACEEH conférence 2015	100.00	
Autres	40.00	
Total des dépenses/ Total expenses :	239.84	
Solde/Balance (2015-04-09)		889.21

Prepared by Angèle Maillet, PHEc, Treasurer

Murielle Gaudet, P.H.Ec., President of the Moncton Chapter

9.3 BATHURST CHAPTER REPORT

Four meetings were held during the year. Besides the regular chapter business, we focused on the Home Economist, their competency, presence and role in today's society.

Our first step was to enquire re : the present situation in the NB north-east school district. Our findings were similar to the survey done by Kim LeBlanc in 2013. The situation has deteriorated since.

This reality led to the hiring of a person to do a global and complete study of our reality. This work is in progress and leads to interesting discussions.

Ida Nardini, P.H.Ec., President Bathurst Chapter

BATHURST CHAPTER FINANCIAL REPORT

Bank balance (2014-03-01)		\$ 343,31
Income:		
Membership dues 2014-2015	100,00	
Remboursement of bank charges 2013	87,40	
Spécial Chapter project	750,00	
Total income	937,40	
Expenses :		
Bank charges (mars 2014-2015)	57,65	
Expense to send binder to GNB	30,00	
Total expenses	87,65	
Income on expenses		849,75
Bank balance (2015-02-28)		1 193,05

Board members 2014-2015: President: Ida Nardini Vice-président: Jolaine Thomas Secretary: Jocelyne Savoie Treasurer: Lisa Landry

10. CORRESPONDENCE

There are no specific correspondences to be mentioned.

Tanya Hachey, P.H.Ec., Corresponding secretary

12.1 2015-2016 NBHEA'S PROPOSED BUDGET

Assets:

Two shares at Caisse Populaire Beauséjour Ltée for 2 accounts \$ 200

Three investments for different funds:

 Legal Fund (March 1, 2015) 20 796.54

 Scholarship Fund 80 407.09

 Special Project Fund 68 445.96

Total investments 169 640.93

Balance checking account (folio 47712) March 1, 2014 2 469.24

INCOME	BUDGETED	
Membership dues 2015-2016	3 300	
Refund for conference advance	200	
TOTAL REVENUES	3 500	3 500.00

EXPENSES	BUDGETED	
Advance to Conf. Committee	200	
Post office box	160	
Int. Fed. H. Ec. Dues**	220	
Honorarium for registrar	500	
Management Web site*	500	Corresponding secretary
Expenses related to memb. dues	500	
Ass. Can. Hum. Ecology Students**	500	
Board meetings	2 700	
Newsletter	500	
Legal Committees	300	
Standing Committees	700	
Chapter rebates	500	
Translation	350	
Bank fees	10	
TOTAL EXPENSES	7 640	7 640.00

NB To balance the 2015-2016 budget, we will probably have to dip in our 3 different investment funds.

- Paid with Special Project Fund.

- ** Paid with scholarship Fund.

Aline Landry, P.H.Ec., treasurer

PROXY FORM

I, _____, a member in good standing of the
(please print)
New Brunswick Home Economics Association (NBHEA) hereby appoint _____
_____ as my proxy, to act and vote on my behalf at the annual general
meeting of the Association to be held May 2nd 2015 and at any adjournment thereof.

Member's signature: _____

Signed this _____ **day of** _____, **2015**

Note: According to the by-laws, no NBHEA member may carry more than three proxies at the Annual Meeting.



*Keep your newsletter
with all the reports
and bring it with you
at the conference!
Hope to see you there!*

