

## Meeting Summary

### Present

Bernice McMullan (Chairperson)	Annette Champion-Taylor
Christine Horvath (1 <sup>st</sup> Vice Chairperson)	Myron Dyck
Clint McKechnie (Secretary)	Sinclair James
Jim Ticknor	Rick Semler (BPS)
Harry Frederick	Tracy Douglass (Prov. Coordinator)

- Sinclair James (Regions 1, 2 & 3), Myron Dyck (Region 9) and Jim Ticknor (Region 11) have joined PAC. We are excited to have you on the team!
- The annual **Coordinator's In-service** is scheduled for **June 11, 2016** at the Hilton Hotel, 1800 Wellington. The agenda and Registration instructions will be emailed to each group coordinator shortly. Look forward to a day filled with sharing and networking with the experts – you! – to improve the effectiveness of all groups.
- The 25<sup>th</sup> anniversary conference is October 28 – 30 and we hope you can help. PAC is looking for:
  - **photos from the past 25 years** that we can display during the banquet
  - **COPP groups and members who have been with COPP for 25 years** – we want to recognize you!

If you have any photos from many years ago or if your group, you or someone you know has been with COPP since the beginning 25 years ago, please contact Tracy Douglass, the Provincial Coordinator, [coordinatoratcopp@mpi.mb.ca](mailto:coordinatoratcopp@mpi.mb.ca).

- PAC has implemented a new procedure to better monitor the activity of COPP groups. **If a group does not provide monthly reports on the COPP website or respond to the Regional Representative's request for a quarterly update, steps will be taken to determine if the group is active and the group will be required to provide additional information to retain active status.** If you have questions, please contact your Regional Representative.
- PAC has approved their **Strategic Plan** and everyone is working hard to implement strategies to promote the program and to distribute best practices for recruitment, fundraising and gathering local support. In addition, plans are being developed to update the COPP website.
- To implement the strategic plan, four committees have been formed or restarted: Executive committee, Promotions and Communications committee, Conference committee and Website committee.
- We are looking for **more trainers**, especially in the northern and western parts of the province. It's a rewarding way to share your knowledge with other groups and get them started with the right amount of support. All trainers receive training and a trainer kit. In addition, travel expenses are

covered by the program. If you are interested in this expanded role, please contact Tracy Douglass, the Provincial Coordinator, [coordinatoratcopp@mpi.mb.ca](mailto:coordinatoratcopp@mpi.mb.ca)