

SECRETARY REPORT

The secretary portfolio includes serving as chair of the Nominations Committee. Members of the Nominations Committee for 2016 elections were Judi Linden and Bruce Gamage. Both recently completed their terms on the IPAC Canada board. The Nominating Committee is charged with the responsibility of ensuring succession planning by nominating candidates for open positions. In 2016, a new position of Public Representative will serve on the IPAC Board of Directors.

Members were invited to send informal suggestions for possible candidates in August 2015. The candidates chosen by the Board were announced in December 2015.

Additionally, nominations for all available board positions are welcomed from the membership.

Elections will be at the Annual General Membership Meeting in Niagara Falls on May 18, 2016, followed by the newly elected board orientation.

I performed all other legal duties as Secretary of IPAC Canada

I would like to thank the board, Gerry Hansen and Kelli Wagner for their ongoing support.

Marilyn Weinmaster RN BScN CIC
Secretary