

Meeting for the Alberta Association of CS/SPD:

Date: Saturday October 24, 2009

Venue: Capris Conference Center  
Red Deer Alberta

Meeting called to order at 0815 hours by Donna Paliwoda

Open Remarks made by: Donna Paliwoda interim President for the Alberta Association of CS/SPD:

Housekeeping issues dealt with at this time

Donna thanked all the people who worked so hard to bring this conference to fruition. This includes but is not limited to the following people for their hard work:

Janet Woback

Angela Marling

Tracy Moody

Janice Protassiwich

### **Lisa Ledda / Vendor Appreciation**

Explained the cards on each table were to be signed and then given to the respective Vendors as a token of our appreciation for what they do for us as individuals and their assistance in helping and supporting this conference. Without the Vendors this conference could not have been held. Lisa finished her presentation with the slogan show support to our Vendors **“Hug a Vendor”**

**Donna Interim President** : The purpose of this meeting is to elect a new executive for a two year term for the Province of Alberta

### **Voting Process Explained:**

The eligible voters were determined by the fact that any person who is working as a Surgical Processor in a Central Sterilization department in the province of Alberta is eligible to vote.

The number of eligible voters were identified and counted. There were 122 eligible voters identified.

The voting process would be carried out as a show of hands. This motion was made by Donna Paliwoda and seconded by Joanna Somogyi

All eligible voters were in favour. The motion was carried.

The following were the positions that needed to be filled

President – Vice President – Secretary – Treasurer

**Call of Nomination for President:**

- \* Tracy Moody nominated Joanne Somogyi from Canmore
- \* Janis Mah nominated Bev Muirhead from the Misericordia Hospital in Edmonton

Both nominated contestants gave a brief synopsis of their credentials. Both parties were removed from the room while the voting, by show of hands, was in process.

Bev Muirhead was voted in by show of hands and became the next President for Alberta Association of CS/SPD

**Call for the position Vice President:**

Joanne Somogyi was nominated  
Lynda Anderson was nominated but asked to have her name withdrawn.  
Joanne became the vice President by acclamation.

**Call for the position of Secretary:**

Carol Slator was nominated  
James Mah was nominated but asked to have his name withdrawn.  
Carol Slater became the Secretary by acclamation

**Call for the position of Treasurer**

Oliver Etcu was nominated for treasurer and became Treasurer by acclamation

**Web Site:** the presentation the Web site for the Alberta Association of CS/SPD was made by Becky Geeson

Meeting closed at 0855 Hrs