

**Meeting of the CMOS Ottawa Centre Executive
Thursday, 18 December, 2014, 11:00 AM**

Minutes

Present: Ann McMillan (Chair, Ottawa Centre), Martin Gauthier (Vice Chair), Wayne Richardson (member at large), Paul Pestieau (member at large), Yvon Bernier (Treasurer), Bob Jones (membership coordinator), Leslie Malone (Recording Secretary).

Unable to attend: Marty Taillefer (past chair, CMOS Ottawa Centre), Richard Asselin (member at large), Denis Bourque (member at large), Sheila Bourque (education coordinator), Wesley van Wychen (student representative).

Proceedings:

1. Ann McMillan chaired the meeting of the Executive of the CMOS Ottawa Centre held on 18 December 2014.

2. The minutes of the meeting of 21 November were approved with several minor corrections.

3. The agenda for the meeting was approved with one correction – the welcome to the new student representative was deferred until January. Discussions on each item are summarized below along with any decisions and actions agreed upon.

4. Speakers for 2015, Ottawa centre: The Executive recalled that Debby Ianson, Eastern SCOR Tour speaker, would speak at the 21 January 2015 meeting. The meeting was informed that Charles Hannah was the CMOS Tour speaker for 2015 and that his talk to the Ottawa Chapter was in the process of being scheduled. It was agreed to approach Wendy Watson Wright to speak in the spring 2015 to the Chapter. See **Table 1** below for the list of upcoming sessions including confirmed and proposed speakers for 2015. The following actions were agreed:

Action 1: Contact Wendy Watson Wright to invite her to speak during spring 2015 (Ann McMillan, Bruce Angle)

Action 2: Finalize the date for the talk by the CMOS tour speaker, Charles Hannah (Ann McMillan)

5. **Cooperation with Universities:** Ann McMillan is in the process of discussing this with and seeking advice from Dr John Stone. She will update the Executive at a later date.

6. **Other business:** No other topics were discussed:

7. Closure: The meeting was closed at 11:45. The chair thanked the members for their contributions.

Table 1: Speakers for spring 2015

Date	Speaker	Status
21 January 2015	Debby Ianson, SCOR Eastern Tour speaker	confirmed
19 February 2015	TBD	
19 March 2015	TBD	
16 April 2015	TBD	
21 May 2015	TBD	

Candidates being considered for invitation to speak:

Wendy Watson Wright, proposed by Leslie Malone
Charles Hannah, CMOS Tour speaker
Steve McCauley, proposed by Wayne Richardson
Dr Gordon Young proposed by Leslie Malone
Prof. Antoni Lewkowicz, proposed by Ann McMillan and John Stone
Mark Richardson, proposed by Wayne Richardson
Roger De Abreu, proposed by Sheila Bourque
One or more graduate students from U. Ottawa and Carleton U., proposed by John Stone

For CMOS archives (past speakers, etc.) please see:

<http://cmosarchives.ca/Ottawa/ottawapastspeakers.html>