



**canadian institute for  
supply management**

**Canadian Institute for Supply Management  
Minutes of the Meeting  
of the Board of Directors  
Held at  
Institute for Supply Management, Inc.™ Headquarters  
Tempe, Arizona  
May 28, 2009**

These minutes are distributed subject to the approval of the CISM Board of Directors at their next meeting.

**Minutes of May 28, 2009 Meeting  
of the Board of Directors  
Canadian Institute for Supply Management**

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**Minutes of the Meeting of the Board of Directors  
Canadian Institute for Supply Management  
Held at  
Institute for Supply Management, Inc.™  
Tempe, Arizona  
May 28, 2009**

On Thursday, May 28, 2009 at 8:40 a.m. MST, Paul Novak, CPSM, C.P.M., A.P.P., President, called to order the meeting of the Board of Directors of the Canadian Institute for Supply Management at the Institute for Supply Management, Inc.™ headquarters, Tempe, Arizona.

Roll Call:

President	Paul Novak, CPSM, C.P.M., A.P.P.
Vice President/Treasurer	Deborah Webber, CPSM, C.P.M.
Director/Corporate Secretary	Nora Neibergall, CPSM, C.P.M.
Director	Terry R. Volpel, CPSM, C.P.M.

Also Present:

Holly LaCroix Johnson, Senior Vice President, ISM  
Eric Lotz, C.P.M., Surrey, British Columbia  
Anita Sutton, London, Ontario  
Fred J. Wang, North Vancouver, British Columbia

**1. Approval of Minutes**

- 1.1 Action: It was moved, seconded and carried to approve the July 22, 2008 Board of Directors meeting minutes, as distributed.

**2. Election of Officers**

- 2.1 Action: It was moved and seconded to appoint the following officers:

Paul Novak, CPSM, C.P.M., A.P.P., President  
Deborah Webber, CPSM, C.P.M., Vice President/Treasurer  
Nora P. Neibergall, CPSM, C.P.M., Director/Corporate Secretary

**3. Discussion**

- 3.1 Comment: Board members discussed the promotion and advertising of the CPSM® in the Canadian business magazines and national newspapers. The possibility of CPSM® and C.P.P. reciprocity was discussed. President Novak stated he would discuss with the PMAC Executive.

Two CISM members expressed interest in conducting meetings in Vancouver and Ontario.

- 4. Adjournment** — There being no further business, the meeting of the Board of Directors was adjourned.

**ATTEST**

(Signed) \_\_\_\_\_  
Paul Novak, CPSM, C.P.M., A.P.P.  
President

(Signed) \_\_\_\_\_  
Nora P. Neibergall, CPSM, C.P.M.  
Corporate Secretary