



Participants' Timed Agenda with Notes
4:00 to 5:45 p.m. EDT (105 minutes total)

IABC Annual General Meeting
New York Marriott Marquis | Room: Broadway N&S
New York, New York

AGENDA

26 June 2022

Table with 3 columns: Time, Agenda Item, and Name. Includes items like 'Call to order', 'Chair introduces Credentials Committee chair', 'Approval of 2021 AGM Minutes', 'IABC Audit Report', and 'Approval of Revisions to the IABC Bylaws'. Includes sub-sections for 'Change 1' and 'Change 2'.

Article 2. Section 4. Annual Dues.

Current bylaw:

(c) Length of Membership. Membership term is one year, and dues are assessed on a yearly basis, effective from the date of joining or renewal.

Recommended change:

(c) Length of Membership. Membership term is for a minimum of one year, and dues are assessed on a yearly basis, effective from the date of joining or renewal.

Change 3

Existing Section

Article 9. Section 2. Composition and Selection

Current bylaw:

The Executive Committee shall consist of the officers and one International Executive Board director appointed by the Chair.

Recommended change:

The Executive Committee shall consist of the officers and one International Executive Board director appointed by the Chair at large who also serves as Chair of the Audit & Risk Committee.

Robin McCasland will share the results of the membership vote.

Discussion, if any.....

4:28 p.m.	2	Chair introduces Treasurer.....	Danielle Bond
4:30 p.m.	10	Treasurer’s report	Maliha Aqeel
4:40 p.m.	10	Chair introduces Nominating Committee Chair.....	Danielle Bond
		Vote on 2021-2022 IEB Positions.....	Bonnie Caver

Motion by Bonnie Caver

“I move that we ratify the incoming slate of officers for the 2022-2023 executive board. Vice-chair, with automatic succession to the Chair, Maliha Aqeel, PMP, SCMP, MC, Directors-at-large for three-year terms, Matt Tidwell, Ph.D., APR and Ed Kamrin, SCMP. Director-at-large for a one-year term, Kamyar Naficy. Secretary /Treasurer for a one-year term, Ann-Marie Blake, Chart.PR, MCIPR.”

Seconded by: **TBD**

Robin McCasland will share the results of the membership vote.

4:50 p.m.	10	Chair provides annual overview.....	Danielle Bond
5:00 p.m.	10	Executive Director report.....	Peter Finn
5:05 p.m.	5	Chair introduces Incoming Chair	Danielle Bond
5:10 p.m.	5	Remarks by Incoming Chair	Alain Legault
5:15 p.m.	30	General Q&A, Ask Executive Board to Respond	Danielle Bond
5:45 p.m.	0	Motion to adjourn.....	Danielle Bond

Motion by Danielle Bond

“I move that the 2022 Annual General Meeting be adjourned.”

Meeting adjourned