

# **Participants' Timed Agenda with Notes** 3:00 to 5:00 p.m. CDT (120 minutes total)

## **IABC Annual General Meeting** Registration Link:

https://smithbucklin.zoom.us/webinar/register/WN cm9kWFvbR7uB30yeFB47Ug

## **AGENDA**

21 June 2021 Virtual AGM **Bonnie Caver** 3:00 p.m. 2 Call to order ..... 3:02 p.m. 2 Chair introduces Credentials Committee chair...... **Bonnie Caver** Russell Grossman 3:04 p.m. 2 Credentials committee report...... Maliha Aqeel 3:06 p.m. Approval of 2020 AGM Minutes 2 ...... Maliha Aqeel Motion by Maliha Ageel Russell Grossman "I move that we approve and accept the 2020 AGM minutes as submitted." Russell Grossman will share the results of the membership. Maliha Aqeel Treasurer introduces Audit and risk committee chair 3:08 p.m. Approval of IABC Bylaw Maliha Aqeel 10 Change..... Motion by Maliha Ageel "I move that we approve these proposed changes to the IABC Bylaws." Change 1

Existing Section

Article 1. Section 2. Location.

## **Current bylaw:**

Offices of the Association shall be located in California and/or in such other localities as determined by the International Executive Board.

#### Recommended change:

Offices of the Association shall be located in California Illinois and/or in such other localities as determined by the International Executive Board.

## Change 2

Existing Section

Article 2. Section 4. Annual Dues.

## **Current bylaw:**

(c) Cancellation. Membership dues shall be paid on an annual basis. Members who renew after two months beyond the annual renewal



date shall be charged an additional initiation fee as determined by the International Executive Board.

## Recommended change:

Cancellation Length of Membership. Membership term is one year and dues shall be paid are assessed on an a yearly annual basis, effective from the date of joining or renewal. Members who renew after two months beyond the annual renewal date shall be charged an additional initiation fee as determined by the International Executive Board.

## Change 3

Existing Section

Article 4. Section 1. Annual Meeting

## **Current bylaw:**

The Association shall conduct an Annual General Membership Meeting in conjunction with, and at the location of, the Annual World Conference, for election of International Executive Board directors and officers, and to conduct Association business.

#### Recommended change:

The Association shall conduct an Annual General Membership Meeting in conjunction with, and at the location of, the Annual World Conference, for election of International Executive Board directors and officers, and to conduct Association business.

#### Change 4

Existing Section

Article 5. Section 4. International Executive Board Meetings.

Current bylaw:

(a) Meetings of the International Executive Board. The International Executive Board shall meet no less than three times during each Administrative Year at such time and at such place as the International Executive Board Chair may prescribe. At least one meeting shall be held at the site of each Annual World Conference, and within 48 hours of the Annual World Conference dates.

## Recommended change:

(a) Meetings of the International Executive Board. The International Executive Board shall meet no less than three times during each Administrative Year at such time and at such place as the International Executive Board Chair may prescribe. At least one meeting shall be held at the site of each Annual World Conference, and within 48 hours of the Annual World Conference dates.

## Change 5

Existing Section

Article 12. Section 1. Executive Director and Staff.



## **Current bylaw:**

(a) Staff Appointments. The Executive Director shall employ, fix compensation within the approved budget for, and terminate employment of members of the staff as necessary to carry on the work of the Association.

## Recommended change:

(a) Staff Appointments. The Executive Director shall employ, fix compensation within the approved budget for, and terminate employment of members of the staff as necessary to carry on the work of the Association.

# Change 6

Existing Section

Article 12. Section 1. Executive Director and Staff.

## **Current bylaw:**

(b) Duties of the Staff. The Executive Director shall define duties of staff, supervise their performance, establish their titles, and, with the permission of the Chair or the International Executive Board, may delegate management responsibilities.

## Recommended change:

(a) Duties of the Staff. The Executive Director shall define duties of staff, supervise their performance, establish their titles roles, and, with the permission of the Chair or the International Executive Board, may delegate management responsibilities.

Russell Grossman will share the results of the membership vote. Peter Finn 3:18 p.m. **Executive Director** 10 **report**..... **Bonnie Caver** 3:28 p.m. 2 Chair introduces treasurer ..... Treasurer's report..... Maliha Ageel 3:30 p.m. 10 Alain Legault 3:40 p.m. IABC Audit Report ..... 3:50 p.m. Vote on 2021-2022 IEB Positions..... Victoria Dew Russell Grossman Motion by Victoria Dew "I move that we ratify the incoming slate of officers for the 2021-2022 executive board. Vice-chair, with automatic succession to the Chair, Alain Legault, MA. Directors-at-large for three-year terms, Jonathan Tremblay, CMP, Wendy Snyder, K. Dawn Rutledge. Director-at-large for a one-year term – Ed Kamrin, SCMP. Secretary /Treasurer for a one-year term, Maliha Ageel, PMP, SCMP." Russell Grossman will share the results of the membership vote. 4:10 p.m. **Bonnie Caver** Chair provides annual overview ..... **Bonnie Caver** 4:15 p.m. Chair introduces Incoming chair ..... Danielle Bond 4:20 p.m. Remarks by Incoming chair .....



4:35 p.m. 30 General Q&A, Ask Executive Board to Respond Bonnie Caver
5:00 p.m. 0 Motion to adjourn Bonnie Caver

Motion by Bonnie Caver "I move that the 2021 Annual General Meeting be adjourned." Meeting adjourned

Use the hashtag **#IABCagm**Any questions or commentary? Email <u>governance@iabc.com</u>