



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

Table with 3 columns: Time, Agenda Item, and Virtual AGM. Items include Call to order, Chair introduces Credentials Committee chair, Credentials committee report, Approval of 2020 AGM Minutes, Motion by Maliha Aqeel, Treasurer introduces Audit and risk committee chair, Approval of IABC Bylaw, Change 1, Change 2.



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.

Agenda table with columns for time, minutes, description, and names. Includes items like 'Russell Grossman will share the results of the membership vote.', 'Chair introduces treasurer', 'Vote on 2021-2022 IEB Positions', and 'Chair provides annual overview'.



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 [governance@iabc.com](mailto:governance@iabc.com)