



Participants' Timed Agenda with Notes  
2:00 to 3:30 p.m. PT (90 minutes total)

### IABC Annual General Meeting

Registration Link: [https://smithbucklin.zoom.us/webinar/register/WN\\_cm9kWFvbR7uB30yeFB47Ug](https://smithbucklin.zoom.us/webinar/register/WN_cm9kWFvbR7uB30yeFB47Ug)

#### AGENDA

25 June 2020

Virtual AGM

2:00 p.m.	2	Call to order .....	Victoria Dew
2:02 p.m.	2	Chair introduces Credentials Committee chair.....	Victoria Dew
2:04 p.m.	2	Credentials committee report .....	Dianne Chase
2:06 p.m.	2	Approval of 2019 AGM Minutes .....	Michael Nord Michael Nord
		Motion by Michael Nord <i>"I move that we approve and accept the 2019 AGM minutes as submitted."</i>	Dianne Chase
		Dianne Chase will share the results of the membership.	
		Treasurer introduces Audit and risk committee chair	Michael Nord
2:08 p.m.	3	Approval of IABC Audit Report.....	Sheila Carruthers
		Motion by Sheila Carruthers <i>"I move that we approve and accept the 2019 Auditors' Report."</i>	Sheila Carruthers Dianne Chase
		Dianne Chase will share the results of the membership vote.	
2:11 p.m.	3	Approval of IABC Bylaw Change.....	Sheila Carruthers
		Motion by Sheila Carruthers <i>"I move that we approve these proposed changes to the IABC Bylaws."</i>	

#### Change 1

Existing Section

#### Section 4. Audit and Risk Committee.

##### Current bylaw:

Appointment and Composition. An Audit Committee of five members shall be appointed by the Executive Board Chair. The Committee shall consist of two IABC members who are not members of the Executive Board, and who are not employed by IABC; one trustee on the Board acting as Trustee,; and two Executive Board directors who are not officers of the Association and are not members of the Finance Committee. Committee members who no longer meet these requirements must resign from the Committee. Committee members shall serve one-year terms and may be reappointed for a second consecutive term.

##### Recommended change:

Appointment and Composition. An Audit & Risk Committee of five members shall be appointed by the Executive Board Chair. The Committee shall consist of **the committee chair who serves as the director at large on the Executive Committee and does not serve on the Finance Committee**, **two to three** IABC members who are not members of the Executive Board, who are not employed by IABC **or the association management company associated with IABC, and**

who do not sit on the Finance Committee; ~~one trustee on the Board acting as Trustee;~~ and ~~two~~ one Executive Board director who is not an officer of the Association and is not a member of the Finance Committee. Committee members who no longer meet these requirements must resign from the Committee. Committee members shall serve one-year terms and may be reappointed for a second consecutive term.

		Dianne Chase will share the results of the membership vote.	
2:14 p.m.	10	Interim Executive Director report	Janet Rapp
2:24 p.m.	2	Chair introduces treasurer.....	Victoria Dew
2:26 p.m.	5	Treasurer’s report.....	Michael Nord
2:31 p.m.	5	Executive Director Search Committee Report.....	Ginger D. Homan
2:37 p.m.	5	Vote on 2020-2021 IEB Positions.....	Ginger D. Homan

Motion by Ginger D. Homan

*“I move that we ratify the incoming slate of officers for the 2020-2021 executive board. Vice-chair, with automatic succession to the Chair, Danielle Bond, SCMP. Directors-at-large for three-year terms, Ann-Marie Blake, MCIPR, Julie Ludwig, ABC, SCMP, Katie Macaulay. Director-at-large for a two-year term – Alain Legault, MA. Director-at-large for a one-year term – Jonathan Tremblay, CMP. Secretary /Treasurer for a one-year term, Maliha Aqeel, PMP, SCMP.”*

Dianne Chase

		Dianne Chase will share the results of the membership vote.	
2:42 p.m.	10	Chair provides annual overview.....	Victoria Dew
2:52 p.m.	5	Chair introduces Incoming chair.....	Victoria Dew
2:57 p.m.	15	Remarks by Incoming chair.....	Bonnie Caver
3:12 p.m.	20	General Q&A, Ask Executive Board to Respond.....	Victoria Dew
3:30 p.m.	0	Motion to adjourn.....	Victoria Dew

Motion by Victoria Dew

*“I move that the 2020 Annual General Meeting be adjourned.”*  
Meeting adjourned

Use the hashtag **#IABCagm**

Any questions or commentary? Email [governance@iabc.com](mailto:governance@iabc.com)