
IAP2 BC Chapter

Executive Committee Teleconference #025

April 26, 2012

12:00 p.m.

Teleconference Meeting Notes



Attending:

Catherine Rockandel, President

Drew Ferrari, Secretary

Sarah McKinney, Treasurer

Caryl Harper, Partnership Development Coordinator

Guests:

Amelia Shaw- IAP2 Canada, President of IAP2 Canada

Anne Harding- IAP2 Canada, Chapter Liaison, member of Wild Rose Chapter

Regrets:

Vincent Gonsalves, Program Development Coordinator

Craig Amundsen, Member Services Coordinator

Development of questions for IAP2 Canada representatives Anne Harding and Amelia Shaw.

1.) Call to Order

The meeting was called to order at 12:16 pm

2.) Do Wild Rose members register through IAP2 Canada or through Wild Rose itself?

How is IAP2 Canada spending their revenues?

Chapter model and the separate agreement with Wild Rose?

The protection of its financial aspects drove Wild Rose to pursue incorporation (10 years ago?). Wild Rose is incorporated – it hosts events, sponsors research, and uses its assets to provide value to its membership within Alberta.

Federation of affiliates, Australasia was already an affiliate; Canada had to understand how it fit within this structure- chose to become a standalone affiliate, with three Chapters.

An individual membership is within IAP2 Canada, rather than as a Chapter member, all membership fees get paid to the Canadian affiliate. Chapter events are hosted locally.

What is IAP2 Canada's arrangement with Wild Rose?

- For example, are they going to maintain their incorporated status? *Likely, but unsure.*
- How is membership handled?
- Do they charge members an additional fee beyond the fees set by IAP2 Canada?
- Do members join directly to the Wild Rose Chapter, or through IAP2 Canada?

- *Chapter Charter has been reviewed through a Canada-wide survey of membership. Members wanted Chapters to provide local delivery of services like networking, professional development, research, case studies, etc.*
- *Regional Chapters are sub to IAP2 Canada, Charter agreement is needed to define the relationship, clarify expectations.*

Are there any restrictions on the use of logos, names, trademarks?

What are your thoughts about how the BC Chapter can maintain separate financial assets from IAP2 Canada? Particularly since it generates its own revenue through events and activities? *Australasia has regional committees, but a central bank account. Existing Chapters in Canada have their own accounts. Grants are provided by IAP2 Canada to emerging chapters to help them start-out, based on workplans that they submit.*

Concern that a central account opens us up to risk if all monies are held centrally. Legal structure or separation is only achievable through incorporation. Accountability and trust are key here.

Questions for lawyers, how to take the burden of governance and administration away from Chapters so that they may focus on delivery of services/programs. IAP2 Canada is struggling with supporting both existing groups as well as nascent groups.

Do we then have to run plans for an event by IAP2 Canada? No, they want to be as hands-off as possible. Affirmation that "The money you raise in BC is yours to spend." If there is a central or amalgamated account, how would that work?

If our membership are contributing money to IAP2 Canada through membership and no money is being re-distributed to the Chapters, what is the value to the BC Chapter of this model?

What about the extension of Director's insurance to the Chapters?

Our Chapter Directors require liability insurance; Ian McCallum is currently looking into this.

What are our expectations for reporting/communication between the Chapter and IAP2 Canada?

Chapter liaison group is currently main communication link. Catherine is our link for BC. Part of the agreement with Chapters will need to articulate how often and by what means communication will occur.

How do you envision the links between the chapter websites and the IAP2 Canada website?
BC Chapter website being launched, IAP2 Canada site will include links to BC Chapter pages, as well as to other chapters.

3.) Closing

The meeting was adjourned at 12:58 p.m.