
IAP2 BC Chapter
Minutes of the Executive Committee
Meeting #036



May 07 2014

12:00 p.m.

Teleconference

Attending:

Catherine Rockandel (CR), President
Drew Ferrari (DMF), Secretary
Carolina Quintana-Kohut (CQK), Training Coordinator
Vince Verlaan (VV), Partnerships Coordinator
Daniella Fergusson (DF), Member Services Coordinator
Jackie Pichette (JP), Youth Partnerships Coordinator

Regrets:

Lisa Moilanen (LM), Partnership Development Coordinator
Anthea Brown (AB), Special Projects- Electronic Media
Sarah McKinney (SM), Treasurer
Deborah Jensen (DJ), Program Development Coordinator

1.) Call to Order

The meeting was called to order at 12:04 pm

2.) Agenda

1. Call To Order
2. Review and Adoption of Agenda
 - Workplan Review
 - Spring Bulletin Updates
 - Event Planning next steps
 - Training Updates
 - Engaging Students Updates
 - Partnership Updates
 - Governance & Finance Updates
 - Other items:
3. Review and Adoption of EC Meeting Minutes from March 24, 2014 deferred to next meeting (Drew)
4. Executive Committee Workplan Reports

Moved that the Agenda be adopted as presented.

Moved, seconded, and carried.

3.) Review and Adoption of EC Minutes# 035

Approval of the EC Minutes #035 from the March 2014 teleconference was deferred until the next meeting.

ACTION: defer approval until next meeting

4.) Executive Committee Workplan Reports and Discussion

4a.) Spring Bulletin (Daniella) template is prepared, focus content primarily on events & training activities- gather info from executive. Profile a practice or a person (practitioner profile) that is doing something. Perhaps Vince's new venture between MODUS (Vince & Daniella), or Dave Biggs promo?

Community of Practice event in New Westminster upcoming. Provide details to Daniella as they are confirmed. She hopes to get bulletin out by Wednesday the 14th.

4b.) Victoria Community of Practice Event

What can we do to tweak this approach to generate wider interest- is it a promotion problem? not enough people interested? was the date wrong? are we marketing it incorrectly?

4c. Training

No upcoming training events until Fall 2014 (at least for those firms that we are doing promotion for.

4d. Engaging Students in IAP2

Jackie- SFU Beedie would be interested in a joint an event in the fall of 2014. A lot of students attended our last event- SFU Public Square attendees and Twitter traffic was high for the event. Topics which might resonate include: having a youth representative on our last panel was useful, missing women's inquiry panel in DTES.

4e.) New Westminster Event- Community of Practice

Possible Themes

Vince Gonsalves is available to assist- transportation referendum as a topic? Lots of TransLink people would be interested in the event- avoid transportation –themed discussions in May (Vince). Sustainability and the link to public engagement?- what is the community of practice- what does it look like to you? what do you need? Frame the invitation as open to everyone

Are you an experienced practitioner or wondering about IAP2? Considering becoming a member? Find out who we are and what we do?

****A discussion about managing organizational change- engaging in meaningful workplace culture & practice- embed it in organizations? School, community. workplace. Who can we**

invite? (Carolina to contact Vince Gonsalves) TransLink also has designated an IAP2 liaison (Daniella to confirm name of this contact)

- venue: Heritage Grill (Back room) 447 Columbia Street (Columbia Skytrain Station)
- fees- \$10.00 general admin, \$5.00 IAP2 members + students

Catherine would be available Thu May 29th, and Vince is available May 29th or June 5th for possible dates

Catherine/ Vince have a generic slide template package for introductory slides. Short presentation (a few slides) to frame the topic, followed by an Interactive practitioner discussion.

4f. IAP2 Canada Liaison Committee information (Catherine)

- Wild Rose signature event every two years, coffee klatches events budgets are between \$200- \$300
- a special event grant is available to us from IAP2 Canada in an amount similar to what we received last year for our Spring Symposium (\$1500.00?)
- 585 members currently in IAP2 Canada
- Chapter Liason calls not going to occur any longer, but information will post to their website instead.
- Sept conference in Winnipeg- program announcement very soon.

4g.) Governance

no questions raised.

4h.) Partnership Updates

no update as Lisa Moilanen was not in the call

4i.) Finance Updates

no update as Sarah McKinney was not in the call

5.) Other Business

no other new business

6.) Adjournment

The meeting was adjourned at 12:45 p.m.