



MINUTES

Chair

Belinda Boyd, President

1. **Call to Order, Chair's Remarks, Quorum, Attendance**

- The meeting was called to order by the Chair, Belinda Boyd, at 3:30 pm.
- The Chair determined that the appropriate number of Chapter members were present in order to meet quorum.

2. **Adoption of the Rules of Order and Agenda**

- The Proposed Rules of Order and the Agenda for the meeting were presented for review and adoption.
- **Moved, seconded, and carried that the Rules of Order for the meeting be adopted as presented.**
- **Moved, seconded, and carried that the Agenda for the meeting be adopted as presented.**

3. **Minutes of the 2020 AGM**

- The draft minutes of the 2020 AGM were reviewed.
- **Moved, seconded, and carried that the minutes of the 2020 AGM be accepted as presented.**

4. **Report of the Executive Committee**

- The reports of the BC & Yukon Chapter's activities and accomplishments for 2021 were presented by Executive Committee member Belinda Boyd, President. Highlights from the report include:
 - Despite the continued restrictions of this past year, due to the pandemic, this has been a tremendous year of growth for IAP2. **In 2021, the membership grew by 30%** to a total of 337 active members across BC and the Yukon.
 - **The chapter hosted six virtual events:**
 - What We're Learning: Digital Engagement
 - Storytelling and Engagement
 - Indigenous Engagement: Creating ethical space for respectful engagement

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- Engaging Communities through art and stories- during the time of COVID
 - Reducing Barriers for Engagement
 - Being a Board member Chapter and National
 - The board is also very pleased to have been able to update the Chapter website, adding many new features such as event booking capabilities and resource pages.
 - **Moved, seconded, and carried** that the Executive Report be accepted as presented.
 - The Financial Statement was presented by Treasurer Monique Beaudry. The BC Chapter has a savings (operating) account balance of \$14,843.09 as of October 31, 2021. **Total income this year was \$2,501.28, and there were \$1,490.63 in expenses.**
 - **Moved, seconded, and carried** that the Financial Report be accepted as amended.

5. Board Nominations

- **Anthea Brown, Chair of the Nominations Committee**, presented a report on the board nomination process and facilitated board confirmation. A summary is provided below, and a detailed report is provided in the [2021 AGM presentation](#):
 - Existing Board Members to continue (elected by acclamation): **Michelle Larstone**, Member Services Coordinator.
 - Existing Board Members in new positions (elected by acclamation): **Kevin Shipalesky**, president; **Megan Fitzgerald**, Director at Large.
 - New Board Members joining the Board (elected by acclamation, listed alphabetically) include: **Alix Matthews-Mahe**, Vice-President; **Cara Lenoir**, Secretary; **Emina Dervisevic**, Training Coordinator; **Susan Schienbein**, Treasurer; **Stephanie Tissot**, Youth Coordinator; **Xenia Dandridge**, Director at Large; **Jennifer Miller**, Director at Large; and **Rebecca Vaughan**, Director at Large.
- Thank you to outgoing Executive members: Belinda Boyd, Karen Estrin, Kari O'Rourke, Monique Beaudry and Nanette van Doorn.

6. Close of Business

- Thank you to Anthea Brown for overseeing the nominations process, and to the Executive for volunteering their services to advance the Chapter's activities.
 - **Motion to adjourn was moved, seconded, and carried.**
 - The meeting was adjourned at approximately 4:30 pm.
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