

IAP2 BC & Yukon Chapter

2022 ANNUAL GENERAL MEETING
Wednesday, November 16, 5:30 – 7:00 pm

Meeting Held Virtually



MINUTES

Chair: Kevin Shipalesky, President

Secretary: Cara Lenoir

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

- The meeting was called to order by the Chair at 5:35 pm.
- Also in attendance from the Executive Committee were:
 - Alix
 - Rebecca
 - Stephanie
 - Michelle
 - Susan
 - Catherine Rockendel, Jennifer Miller, Susan Schientein, Jasmine Patrick, Michelle Frilund, Michelle Larstone, Emina Dervievic, Rebecca Vaughan, Alix Mahe, Andrea Winkler, Shannon Jones, Sara Beer, Terry, Nick Grover, Xenia Dandridge
- 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 2021 AGM

- The draft minutes of the 2021 AGM were reviewed.
- **Moved, seconded, and carried** that the minutes of the 2018 AGM be accepted as presented.
- 18 voted to pass motion

4. Report of the Executive Committee

The Executive Committee provided an update on various initiatives including the following:

- Kevin Shaplesky, President, highlighted that the BC/Yukon Chapter has mostly a new Board this year, which is a year of learning. It was exciting to host two in-person summer socials to reconnect with peers and invite new members. This year has focused on member programming, in-person social events with more opportunity to host in other communities throughout BC and Yukon. There is interest from Vancouver Island, Lower Mainland, and Smithers.
- The Financial Statement was presented by Treasurer Susan Schierthein. The BC/Yukon Chapter has a savings (operating) account balance of \$13,867 as of November 2022. The Chapter's investment account contains an additional \$3,668.74. Accounts Receivable is \$2,500 and Accounts Payable is \$4,075.
- Michelle Larstone, Membership Coordinator provided the 2022 Membership Update:
 - Total members: 250+ active members
 - Over 25 communities represented
 - Largest membership base in comparison to other chapters
 - 3 newsletters issued, delivered 2 workshops and hosted 1 event
- Working Group 1: Equity, Diversity and Inclusion Sub-Committee Update:
 - Two objectives: Focused on building relationships with Indigenous organizations and deliver training. Held a free lunch and learn session on June 29 that had 32 participants. Indigenuity delivered a "Decolonizing Engagement Practices" workshop that had 18 participants.
 - Lessons learned: Powerful takeaway is "critical self-location".
- Alix and Cara provided the update for Working Group 2: Reconciliation
 - Continuous learning – collaborate with IAP2 Canada, Indigenous Engagement Community of Practice.
 - Conducted an internal scan from a decolonizing lens
 - Collaborated with IAP2 Canada to develop a draft Reconciliation Action Plan
 - OCAP Presentation – how can this be applied to engagement planning. Upcoming workshop on January 30th
 - Members are invited to join the Indigenous Engagement Community of Practice on December 14th – with a focus on overcoming barriers and challenges with Indigenous Engagement

5. Other Business

- Catherine Rockendel, President of IAP2 Canada provided an update about the National Indigenous Reconciliation Framework, formerly Indigenous Reconciliation Action Plan. A draft framework will be distributed to chapters and trainers that includes a survey to provide input.
- New Board Members include: Jasmine Patrick, Treasurer, Michelle Frillund, Director at Large.
- Thank you to outgoing Executive members: Susan Schierthein

6. Close of Business

- Thank you to the new Executive for volunteering their services to advance the Chapter's activities.
 - Motion to adjourn was **moved, seconded, and carried.**
 - The meeting was adjourned at 6:23pm.
-