

Annual General Meeting Minutes- April 30th, 2022
11:00 AM
Zoom

1. MEETING CALLED TO ORDER BY THE PRESIDENT: 11:05 AM

- Opening remarks: Welcome everyone
- AGM will be recorded for membership (will be available in membership portal)

2. BOARD MEMBERS

- Thank you to exiting board members for their service and time
 - i. Miranda McCauley (Past President)
 - ii. Sherri Gallent (Public Relations; Social Media Chair)
 - iii. Fiona Perkins (Treasurer; Finance Chair)
 - iv. Shelley Sumar (Member-at-Large; Events Chair)
 - v. Paige Williams (Student member-at-large)
- Welcome to new board members joining AltaABA 2022-2023
 - i. President- Erin Gluckie
 - ii. Past President- Renai Sveinson
 - iii. Secretary- Kristina Villacorta
 - iv. Public Relations- Sharon Randhawa
 - v. Members-at-large- Nicole Jedrzejewski, Catherine Desmond, Jessica Swart
 - vi. Student member-at-large- Jared Hazzard

3. PRESIDENT REPORT

- Review of AltaABA Mission and Vision and objectives
- AltaABA 2021-2022 Achievements
- Strategic Plan Update; 3 long-term goals
 - i. Challenges faced in 2021-2022 year
 - ii. Creating a Positive Public Image and Perception of ABA in Alberta
 - Every goal for 2021 was achieved
 - One goal was revised to accurately reflect overarching goal

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- iii. Resource and Technology Expansion
 - Most goals for 2021 were achieved (except 1)
- iv. Enriching Member Benefits
 - 2/5 goals were accomplished in 2021
 - ACE provider goal tabled for now due to feasibility
 - Expanding tangible benefits was difficult to accomplish due to COVID-19, but resources were created for membership expanding membership portal features and website resources
- v. Future activities- hosting in-person events again, membership survey, focus on 2022 strategic plan goals

4. WEBSITE FEATURES TOUR

- Live tour of AltaABA website
- Features highlighted and membership portal changes
- Highlights: proof of membership, new public and membership only resources, infographics, job board, membership directory

5. CHAPTER COMMITTEE REPORTS

- Finance Committee
 - i. Main objectives of committee
 - ii. Accomplishments
 - iii. Annual review of accounts (May 13, 2020 to April 15, 2021)
 - iv. Future activities
 - v. No questions from those in attendance
- Membership
 - i. Main objectives of committee
 - ii. Accomplishments; AltaABA has 53 active members as of April 30, 2022
 - iii. Future activities
 - iv. No questions from those in attendance

- Regulation Committee
 - i. New committee this year!
 - ii. Main objectives of committee
 - iii. Accomplishments- foundational work completed and relationships built with other chapters across Canada
 - iv. Future activities
 - v. No questions from those in attendance

- Social Media/ Public Relations Report
 - i. Main objectives of committee
 - ii. Accomplishments- continued growth across all 3 platforms
 - iii. Future activities
 - iv. No questions from those in attendance

- Events Report
 - i. Main objectives of committee
 - ii. Accomplishments- a number of online events, prizes and engagements; speaker event
 - iii. Future activities
 - iv. No questions from those in attendance

- Governance Report
 - i. Main objectives of committee
 - ii. Accomplishments- bylaw review
 - iii. Future activities
 - iv. No questions from those in attendance

6. RECRUITMENT ANNOUNCEMENT

- Currently recruiting for president-elect and treasurer positions
- Committee recruitment: Finance, social media, Events, Regulation, Membership, Governance



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7. CLOSING REMARKS

- 2022 Membership Survey will be out soon
- Speaker event at 1:00 PM; CEU's available

Meeting Adjourned: 12:00 PM