



MINUTES

CHAPTER 65 AGM MEETING 2024

DATE:	May 9, 2024	TIME: 4:00 pm		
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Executive / Committee Members:

NAME	TITLE	YES	NO	NAME	TITLE	YES	NO
Bob Gallen	President	X		Colleen Brown		X	
Ryan Seymour	Vice President	X		Sarah Martin		X	
Jody Graham	Secretary	X		Jeff Farrow		X	
Troy Davidson	Treasurer	X		Dale Frenette		X	
James Hardy	Communication		X	Sharon Slauenwhite		X	
Bob Gallen	Professional Development Chair	X		Arlene MacKenzie		X	
Francine LeBlanc	Education and Membership Chair	X		Gord MacNair, special guest		X	
Brenda Boyle	Past President		X				
Kenneth Young		X					

Invitees:

NAME	TITLE	YES	NO	NAME	TITLE	YES	NO
Jay Wong	Region 8 Chair		X	Dawn MacDougall	Region 8 Secretary/Treasurer		X
Kimberly Millar	Region 8 Vice Chair		X				

	ITEM	DISCUSSION / ACTION
1.	Call to Order: Bob Gallen	Bob welcomed everyone and attendance was taken by Jody Graham. Agenda reviewed and no additional agenda items were added. Sharon Slauenwhite made the motion to approval the agenda and Colleen Brown seconded.
2.	Review and acceptance of past Minutes	May 11, 2023 minutes from 2023 AGM were reviewed as circulated. Motion to accept May 2023 minutes requested by Bob Gallen Seconder: Michael Frenette
3.	Treasurer Chair: Troy Davidson	The treasurer report was presented by Troy Davidson. Troy will assist the new treasurer coming in and Bob Gallen thanked Troy for his great work! Motion to accept was requested by Troy Davidson; Ryan Seymour seconded the report.
4.	Membership report: Francine LeBlanc	Education report was presented by Francine LeBlanc with forty-five (45) members as of today with Forty-Eight (48) on roster. There appears to be a difference with international website and roster. Report was adopted.
5	PDC report- Bob Gallen	Four (4) new certifications for 2023. PDC Report was presented by Bob Gallen and adopted.
	Education report	Education Report was presented by Bob Gallen and adopted.
	Communication report	Bob Gallen presented on behalf of James Hardy and thanked James for his hard work and dedication. If there are any job postings to send along to James for posting. Report was adopted.
6.	CRWEFR report- Kimberly Millar	CRWEFR report was presented by Bob Gallen on behalf of Kimberly Millar and adopted.

7.	Region 8 Chair – Jay Wong	Bob Gallen presented report on behalf of Jay Wong Region 8 Chair and was adopted.
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New Business	CRWEFR	Motion was made for Chapter 65 to make a donation of \$100 for sponsorship for Long Beach Hospitality Suite. Seconded by Kenneth Young. Another \$250 donation to be made to CRWEFR for educational purposes. All agreed
	Region 8 – Chair Update	Bob Gallen presented on behalf of Jay Wong that 2 votes will are needed at Long Beach. Consensus was agreed that two fee increase of \$10 in membership was approved. It was agreed that Directors will go to caucus at Long Beach and come up with solution to the non-member tuition fee of \$55 and provide clarity to the Chapter in new members subsidy.
President Report – Bob Gallen		Bob Gallen presented a verbal president’s report indicating our initial goals were to increase membership, membership socials and educational offering. The executives made progress with the teams platform and were consistent in providing educational opportunities while maintaining membership.
Nomination and Elections – James Hardy		Sharon Slauenwhite on behalf of James Hardy opened the floor, Nomination for Ryan Seymour (President), Troy Davidson (Vice-President), Kenneth Young (Treasurer) and Jody Graham (Secretary) were all nominated through acclamation with International Director Ryan Seymour for two-year term. Moved by Bob Gallen and seconded by Collen Brown.
		International Director was ratified with Ken Young as director for 1 year term.
Closing remarks and adjournment		Bob Gallen thanked everyone for their time and effort. Meeting adjourned at 5pm.