

Annual General Meeting 2022

Item	Topic	Presenter	For information	For decision
1.0 Convening the open meeting				
1.1	Welcome, order of proceedings	Jeff Nesbitt	X	
1.2	Call to order, recognition of quorum	Monique Rasmussen		X
1.3	Approval: meeting minutes dated 2021-06-24	Jennifer Bennett		X
2.0 Fiscal year 2021-2022 in review				
2.1	Increase membership value	Monique Rasmussen	X	
2.2	Strengthen chapter engagement	Susan Anderson	X	
2.3	Establish strategic partnerships	Patricia Visosky	X	
2.4	Innovate education and credentialing	Keith Denny	X	
2.5	Accountability report, including audited financial results	Kevin Higgins		X
3.0 This year				
3.1	Beyond the data - strategic plan discovery	Matt Aubie	X	
3.2	Membership fees	Monique Rasmussen	X	
3.3	Appointment of directors	Jennifer Bennett		X
3.4	Board chair transition	Jennifer Bennett	X	
3.5	Goals	Jeff Nesbitt	X	
4.0 Townhall				
4.1	Question and answer period	Jeff Nesbitt	X	
5.0 Adjournment				
5.1	Adjourn meeting	Patricia Visosky	X	