



IABC Edmonton Annual General Meeting – May 29, 2025

6 to 6:30 p.m.

Location: Double Dragon (Located in Fu's Repair Shop) | 10524 Jasper Avenue

Meeting chairperson: IABC Edmonton President Dan St. Pierre

Standing Items

1. Welcome & IABC Edmonton Board of Directors introductions
IABC Edmonton President Dan St. Pierre introduced the 2024-2025 IABC Edmonton Board of Directors in attendance.
2. Confirmation of Quorum
Quorum to act on official business of the entire chapter is at least 20 per cent of professional members. A quorum of 55 professional members is accounted for as per event registration.
3. Call to Order
Dan St. Pierre called the 2025 IABC Edmonton Annual General Meeting to order at 6:10 p.m.
4. Approve 2023 Annual General Meeting Minutes
Colleen Nuc motioned to accept the minutes from the 2023 IABC Edmonton Annual General Meeting held on June 1, 2023. The motion was seconded by Julie Keyser. Motion carried.
5. Approve 2025 Annual General Meeting Agenda
Andrew MacKendrick motioned to accept the agenda for the 2025 IABC Edmonton Annual General Meeting. The motion was seconded by Kyle Fernandes-Dias. Motion carried.
6. President's Report
Highlights from 2024-25 year:
 - In the last year, the Board launched CommUnity where every second month, IABC Edmonton hosts a free networking event to bring the IABC Edmonton community together. Members at all stages of their careers are encouraged to attend.
 - IABC Edmonton held a well-attended professional development session focussing on crisis communications. The Board will continue offering no- and low-cost opportunities to members to help them get the most of their membership.
 - Held a successful 2024 Capital Awards recognizing professionals in the region.

- We are looking to re-establish relationships with post-secondary institutions, and have created a Student Liaison position on the Board of Directors to lead this work.
- The Board of Directors is in a healthy financial position with \$70,410.61 in the account.

The President's Report was accepted as information.

New Business

7. Bylaw Review and Vote

A special resolution of members is required to alter or replace bylaws. As defined in the Societies Act, a special resolution requires a super-majority of votes to pass, meaning at least 75 per cent of voting members vote in favour.

Efe Mike-Ifeta motioned to repeal the existing bylaws and replace them with the revised bylaws as presented. The motion was seconded by Andrew MacKendrick. Special resolution carried with super majority achieved.

8. Proposed 2025-2026 IABC Edmonton Board of Directors

- *Dan St. Pierre, Past President (automatic succession)*
- *Colleen Nuc, President (automatic succession)*
- *Cheryl Feldstein, Vice President*
- *Megan Candie, Senior Director of Administration (2024 to 2026)*
- *Kiri Wysniski, Senior Director of Finance*
- *Efe Mike-Ifeta, Senior Director of Marketing & Communications (2024 to 2026)*
- *Andrew MacKendrick, Senior Director of Membership & Volunteers (2024 to 2026)*
- *Kyle Fernandes Dias, Director of Content (2024 to 2026)*
- *Andy Gordon, Director of Events*
- *Kendrea Sicotte, Director of Jobline/Email Marketing (2024 to 2026)*
- *Julie Keyser, Director of Professional Development (2024 to 2026)*

9. Acceptance of 2025-2026 IABC Edmonton Board of Directors

Dan St. Pierre motioned to accept the Board of Directors slate, as presented. The motion was seconded by Megan Candie. Motion carried; the proposed IABC Edmonton Board of Directors slate is acclaimed as presented.

Adjournment

Dan St. Pierre motioned to adjourn the 2025 IABC Edmonton Annual General Meeting. The motion was seconded by Chris Henderson. Motion carried; meeting was adjourned at 6:20 p.m.