

PABC Board Meeting Minutes

July 22, 2024, 6:00 PM

via Zoom

1) Call to Order

a) 6:00 PM

b) **Present:** John Bieber, President; Amber Stewart, Vice President; Susan Wood, Secretary; Meredith Laird, Treasurer; Directors at Large (DAL): Justin Schmidt, Judit Nagy Ben Tischler

c) **Quorum:** Yes

2) Adoption of Agenda:

Moved by Susan Wood that the Agenda for the July 22, 2024 PABC Board meeting be adopted as presented, Seconded **APPROVED**

3) Adoption of Minutes

Moved by Meredith Laird that the minutes of the June 17, 2024 PABC Board meeting be adopted presented. Seconded **APPROVED**

4) PABC Committee Appointments

Moved by Susan Wood that the following are appointed as members of the Standing Committees, seconded. **ADOPTED**

Education Committee	Membership Committee	Bylaws Committee
Justin Schmidt (Chair); John Ginther; Eli Mina	Susan Wood (Chair); Judit Nagy; Ben Tischler	Amber Stewart (Chair)

History Committee: Irene Laidley has not yet responded.

5) Report from Education Committee

Justin Schmidt, Chair reported:

We are looking at setting up an evening Zoom-Based Educational program to try to recruit new PABC members and maybe a second for PABC members. We are also looking into setting up a discussion group for parliamentarians.

Discussion was held and ideas brought forward

- One or two Zoom educational session (open to public)
- Parliamentarian Group
- Informal Gathering
- Addressing issues and concerns
- Welcoming new member
- Majority of the PABC membership is Regular Membership

6) Google Workspace – update and pricing

a) Meredith Laird reported on Google Drive.

- Minimal cost for non-profits
- Concerns – PABC is Canadian based does this conflict with NAP being US based.

b) Other digital options suitable for PABC needs- Ben Tischler and Judit Nagy to report at next PABC Board meeting.

c) John Bieker in the interim, will use his personal Google Drive for PABC document.

7) BC Societies Registration for PABC

a) John Bieker reported on BC Society issues.

- PABC is not registered with BC Societies
- What fees involved?
- Does the Board need input from Membership
- PABC Bylaws. Discussion was held on “ARTICLE 2. The object of this association, a not-for-profit organization, shall be to...”

b) Susan Wood, Secretary to review PABC AGM’s to see if the issue of PABC applying to BC Societies Registrations for Non-Profit status has been discussed at previous PABC AGMs.

8) New Business:

a) Domain Name for PABC (PABC has been taken)

- Discussion was held on a domain name
- Judit advised the domain name “PABC” has been taken
- Decision to be made next PABC board meeting

b) Susan Wood reported:

- Doris Ginther, has donated older parliamentary educational material and publications to PABC.
- The monies owed to Susan Wood for use of her Zoom will be donated back to PABC for a specific use. Decision to be made next PABC board meeting.

c) Set date/time for next PABC Board Meeting Tuesday August 20, 2024 at 6:00 pm

9) **Adjourn:** 7:02 PM