

Parliamentary Association of British Columbia (PABC)

Board Meeting Minutes

August 20, 2024, 6:00 PM via Zoom

1) Call to Order:

a) 6:00 PM

b) **Present:** John Bieker, 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 August 20, 2024 PABC Board Meeting be adopted as presented. Seconded.

APPROVED

3) Adoption of Minutes

Moved by Meredith Laird that the minutes of the July 22, 2024 PABC Board Meeting be adopted as corrected. Seconded.

APPROVED

4) Set date/time for next PABC Board Meeting

Monday September 23, 2024 at 6:00 pm.

5) Report from Education Committee

Justin Schmid, Chair, reported that more information is needed before any educational programs are able to be prepared. A survey has been prepared on Survey Monkey and will be sent via email.

6) Report from Membership Committee

Susan Wood, Chair, reviewed the Membership Committee duties and reported that the main goal is to prepare a welcome electronic letter to send out to the membership this term, especially new members. The intent of this letter to introduce the PABC Current 2024/2025 Board, Directors at Large, Committees Chairs, and Committee Members.

7) Zoom Funds Donation

Susan Wood reported options for donations:

- Digital Plan
- Cost of replacing missing Secretaries Binder
- Pay cost of PABC membership (\$15) for Students.

Discussion was held

- There have been funds set aside for Digital plan
- Secretary's Binder can be scanned at no or limited cost
- Encourage membership, especially students to take the NAP entrance exam and PABC will pay the cost of membership to PABC (\$15)

8) New Business

a) PABC members attendance at NAP events

i) Meredith Laird reported on the following regarding PABC members attending

(1) NAP Training Conference – September 2024

(2) Biannual conference and AGM – 2025

Discussion was held regarding:

- Approaching and encouraging attendance at upcoming NAP events.
- Historically PABC has paid some of the expenses for a delegate to attend a NAP conference
- The recordings at events have access only for those who pay to attend PABC Conferences (limited time) and to access the NAP university website. The recordings cannot be recorded and circulated.

b) British Columbia Confederation of Parent Advisory Councils (BCCPAC)

i) Meredith Laird reported on BCCPAC need for support at their meetings

There are over 1.2 million members of BCCPAC. At three levels:

- Parent Advisory Councils PAC
- District Parent Advisory Councils DPAC
- British Columbia Confederation of Parent Advisory Councils BCCPAC AGM
- Roberts Rules of Order (RONR) is their Parliamentary Authority.

(a) Many members are unfamiliar

- How to use RONR
- How to properly handle 1000's of votes
- How to handle discussions within time restraints

Discussion was held and ideas were presented:

- Trade Booth at next PABC AGM, held in early May 2025
- Presentation (Video) explaining RONR

Meredith Laird will contact our PABC member Lisa Curry PRP who serves as the Parliamentarian for BCCPAC for her input into developing a PABC presentation best suited to the needs of BCCPAC. The PABC Executive will meet with Lisa Curry to discuss further options.

c) PABC Digital Plan

- Ben Tischler and Judit Nagy presented an overview and a Detailed Power Point Presentation of Web Present Options. The presentation was sent via email, with discussion to continue at the next Board Meeting.

9) **Adjourn:** Justin Schmidt moved to adjourn meeting at 7:05 PM, Seconded

APPROVED