

Parliamentarian Association of British Columbia (PABC) Board Meeting

September 23 2024, 6:00 PM

Via Zoom

Minutes

1. Call to Order:

a. **6:02 PM**

b. **Present:** John Bieker, President; Amber Stewart, Vice President;
Susan Wood, Secretary; Meredith Laird, Treasurer
Directors at Large (DAL): Justin Schmidt,

c. **Quorum:** Yes

2. Adoption of Agenda:

Moved by Susan Wood that the Agenda for the September 23 2024 PABC Board Meeting be adopted as presented. Seconded. **APPROVED**

3. Adoption of Minutes:

Moved by Meredith Laird that the minutes of the August 20 2024 PABC Board Meeting be adopted as corrected. Seconded. **APPROVED**

4. Report from Education Committee (Power Point emailed)

Justin Schmidt, Chair, reported on the results of Education Committee Survey sent out to all members. Power Point results of Survey sent to Board. Discussion was held on PABC members concerns related to the National Association of Parliamentarian (NAP) exam for Registered Parliamentarians (RP) and Professional Registered Parliamentarians (PRP)

5. Report from Membership Committee

Susan Wood, Chair, reported that the Membership Committee had a brief Zoom meeting on Thursday September 19, 2024 7:00 pm – 7:24 pm. The Welcome letter was reviewed and minor additions were suggested: mention of History committee and add all membership committee to signature line.. This letter could be modified as a PABC Board introduction letter. When all the board bios and photos are received the Board Bio info can be completed

6. **PABC Digital Plan:** Due to absence of presenters, postponed to next PABC Board Meeting on Tuesday October 22 2024.

7. Support at British Columbia Parent Advisory Committee (BCPAC)

John Bieker reviewed the Zoom meeting with Lisa Curry, parliamentarian for BCPAC at their AGM (also attending Meredith Laird, Amber Stewart, Susan Wood.) An overview was given by Lisa and the need for BCPAC members to be educated in Parliamentary Procedure. Meredith Laird to contact BCPAC regarding having a PABC information table at the BCPAC AGM in May 2025. Education Committee to be involved.

8. PABC BC Societies Registration

John Bieker reported that since PABC was formed in 1995, there has been no request made to the Societies registration for PABC to register as a non-profit Society The bylaws were amended in 2015 and 2023. The Societies Act was formed 1996.

John Bieker moved that the PABC Board endorses PABC registering for non-profit status with BC Societies, Seconded. **APPROVED**

9. New Business:

Website Name/Email address PABC.com has already been taken (Park Avenue Bible Church.) Discussion was held on PABC changing name. Mention was made that PABC has been our name for 30 years and PABC is associated with success. It takes time to change a name.

10.Set Date/time for next PABC Board Meeting:

PABC BOARD next meeting will be Tuesday October 22 2024 at 6:00 pm.

11.Adjournment: 6:58 pm

Susan Wood
Secretary PABC