

# 2018 General Meeting

University of Calgary

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04 May 2018 / 12:36 PM / Forum Taylor Institute

## ATTENDEES

Jody Rintoul, Carla Starchuk, Anne McIntosh, Michelle Rude, Lars Petersen, Kumar Chandrasekhar, Sheryl Gares, Kevin Friesen, Cyrus Taheri, Sandra MacDougall, Ryan Butler, Ashley Moore, Sally Stuart, Randi Mewhort, Heather Addy, Kathy Davis, Rachel Brown, Christina Elliott, Robert Cuny, Gary Grothman, Chris Wang, Carol Kroeker, Margot Williams, Catherine Welke, Dorothy Hill, Alexandria Farmer, Blaine William Huddleston, Todd Nickle

## AGENDA

### 1. Call to Order

Todd Nickle, President, called the business meeting to order at 12:36

### 2. Approval of Agenda

Motion to accept the Agenda

- a. Moved: Dorothy Hill
- b. Seconded: Heather Addy

**Motion passed unanimously**

### 3. Approval of Past Minutes

Minutes of 2017 Annual Meeting held at Augustana posted at:  
[http://aiba.ca/Files/2017AIBA/AIBA\\_GeneralMeetingMay3.pdf](http://aiba.ca/Files/2017AIBA/AIBA_GeneralMeetingMay3.pdf)

Motion to accept the Past Minutes

- a. Moved: Cyrus Taheri
- b. Seconded: Carol Kroeker

**Motion passed unanimously**

### 4. President's Report

- a. Thanks to Dr. Tom Haffie for his Keynote
- b. For now, we're AIBA. The Alberta Government is processing our name change. *Undergraduate Biology Educators of Alberta Society* has been submitted for a new name. The word "Society" had to be

added for legal reasons. Until we are officially *UBEA*, the bank will only recognize *AIBA*.

- c. Two vacancies. Thanks to Heather and thanks to Todd.
- d. Next AIBA conference – McEwan. We can never find a perfect time, and this year overlapped with UofA teaching conference. Great numbers this year nonetheless!
- e. We are based on your participation. Please encourage people to come present their teaching and experiences.

## **5. Treasurer's Report**

Carla Starchuk (UofA) presented the AIBA Statement of Revenues and Expenses for the year ending December 31, 2017. I'd like to acknowledge the help of Rafik Kurji, our accountant who has worked for us *pro bono*.

-> membership numbers - 3-4 new people in the last few years, approximately stable

Motion to accept the Treasurer's report

- a. Moved: Anne McIntosh
- b. Seconded: Heather Addy

### **Motion passed unanimously**

Motion to appoint Rafik Kurji (CMA) as auditor for AIBA's accounts for 2017

- a. Moved: Dorothy Hill
- b. Seconded: Gary Grothman

### **Motion passed unanimously**

## **6. Election**

Two new members of the board were elected to replace the two outgoing members of the board, whose three-year terms were up – Todd Nickle and Heather Addy.

Nominations for Members of the Board: Anne McIntosh and Randall Barley. Jody Rintoul nominated for president.

Motion to accept slate of officers as nominated.

- a. Moved by: Carol Kroeker
- b. Seconded: Randi Mewhort

### **Motion passed unanimously**

Motion to accept slate of officers as accepted:

- a. Moved by: Todd Nickle
- b. Seconded: Carol Kroeker

### **Motion passed unanimously**

Motion to elect Jody Rintoul as President of AIBA:

- c. Moved by: Todd Nickle
- d. Seconded: Carol Kroeker

**Motion passed unanimously**

Welcome Members of the Board for 3-year terms: Anne McIntosh (Augustana), Randall Barley (Lethbridge), and Jody Rintoul (Augustana) as President

**7. AIBA 2019 General Meeting**

McEwan University will host next year in May. If you have blackouts (faculty retreats, special symposia, etc.) let us know.

**8. Special Thanks:**

- a. AIBA and U of C people: Heather Addy, Kumar Chandrasekhar, Louise Hahn, Carol Kroeker
- b. Sponsors: publishers - Pearson, Nelson, and Wiley; Institutional - U of C, U of A, Augustana, MRU, Ambrose, Lakeland, RDC
- c. End of the day, return your nametags to enter a door prize.

**9. Adjourn**

Motion to adjourn

- a. Moved: Anne McIntosh
- b. Seconded: Carol Kroeker

**Motion passed unanimously**

Adjourned: 1:15 pm.