



Canadian Public
Relations Society
CPRS Edmonton

Canadian Public Relations Society Edmonton

Meeting Record/Minutes – AGM BOARD MEETING

June 10, 2021

12:00 PM – 1:00 PM

Zoom

1. **Call to Order** (Quorum established)
2. **Welcome and Introduction of Special Guests, and outgoing 2020-2021 CPRS Edmonton Board of Directors**
Thank you to outgoing directors and introduction of special guests including Life Members.
3. **Electronic Voting**
Motion to accept electronic means of voting as recorded in the chat and by virtual show of hands as equivalent to physical show of hands as per our CPRS Edmonton bylaws. (Peter Haight)
Second: (Gwen Hunka)
Motion carried
4. **Approval of Agenda**
Motion to accept agenda as distributed on May 12, 2021 and posted to the web site. (Mike Lupin)
Second: (Sharmin Hislop)
Motion carried
5. **Approval of 2020 AGM Minutes**
Motion to approve 2020 AGM Minutes as distributed on May 12, 2021 and posted to the web site. (Peter Haight)
Second: (Crystal Wood)
Motion carried
6. **Annual Report**
Motion to accept the Annual Report, including financials as distributed on May 12, 2021 and posted to the web site. (Melanie Houley)
Second: (Crystal Wood)
Motion carried.
7. **Financial Report**
Motion to accept the finance report as presented (Mike Lupien, APR)
Second: (Peter Haight)
Motion carried.



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8. **Bylaw amendments to improve digital administration and governance, enhance chapter communication and collaboration**
(as distributed on May 12, 2021 and posted to the web site)
Motion to accept the bylaw amendments, as presented
(Michelle Mondeville)
Second: (Peter Haight)
Motion carried.
9. **Nominating Committee Report (Sharmin Hislop)**
Nominations to the Board for 2021-22
 - o President: Crystal Wood, APR
 - o Past-President: Lyn Brown, ICD.D, ABC
 - o Vice-President & Community Chair: Peter Haight
 - o Information Management/IT & Secretary: Michelle Mondeville
 - o Accreditation Chair & Treasurer: Carrie Rosa, APR
 - o Communications Chair: April Bent
 - o Professional Development Chair: Heather Massel
 - o Mentorship Chair: Tamara Vineberg
10. **Election of Board of Directors**
Motion to accept the report of the Nominating Committee
(Sharmin Hislop)
Second: (Mike Lupien)
Motion carried.
11. **Motion to Adjourn**
(Peter Haight)
Second: (Gwen Hunka)
Motion carried.