

The following Slate of Directors for the 2010-2011 Board of IABC/BC will be proposed to members at the Annual General Meeting in June. In terms of the Chapter bylaws, the Slate must be made know to members at least 30 days prior to the AGM. The Vice President automatically becomes President and the President automatically becomes Past President.

Name	Position
Gary Carr	Vice President
Karin Basaraba	Executive Administrator
Catherine Pitman	Treasurer
Priscilla Sharun	Membership (co-director)
Arthur Yee	Membership (co-director)
Lisa Thibault	Professional Standards
Gus Fosarolli	Career Development
Ashley Cox	Marcom (co-director)
Jason Sew	Marcom (co-director)
Stephanie Vicic	PD & Events (co-director)
Amanda Brkich	PD & Events (co-director)
Adam Brayford	Student Services (co-director)
Jessica Doherty	Student Services (co-director)
Paul Hendren	Volunteer Services
Samantha Shah	Sponsorship

### **Amendment to Chapter bylaws:**

The following amendments to the Chapter bylaws will be proposed at the Annual General Meeting in June. The reason for the amendments is to correct an inconsistency in the current bylaws, to add the President as a member of the Nominating Committee, to amend the way in which members are notified of the Board Slate, to amend the voting procedures for the Board at the Annual General Meeting.

Existing bylaws

## **ARTICLE 7 OFFICERS**

### **Section 4. Nomination of officers.**

(a) Candidates for each office except President and Past President shall be selected by a Nominating Committee, consisting of the Past President, Vice President who will serve as chair and three members appointed by the President. Nominees will be drawn from submission by members of IABC/BC, including self-nomination.

(d) The Nominating Committee shall present its slate to the Executive Board for approval, and copies of the slate shall be sent in writing to all voting members at least 30 days in advance of the final meeting of the calendar year.

#### **Section 5. Election of officers.**

(a) Accompanying the slate of officers distributed to all voting members shall be an official ballot, which shall be returned to the past president by those voting members who are not attending the Annual General Meeting, no later than seven days prior to said meeting. Ballots will also be distributed at the Annual General Meeting to all voting members who have not previously submitted a ballot for the election of officers of the upcoming administrative year. A representative appointed by the nominating committee shall be responsible for tabulating all official ballots collected and for announcing the elected officers at the Annual General Meeting.

Proposed bylaws

### **ARTICLE 7 OFFICERS**

#### **Section 4. Nomination of officers.**

(a) Candidates for each office except President and Past President shall be selected by a Nominating Committee, consisting of the President, Vice President, Past President, who will serve as chair, and two members appointed by the Past President. Nominees will be drawn from submission by members of IABC/BC, including self-nomination.

(d) The Nominating Committee shall present its slate to the Executive Board for approval. The slate shall be posted on the Chapter website and all voting members will be notified by e-mail of the posting on the Chapter website at least 30 days in advance of the final meeting of the calendar year.

#### **Section 5. Election of officers.**

(a) Members who are unable to attend the Annual General Meeting may give their proxy to any members who will be attending with instructions on how the proxy should

be exercised. Voting by members at the Annual General Meeting shall be by a show of hands unless a member requests voting by ballot in which case ballots will be distributed to members. A representative appointed by the nominating committee shall be responsible for tabulating all official ballots collected and for announcing the result of the voting.