

IAMCA Annual Executive Committee meeting minutes

Tuesday September 17, 2024

Meeting started 1:55PM

Meeting Minutes presented for September 2023 annual executive meeting

- motion to accept by Doug Thompson, seconded Rene Simon
- approved unanimously

Meeting minutes presented for April 2024 mid-year executive meeting

- Motion to approve by Crafton Wilkes, seconded by Peter Hunkar
- approved unanimously

Membership report- discussed ways to improve membership

- Julie-Marie Bickford volunteered for the US membership
- Doug Thompson volunteered for the Canadian membership

Price survey report given by Crafton Wilkes

- Betsy Albright volunteered to send Pennsylvania information

The 2025 Annual meeting will be held in New Brunswick, CA

For 2026, the search is ongoing

Old business

Resolution to make US and Canadian Counsels lifetime members

- motion made by Peter Hunkar, seconded by Crafton Wilkes
- approved unanimously

Other business

The 2024 annual meeting expenses exceed revenue

- Motion made for IAMCA to cover the deficit by Rene Simon, seconded by Doug Thompson
- Accepted unanimously

Overhaul of IAMCA website to include links for members websites, etc. up to \$2,500

- Motion made by Peter Hunkar, seconded by Philippe Charlebois
- Passed unanimously

Meeting adjourned 2:17PM