

## Participants' Timed Agenda with Notes 4:30 to 5:45 p.m. CDT (105 minutes total)

## IABC Annual General Meeting Hyatt Regency | Grand Hall L Chicago, Illinois

## **AGENDA**

AGENDA		
23 June 202 4:00 p.m. 4:02 p.m. 4:04 p.m. 4:06 p.m.	Call to order Chair introduces Credentials Committee chair Credentials committee report Approval of 2023 AGM Minutes	
	Motion by Kamyar Naficy "I move that we approve and accept the 2023 AGM minutes as submitted." Seconded by: <b>TBD</b>	
	The Credentials Committee Chair will share the results of the membership vote.	
	Discussion, if any	
4:28 p.m. 4:30 p.m. 4:40 p.m. 4:45 p.m.	Chair introduces Treasurer Treasurer's report Audit Report Chair introduces Nominating Committee Chair Vote on 2024-2025 IEB Positions.	Ann-Marie Blake Julie Ludwig Maliha Aqeel Alain Legault
	Motion by Alain Legault, SCMP "I move that we ratify the incoming slate of officers for the 2024-2025 executive board. Vice-chair, with automatic succession to the Chair, Anuja Kale Agarwal. Secretary/Treasurer for a two-year term, Ed Kamrin, SCMP." Seconded by: <b>TBD</b>	
	The Credentials Committee Chair will share the results of the membership vote.	
4:50 p.m. 5:00 p.m. 5:05 p.m. 5:10 p.m. 5:15 p.m. 5:45 p.m.	Chair provides annual overview  Executive Director report  Chair introduces Incoming Chair  Remarks by Incoming Chair  General Q&A, Ask Executive Board to Respond  Motion to adjourn	Kamyar Naficy Maliha Aqeel
	Motion by Maliha Aqeel "I move that the 2024 Annual General Meeting be adjourned." Meeting adjourned	