



GENERAL MEMBERSHIP MEETING MINUTES

DATE: Wednesday, September 11 2019

TIME: 12:30pm - 1:15pm

LOCATION: Halifax Harbourfront Marriott
Lunch provided by Artopex

MEETING #: 03-2019

Present:

Shannon Murray
Nicole Leblanc
Pam Tower
Kylie Mosher
Sarah MacDonald
Jennifer MacNeill
Nikki Steele
Erin Schultz
Tracy Playford
Kelly Moore
Kara MacGregor
Stephanie Black
Allison Bernard
Pauline Mattinson-White
Karen Deveau
Denise Stevenson
Charlene Conrad
Wanda Slaunwhite
Gina Sampson

Note: If you disagree with any of the information contained herein, please advise Secretary immediately.

At 12:33 p.m. the meeting was called to order.

CONFIRMATION OF QUORUM - Quorum was met.

Call to Order – Shannon Murray, President

1.0 Additions and Approval of Agenda

- 1.1 Additions or Deletions: None
- 1.2 Motion to Approve: Denise
- 1.3 Seconded by: Kara
- 1.4 Majority in favor
- 1.5 Motion carried

2.0 Review and Approval of Previous Minutes

- 2.1 Past Minutes Unavailable

- 2.1.1 Additions or Deletions: None
- 2.1.2 Motion to Approve: None
- 2.1.3 Seconded by: None
- 2.1.4 Majority in favor
- 2.1.5 Motion carried
- 2.2 Business arising from the minutes
- 2.3 IDNS Collecting IDC dues & FRPA Verbiage
 - 2.3.1 Heather has set meeting with lawyer for September 16th to discuss FRPA verbiage.

3.0 New Business

- 3.1 Call for new Vice President. If anyone is interested contact Shannon or Heather.
- 3.2 Increase Annual fees for Non-Resident Members
 - 3.2.1 Board voted to raise fees for non-resident members to \$800 for two year term.
 - 3.2.2 Two year structure was discussed, liability insurance only required, but if designer is prime consultant they would need to sign off on occupancy documents. Building officials aren't checking who's registered and who's not.
 - 3.2.2.1 Kara asked how to enforce payment for two year period.
 - 3.2.3 Special resolution required for members to vote.
- 3.3 IDC By-Law Amendments
 - 3.3.1 "Voting Member" would mean member would have NCIDQ or be a member of a provincial professional association. Shannon emailed IDC President voicing concern and most other provincial presidents agreed that it shouldn't pass as it may affect future legislation.
- 3.4 Kara asked members to fill out FRPA survey.
- 3.5 New website to launch at next general meeting.
- 3.6 Hamideh has taken on the role of Communications Committee chair, email is communications@idns.ca. Committee submitted three proposals for social media manager and board voted and approved committee's recommendation for six month contract.

4.0 Director's Reports

- 4.1 **President – Shannon Murray**
 - 4.1.1 Attending President's meeting in Winnipeg October 16-19, 2019.
 - 4.1.2 We should leave IDC as they are pushing the American model and not protecting the profession, more focused on money.
 - 4.1.2.1 IDNS can stop collecting IDC dues, IDC will reach out to members individually.
 - 4.1.2.2 Industry representatives don't understand the distinction between IDC and IDNS, if split is made it will have to be made formal so industry and public understand differences.
- 4.2 **Vice President –**
- 4.3 **Past President – Heather Corrigan**
 - 4.3.1 Not present
 - 4.3.2 Hosted intern event which was well received. Hosting a second event October 2nd.
- 4.4 **Treasurer – Allison Bernard**
 - 4.3.1 Invested remaining budgetary money in three separate GICs all maturing in different years.
 - 4.3.2 We have approximately \$100,000 in the bank for legal.
 - 4.3.3 Asked if anyone was the authorizer on the Bell account. Allison to investigate.
- 4.5 **Secretary – Stephanie Black**
 - 4.5.1 Nothing to report.
- 4.6 **CE Director – Nikki Steele**
 - 4.6.1 Nothing to report.

- 4.7 Membership – Lori Ryan**
 - 4.7.1 Not present.
 - 4.7.2 Update on membership provided
- 4.8 Registrar – Kylie Mosher**
 - 4.8.1 Nothing to report.
- 4.9 Public Member – Jennifer MacNeill**
 - 4.9.1 Will help with communication with industry representatives regarding split from IDC.
- 5.0 2019 Dates to Remember**
 - 5.1 Next General Meeting – November 2019 at Atlantic Digital in Burnside.
- 6.0 ADJOURNMENT**
 - .1 Motion to Adjourn: Kara