



2018 Annual General Meeting

DISASTER RECOVERY INFORMATION EXCHANGE (DRIE) CENTRAL

**November 14th, 2018
Canad Inns Polo Park
Winnipeg, MB**



2018 AGM Agenda

- Call to Order
- Acceptance of 2017 AGM Minutes
- Reports
 - Treasurer's Report
 - Membership Report
 - Website Report
- General business
- Election of the 2019 Board of Directors
- Open discussion
- Adjournment



Quorum

“4.5 Quorum

a. At any meeting of DRIE Central members, a quorum shall consist of no less than twenty percent (20%) of all members in good standing and qualified to vote.” $20\% \text{ of } 57 = 11$



Acceptance of 2017 AGM Minutes

Motion:

To accept the 2017 Annual General Meeting
Minutes



2018 Board of Directors

Executive Officers:

President:	Marc Sheridan
Vice President:	Kenton Friesen
Treasurer:	Susan Lee
Secretary:	Mara Sattler

Directors:

Jodi MacDonald
Joe Krupnik
Lisa Gilmour
Barbara Moncriefe

Committee Members:

Carol McDonald



Sponsors

National Sponsors 2018





Treasurer's Report

Starting Balance (Jan. 1, 2018): \$6,881.34

Revenue: \$7,783.53

Expenses: \$5,818.56 (Events, Administration)

Current Balance (as of Oct.31, 2018): **\$8,846.31**



Treasurer's Report

Request for member volunteers to participate in the annual financial review

Motion:

Approve the Members to participate in the financial review



Year	2018	2017	2016	2015	2014
Membership	57	53	57	68	73
Average Luncheon Attendance	48 1 st luncheon 52 2 nd luncheon 38 3 rd luncheon	41 1 st luncheon 35 2 nd luncheon 49 3 rd luncheon	31	41	27
Conference	N/A	N/A	77	36	51



Membership Report

We will be working on increasing the membership for 2019. Any suggestions on ways to do this are appreciated.

2019 Membership Registration will open early in the new year – watch your email.

Please invite colleagues / friends to join DRIF Central.



Webpage Report

2018 Director: Joe Krupnik

DRIE Central Bylaws:

7.5 Website Committee

a. The Website Committee shall;

- Maintain and update the DRIE Central website.
- Establish an electronic record of documents and proceedings related to DRIE Central.
- Prepare an annual report to be presented at the Annual General Meeting.
- Have a Director that has a vote in the Board of Directors.



Webpage Report

Summary of our web presence:

- Registered with and Hosted with Internic.
- WordPress based site.
- Secure Member and Event Payment Processing through Stripe Payment Gateway.
- Membership Works Events and Member management and support.
- WordFence Firewall and Security Scans.
- Local Company, Sphere Media, providing excellent support and addresses flagged vulnerabilities.



Webpage Report

- DRIE Central site, driecentral.org, domain registered and with Internic.ca which also provides our required email re-directions.
- Interactive LinkedIn presence and the link is found on our main page
<https://www.linkedin.com/groups/3751563/>
- Bi-Lingual Content in process: Site French translation is still in process. Translation is being provided for us at no charge by PSC.



Webpage Report

- DRIE Central owned Projector and Audio/Visual/Webcam continues to save us venue rental fees during events.
- DRIE Central Event Zoom web transmissions to Brandon University were successfully piloted over the last year and provided as required through Jack Lindsay, connecting Brandon University.



Webpage Report

Help and Learning:

If you know of anyone interested in learning more about the web page contact Joe Krupnik or any of the DRIE Central Board.

Thank you!



Motion:

Approve rate increases to:

- \$125 per year for membership
- Minimum \$75 per event for non-members



Motion:

Provide option to reinstitute the DRIF Central scholarship at the board's discretion. (Max. \$500 per year to a student of Brandon University's Applied Disaster and Emergency Studies program)



Election of 2019 Board of Directors

Executive Officers:

President:	Kenton Friesen
Vice-President:	Vacant
Treasurer:	Susan Lee
Secretary:	Mara Sattler
Past-President:	Marc Sheridan

Directors:

Jodi MacDonald
Joe Krupnik
Kristy Hill

Motion:

Approve the Executive Officers and Directors



Open Discussion

- Please raise any issues or matters for discussion.
- Additionally, please feel welcome to approach any member of the Executive with a private issue, and they will in turn raise it with the Executive Committee.
- Any members interested in joining the board of directors, or assisting with events, please let us know!



Adjournment

- A motion from the floor is required to adjourn the 2018 Annual General Meeting