

2016 Annual General Meeting

Webinar

May 18, 2017

12:30 - 1:00 Pacific

2016 Year in Review

AGENDA

- Welcome and call to order
- Adoption of Agenda
- 2016 Board
- Highlights from 2016
- Treasurer's Report on 2016 Finances
- Introduction to the 2017 Board
- Plans for 2017
- New Business
- AGM Business Meeting Adjournment



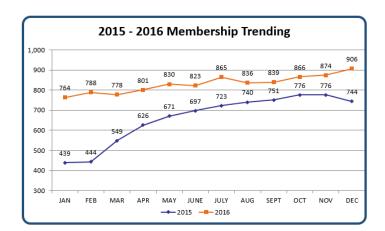
THANK YOU TO OUR 2016 IAP2 USA BOARD





HIGHLIGHTS FROM 2016

- Membership increased significantly in 2016
- Successful joint IAP2 North American
 Conference Montreal Sold Out!
- Certification Task Force
 - Updating after pilot
 - Theresa Gunn, MCP3



- Celebrating our <u>Core Value Award Winners</u>
- Communications
 - New Communication Strategy and approach
 - Learning Webinars
 - Updated look and feel for monthly newsletters
 - Increased social media presence





HIGHLIGHTS FROM 2016

Membership Services

- Scholarship Program
- Mentorship Program
- Government Community of Practice

Strategic Alliance

New Partnership Program

2015-2017 Strategic Plan

- IAP2 USA is the association of choice for public participation practitioners
- Members are actively engaged in IAP2USA initiatives
- IAP2 USA advances and advocates for the practice
- IAP2 USA is the leader in effective and innovative P2 practices
- IAP2 USA is financially strong

Training

- Skills Symposium San Diego
- 2 new online courses
- IAP2 USA Virtual University









TREASURER'S REPORT 2016

- IAP2 USA ended 2016 in a positive financial condition, with end-of-year assets of \$129,149, of which \$22,654.26 remained restricted as reserve.
- Total income for 2016 was negative \$33,810 (revenues vs expenses).
 This is expected in a non-conference year. Top revenue generator was membership at \$77,000
- Administrative support continued to account for the majority of Affiliate expenses in 2016.
 - IAP2 USA hires four contract staff
 - Executive Manager 50 hours/month
 - Financial Administrator 30 hours/month
 - Membership Services 94 hours/month
 - Training Coordinator part-time, works on commission



WELCOME TO OUR 2017 IAP2 USA BOARD



Leah Jaramillo, President



Lisa Carlson Vice President



John Poynton, Treasurer Federation Representative



Myles Alexander, Secretary



Kyle Bozentko



Katherine "Kit" Cole



Alex Cousins



Deanna Desedas



Tina Geiselbrecht



Ryan Henderson



Wendy Green Lowe



Catherine "Cathy" Smith



Jennifer Trotter



Jason "Jay" Vincent Federation Representative



Steven Wolf



SOME OF THE PLANS FOR 2017

- Co-Host the North American Conference in Denver IAP2 celebrating 25 years in North America
- Host the Skills Symposium in San Diego and plan for the 2018
 Symposium in Austin (February 26 March 2)
- Host an IAP2 Certification Assessment Center
- Launch the new IAP2 USA brand Pursuing the Greater Good: Good Decisions Made Together
- Training launch up to 4 new online courses and explore the development of 1-2 Face to Face courses
- Ramp up strategic alliances (partnerships and outreach)
- Ramp up support for Chapters
- Membership Survey
- Develop new member takeaways
- And so much more ...



IAP2 USA Annual General Meeting



THANK YOU FOR JOINING US

