2015 Annual General Meeting

Webinar
May 19, 2016
12:30 – 1:00 Pacific

2015 Year in Review
AGENDA

• Welcome and call to order
• Adoption of Agenda
• 2015 Board
• Highlights from 2015
• Treasurer’s Report on 2015 Finances
• Introduction to the 2016 Board
• Plans for 2016
• New Business
• AGM Business Meeting Adjournment
THANK YOU TO OUR 2015 BOARD

President – David Hovde
President-Elect – Leah Jaramillo
Secretary – Anne Carroll
Treasurer – John Poynton
Myles Alexander
Teresa Alvarado
Tim Bonnemann
Kyle Bozento
Marijoan “MJ” Bull
Katherine “Kit” Cole
Matt Leighninger
Wendy Lowe
Francesca Patricolo
Stephen Prestwood
Lance Robertson
Carol Ann Wolfgang
Doug Zenn
HIGHLIGHTS FROM 2015

• Membership increased significantly in 2015

• Successful joint IAP2 North American Conference – Portland – Sold Out!

• Certification Task Force
  – Pilot Assessment Center
  – First MCP3 Graduates

• Celebrating our Core Value Award Winners

• Communications
  – Updated Website
  – Learning Webinars
  – Updated look and feel for monthly newsletters
  – Increased social media presence
HIGHLIGHTS FROM 2015

• **Membership Services**
  – New Government Membership Level
  – Mentorship Pilot Project

• **Strategic Alliance**
  – White House – Open Government
  – Outreach to APA and Transportation Research Board

• **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 – Minneapolis
TREASURER’S REPORT 2015

• IAP2 USA ended 2015 in a positive financial condition, with end-of-year assets of $124,080, of which $22,654.26 remained restricted as reserve.

• Total income for 2015 was $88,736 (revenues vs expenses). Top revenue generators were the North American Conference (Portland), membership and the Skills Symposium.

• Administrative support continued to account for the majority of Affiliate expenses in 2015.
  – IAP2 USA hires four contract staff
    • Executive Manager – 50 hours/month
    • Financial Administrator – 30 hours/month
    • Administrative Coordinator – 74 hours/month
    • Training Coordinator – part-time, works on commission
SOME OF THE PLANS FOR 2016

• Host an IAP2 Certification Assessment Center
• Co-Host the North American Conference in Montreal
• Start the planning for the 2017 IAP2 North American Conference in Denver
• Host the Skills Symposium in San Diego and plan for the 2017 Symposium in San Diego (February 27 – March 3)
• Host IAP2’s Foundations and Decision Makers Training; explore Tier Two Training Opportunities; create IAP2 USA online training courses; look at co-hosting training with other Associations
• Mentorship Program
• Ramp up strategic alliances (partnerships and outreach)
• Explore new marketing opportunities
• And so much more …
THANK YOU FOR JOINING US