



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 Bozentko



Marijoan "MJ"
Bull



Katherine "Kit"
Cole



Matt
Leighninger



Wendy Lowe



Francesca
Patricolo



Stephen
Prestwood



Lance
Robertson



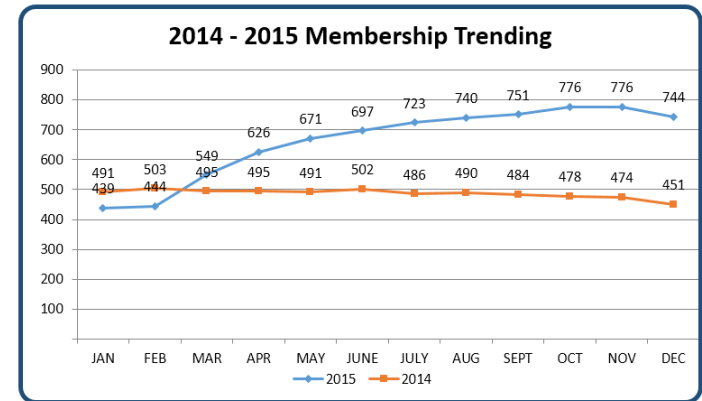
Carol Ann
Wolfgang



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

Mentoring
Be a Mentor...Be the Difference



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

2016 IAP2 USA BOARD



President--
Leah Jaramillo



**President-
Elect –**
Katherine "Kit"
Cole



Secretary –
Anne Carroll



Treasurer –
John Poynton



**Myles
Alexander**



Kyle Bozentko



Marijoan "MJ"
Bull



Ryan
Henderson



Matt
Leighninger



Wendy Lowe



Francesca
Patricolo



Catherine
"Cathy" Smith



Jennifer Trotter



Jason "Jay"
Vincent

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 ...

IAP2 USA Annual General Meeting



THANK YOU FOR JOINING US