

Minutes of 2006 – 2007 Annual General Meeting

BC Organization Development Network

Date: June 27, 2007
Time: 4:00 – 5:00 pm (Key note presentation from 5:00 – 6:00 pm)
Location: 9th floor – 4555 Kingsway, BC Hydro Power Smart Offices

In Attendance:

- | | |
|-----------------------|-----------------------------|
| 1. Larry Birkhead | 2. Randall McKinnon |
| 3. Sheila Bouman | 4. Louisa Marziali |
| 5. Teresa Comey | 6. Brian McGuire |
| 7. Maridela de Guzman | 8. Lisa Morgan |
| 9. Rob Ell | 10. Diana Ng |
| 11. Randy Fisher | 12. Jen Reed-Lewis |
| 13. Suzan Guest | 14. Ron Sept |
| 15. Christine Ho | 16. Erin Sills |
| 17. Leslie Keen | 18. Rochelle Todosichuk |
| 19. Angela Kelleher | 20. Katie Wyka |
| 21. Neil Kyle | 22. Erica Groschler (proxy) |

Regrets: Several people other members had registered, but given a communication error on the on-line registration system, they thought the meeting started at 7:00.

1. 4:00 Meeting called to order by Sheila Bouman, President.

Sheila Bouman initiates introductions around the room. Review of the agenda. Sheila thanks the Board, other members of the Network and people who made a specific contribution to its successful operation during the 2006 - 2007 year.

2. Sheila Bouman presents the Annual Report and reviews highlights:

Four Goals for 2006 – 2007:

1. Clarify and strengthen the BCODN identity;
2. Link to leaders through programs, conversations and connections;
3. Support and encourage practitioner development in the areas of self-awareness and professional competency;
4. Expand, leverage, and promote the Building Community Organizations (BCO) program to have a positive impact on communities while providing mentorship to OD practioners

Continued Excellence with:

- Diverse programming: Monthly meetings, involving processes, networking, partnerships, a unique workshop
- Growing membership to 106 individuals
- Continued partnerships
- Expanded impact by BCO
- Healthy financials

Improved Communications:

- Created foundational communication processes: Strategy, marketing materials, BCODN Express, Monthly Members Newsletter, website

Professional Consultation Pilot

- To create an intimate forum between members to receive peer- coaching
- Pilot on the North Shore based on LIOS
- Lessons
 - Case study approach provided focus
 - Coach approach helped the learner & coach
 - Monthly meetings, regional focus, intimate encouraged open and regular participation
- Start-up kit available for new groups

Invested in Strategic Visioning Process

- Graphic facilitator helped us capture the history and create a vision for BCODN to: *Help you create remarkable experiences.*

BCODN exists to:

- Provide a supportive learning community
- Have an impact on individuals, their workplace and community
- Create awareness of the value of OD

Values are aligned with those of OD Net

- Social responsibility, social justice, inclusion, diversity, continued improvement, participatory approaches, ongoing development and learning, and cooperation

Goals for 2007 – 2012

1. Easy ways to network and share information
2. Peer-learning
3. Vibrant and diverse membership
4. Valuable hub for resources
5. Uniquely OD professional development

Participants raised no questions, but provided comments reinforcing the good work, and the clear alignment of the strategic direction with the needs of the members.

3. Sheila Bouman, nomination chair, reviews the election process.

- Introductions of Board members continuing with their second term:
 - Debra Rasmussen
 - Lisa Morgan

- Jen Reed-Lewis
 - Erin Sills
- Overview of nominations submitted to date. Call for additional nominations. None provided. Candidates include:
 - Antonio Gomes
 - Christine Ho
 - Randall MacKinnon
 - Lisa Ryan
 - Ron Sept
 - Rochelle Todosichuk
 - Katie Wyka
 - 2 minute introduction by each candidate.
 - Elections confirm the following Board members for 2007 – 2008.
 - Antonio Gomes
 - Randall MacKinnon
 - Lisa Ryan
 - Ron Sept
 - Rochelle Todosichuk
 - Katie Wyka
 - Debra Rasmussen
 - Lisa Morgan
 - Jen Reed-Lewis
 - Erin Sills
 - Executive Candidates introduced. Call for additional nominees. None provided. Opportunity for 2 minute introductions for each candidate not automatically acclaimed. Randall MacKinnon provides introduction. Lisa Ryan absent. Suzan Guest provides spontaneous endorsement and overview of Lisa's qualifications. Randal received endorsement from Sheila Bouman for his contributions to date.
 - Elections confirm the following executive members for 2007 – 2008:
 - Lisa Ryan (President)
 - Ron Sept (Vice President)
 - Antonio Gomes (Treasurer)
 - Katie Wyka (Secretary)
4. Sheila Bouman asks for further new business. No new business is tabled.
 5. Meeting adjourned at 5:05.
 6. Donna Wilson, EVP of HR for Vanoc, introduced by Erin Sills in order to provide a key note presentation.