

Alberta Development Officers Association
2021 Annual General Meeting



Date: Thursday September 22, 2021
Time: 12:00 pm

Place: Red Deer County, Alberta

Present: Jordan Ruegg Vice - President
Cheryl Callihoo Past - President
Diane Cloutier Treasurer / Conference Liason
Natacha Entz Secretary
Roger Garnett Membership Committee
Tyler McNab Communications Chairperson
Diane Burtnick Executive Assistant, Active Member

AGENDA	ITEM	MOTION NUMBER	ACTION/MOTION
1) Call to Order	12:00 pm by Jordan		
2) Introduction of Board Members	Each Board Member introduced themselves.		
3) Establishment of Quorum	Jordan declared quorum. There are more than 40 active members in attendance.		
4) Adoption of Agenda	Agenda was presented.	711-2021	Cheryl moved to accept the Agenda as presented. CARRIED
5) Adoption of Minutes of 2019 Annual General Meeting (AGM)	Minutes were presented.	712-2021	Marilyn McMartin of the Town of Devon moved to accept the 2019 AGM Minutes as presented. CARRIED
6) Nominating Committee Report	Cheryl Callihoo provided the Nominating Committee Report and read a brief bio that was provided to the members.	713-2021	Cheryl moved to accept the Nominating Committee Report. CARRIED
7) Introduction of New Board Members	New board members introduced themselves to the rest of the members.		
8) Executive Officer Reports	(a) Presidents Report – Acting President Jordan	714-2021	Jordan moved to accept his Presidents Report. CARRIED
	(b) Treasurer Report – Diane C.	715-2021	Diane C. moved to accept the Treasurer Report. CARRIED
	(c) Secretary Report – Natacha	716-2021	Natacha moved to accept the Secretary Reports. CARRIED



AGENDA	ITEM	MOTION NUMBER	ACTION/MOTION
9) Standing Committee Reports	(a) Membership Report – Roger	717-2021	Roger moved to accept the Membership Report. CARRIED
	(b) Education Report and Grant Recipient Announcement – Jordan	718-2021	Jordan moved to accept the Education Report and Grant Recipient Announcement Report. CARRIED
	(c) Communications and Newsletter – Tyler	719-2021	Tyler moved to accept the Communications and Newsletter Report. CARRIED
	(d) Conference Report	720-2021	Diane C. moved to accept the Conference Report.
10) Other Business	(a) 2022 ADOA Conference		Jordan announced that Camrose will be hosting the 2022 ADOA Conference. Camrose shared a video.
	(b) 2023 request for ADOA Conference Location		No responses were received. Jordan advised the members to contact Diane B. if interested in hosting the conference for 2023.
11) Adjournment	Jordan Ruegg adjourned the meeting at 12:54 pm.		

President

Natacha Ertz

Secretary

Date: October 13, 2021

Date: October 13, 2021