**APB Board Meeting | Thursday March12, 2026**
**MINUTES**

1. Call to order (18:00)

**Attendance:** Sue Clark (Staff), Pamela Zevit, Bruce Clark, John Leech, Wayne Wall, Emily Grishaber, David Vey, Domenico Iannidinardo (past president)

**Confirm quorum.**

APPROVAL OF MINUTES; PRESIDENT & ED REPORTS

2. Approval of Agenda

*M/S/C to approve agenda* – Wayne & Pamela Moved.

3. Approval of Board Minutes for December 2025*

*M/S/C to adopt the minutes* – Domenico & Wayne moved.

4. President's Report (Verbal)

*M/S/C to receive report* – Wayne & Emily moved.

Discussion:

- Covered through agenda items.
- Working on finding candidates for future Board members.

5. Executive Director Report *

*M/S/C to receive Executive Director report* – Emily & Wayne moved.

NOTE: CURRENT MEETING CEASED AT 6:24 PM PT AND NEW VIRTUAL MEETING BEGAN AT 6:30 PM PT

GOVERNANCE (18:15)

6. APB Bylaw Changes*

*M/S/C to adopt the proposed Bylaw Changes* – Pamela & Domenico moved.

Discussion:

- To move ahead with removing audit information from current Bylaws, prepare suggestion for alternative in policies or other. To be prepared ahead of AGM.

7. AGM Committee – Update (Verbal – Jim)

*M/S/C to receive AGM Committee Report* – David & Emily moved.

Discussion:

- Pursuing keynote address. Proposing ~25 min presentation structure.
- Presentation content will be collaborated on by Executive Director and APB Staff.

8. Board Composition and Nominations Committee*

*M/S/C to receive the Board Composition and Nominations Committee report* – Domenico & Jim moved.

Discussion:

- Ensure contact information is most up-to-date on report.

9. Awards
   (a) Honorary Member*

*M/S/C That Honorary Member in the Association of Professional Biology be awarded to Mark Angelo* – Wayne and Jim moved.

   (b) Fellow in APB*

*M/S/C That Fellow in Association of Professional Biology be awarded to Domenico Ianniddiardo, RPF, RPBio, PEng*. - Wayne & Jim moved.

   (c) Professional Biologist of the Year*

*M/S/C That Professional Biologist of the Year be awarded to Bill Jex, RPBio*. - David & Wayne moved.

FINANCE (18:30)

10. Financial Statement – December 2025*

*M/S/C to adopt the financial statement* – Jim and Wayne moved.

OPERATIONS

11. APB Swag*

*M/S/C That the Report on APB Marketing Materials be received for information*. - Emily & David moved.

ADVOCACY (19:10)

12. Meeting with Minister Neill (See BioNOTES)*
13. APB Response to Minister Neill's Suggestions (See BioNOTES)*
14. Bill M-216 – Professional Reliance – APB Response (See BioNOTES)*

*M/S/C to receive items 12.-14. For information.* - Domenico & Wayne moved.

Discussion:

- Addendum – various groups do not support Bill.

15. CAB Relations – Invitation to CAB AGM and Conference (Verbal – Bruce)

OTHER BUSINESS AND NEXT MEETING

16. Other Business

None.

17. Date of Next Meeting -

May 28, 2026 is next Board meeting and AGM.

Subsequent meetings:
September 24, 2026 at 6 pm PT
December 10, 2026 at 6 pm PT

18. Adjournment

*M/S/C to adjourn* – Wayne at 7:33 pm PT.