ASSOCIATION OF PROFESSIONAL BIOLOGY
Serving Biology Professionals since 1980

APB Board Meeting | Thursday May 28, 2026 (Following AGM)

MINUTES

1. Call to order @1:06pm (Domenico Iannidinardo in the Chair)

In attendance: Bruce Clark, Wayne Wall, Jim Cuthbert, Emily Grishaber (left at 1:15) Domenico Iannidardo, Kirstin Storry, Stephanie Louie, Beverly Hill,

Regrets: David Vey, Beverly Hill
Staff: John Leech, Sue Clark

2. Agenda

MOTION: That the Agenda be approved as presented.
Storry/Wall/CARRIED

GOVERNANCE

3. Appoint Board Officers

MOTION: That the following Directors be appointed to the named positions:

President	**Bruce Clark**
Vice President	**Wayne Wall**
Secretary	**Jim Cuthbert**
Treasurer	**Kristin Storry**
Past President	**Domenico Iannidinardo**

Black/Louie/ CARRIED

President Bruce Clark assumed the position of Chair for the balance of the meeting.

4. Approval of Board Minutes for March 12, 2026

MOTION: That the Minutes of March 12, 2026 be approved
Wall/Storry/CARRIED

5. Board Meetings and AGM 2027

MOTION: That the following meeting dates for the Board of Directors be approved, all meetings except May 27, 2027 will convene at 6pm:

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September 24, 2026
December 12, 2026
March 11, 2027
May 27, 2027 (Following AGM 2027)
Wall/Storry/CARRIED

FINANCE

6. Banking Resolutions

MOTION: That the following banking resolutions be approved:
1. That the signing authorities will be the President, Vice President, Treasurer, Executive Director and Operations Director.

2. That two of the signing authorities are required for all banking transactions, with the exception of deposits. All transactions will be made by at least one member of the Board, except in an extraordinary circumstance in which case a report will be sent immediately following the transaction to the President and Treasurer explaining the situation.

3. Direct deposits and deposits received electronically for annual dues and other purposes may be deposited to the financial institution by any person designated by any one of the approved signing authorities.

4. That any one of the signing authorities may commit the Association to expenditures of up to $250 per transaction, with the exception of all expenses in the Board approved Budget which may be expended in accordance with the Budget.

5. That any two of the signing authorities may commit the Association to disbursements of up to $500 per transaction, with the exception of all expenses in the Board approved Budget which may be expended in accordance with the Budget.
Wall/Storry/CARRIED

7. Date of next meeting: September 24, 2026 at 6pm

8. The meeting adjourned at 1:20pm

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