ASSOCIATION OF PROFESSIONAL BIOLOGY
Serving Biology Professionals since 1980

APB Board Meeting | Thursday September 24, 2026

MINUTES

1. Call to order @ 18:01 Bruce Clark in the Chair)
Quorum reached:

In attendance: Bruce Clark, Domenicco Iannidinardo, Wayne Wall, Kristin Storry, David Vey, John Black, Beverly Hill, Stephanie Louis
Regrets: Jim Cuthbert, Jillian Stewart-Szpak
Staff: John Leech, Sue Clark

APPROVAL OF MINUTES: PRESIDENT AND ED REPORTS

2. Agenda
MOTION: That the Agenda be approved as presented.
Beverly Hill/Wayne Wall /CARRIED

3: Board of Directors Oath of Office
MOTION: That the draft Oath of Office, Board Director Roles and Disclosure documents be received for information and review by the Board with the objective of tabling with the Board no later than the first meeting of the Board in 2027 final documents for Board consideration and approval.
Stephanie Louis/John Black/CARRIED

4: Approval of Board Minutes for May 28, 2026
MOTION: That the Board Minutes be approved with amendment that John Black was in attendance.
Wayne Wall/John Black/CARRIED

5: Presidents Report – verbal

5(a) Presidents Award – Pamela Zevit, RPBio*
MOTION: That the Board acknowledge and lend full support to the presentation of the President's Award to Pamela Zevit, RPBio.
John Black/, Domineco Iannidinardo Carried

6 and 6(a) Executive Director Report

MOTION: To receive the Executive Director Report and Rev Plan update as presented.
Stephanie/Beverly/Carried –

GOVERNANCE (18:20)

7.Board Director Lead Roles*
Receive and table for information: Beverly Hill/Stephanie Louis/ Carried

8. Indigenous Peoples Logo*
MOTION: ***That the proposed design of a logo for the APB Indigenous Peoples program be approved.***
Kristin Storry /Wayne Wall/Tabled for further discussion.

9. Indigenous Peoples Statement*
MOTION : ***That the proposed Statement on Indigenous Peoples program be approved.***
Kristin Storry/Wayne Wall/Carried

10. Awards
Honorary Member – Dr Garry Merkel, RPF*
MOTION: ***That Dr Garry Merkel be awarded Honorary Member of APB.***
Wayne Wall/John Black Carried

FINANCE (18:40)

Financial Statements*
MOTION: To receive as presented:
Dominico Ianniardo/John Carried

Budget 2027 (to come)

Member Patron and Business Leader*
MOTION: ***That the Report on a program to establish a Member Patron and Business Leader initiative as a means of funding an endowment fund be received. FURTHER, that the Board President and Executive Director appoint a working group to review the proposal and return to the December 2026 Board meeting with a recommendation.***
Wayne Wall/Stephanie Louis Carried

OPERATIONS

ADVOCACY (19:10)
14. CAB Relations (Verbal; CAB Meet & APB Hosting Reception CAB Conference April 7 – 9 in Penticton (Domenico)

15. MoA with APB > Wild Sheep Foundation > Wild Sheep Society
Motion: To receive draft and to endorse moving forward with finalizing the MOU.
Kristin Storry/Beverly Hill Carried

16. TeensTalkBiology – Report on Contest Results - Verbal (Stephanie and Bev)
Motion to receive report and accept decision of committee:
David Black /Domineco Iannarido/Carried

Winners: Ethan Sneep – Senior Category Murielle Tremblay (Junior Categ) Elliot Peatt

OTHER BUSINESS AND NEXT MEETING (19:20)
17. Other Business - none
18. Date of Next Meeting – December 10, 2026.
Future dates: March 11 at 6pm; May27 AGM at 12 noon & Board Meeting following AGM. Note to consider earlier AGM date if logistics allow.
19. Adjournment at 7:42 Wayne Wall/John Black Carried

**** Signifies that a Report was attached to the Agenda***

Subsequent to the Board meeting a revised design was considered and approved by the Board. The following Motion was accepted by the Board.

M/S/C: RECOMMENDED MOTION: That the proposed REVISED design of a logo for the APB Indigenous Peoples program be approved.