Climate-Informed Chapter

AGM

May 31, 2023

5:00-6:30 pm MST

In attendance:

Trevor Lehmann

Joanna (J)

Carolyn Gray

Danielle McCann

Lily Jimenez Dabdoub

Veronique Livermore

Susan Dempsey

Valerie Deveaux

Julia Clarke

Patti Lott

(Natalie Thomas?)

Acting President, Trevor Lehmann - opened with land acknowledgement, then reviewed chapter activities of past year (presentations, work of advocacy document committee, initial connections with Root in Nature)

Acting Treasurer, Veronique Livermore – treasurer’s report:

- low-fee RBC account opened in March (we can consider a more climate-ethical institution as we move forward)

- 61 members, $10 annual fee/member

- after subtract $1/member CCPA translation fee, balance is $549

Nominations, Board Positions: Trevor Lehman, from slate, moved the following:

Secretary – Lily (seconded by Susan D)

Treasurer – Veronique (seconded by ?)

Directors at Large –

Nancy Blair (seconded by Lily)

Julia C. (seconded by Danielle)

Susan D. (seconded by Julia)

Natalie T. (seconded by Patti)

Patti L. (seconded by Susan)

President- Veronique moved that Trevor Lehmann be nominated (seconded by Susan?)

Student Liaison – Danielle McCann (seconded by ?)

Vote by online poll, all motions carried.

Review of Constitution –

Trevor noted that the Objectives were built to be uniquely representative of this Chapter; the format and much of the remaining content of the constitution follows CCPA guidelines. Members reviewed and offered small corrections; the document was edited and reposted during the meeting. Online poll to approve - constitution ratified.

Trevor updated re Roots in Nature, other member interests (eco-therapy, nature-therapy, possibly psychedelic therapy). Encouraged members to propose trainings, activities. Ideas include book club and reaching out to partner with other CCPA chapters. Trevor emphasized usefulness of offering CEC’s with events/workshops and recommendation to send 2 months ahead for the CCPA to approve for CE credits. Danielle asked about student membership; discussion re how we might increase numbers.

Meeting adjourned at 6:30 pm (MST)

Notes taken by Patti Lott and Lily Jimenez Dabdoub