Annual General Meeting Minutes
Brisbane Convention & Exhibition Centre
Wednesday 1 May 2019 | 12:40-13:30 | Room M1
Approximate # attendees: 138
***DRAFT***

This is the annual business meeting of the Association.
All conference participants are encouraged to attend, learn more about the operation of the organization, and ask questions.

2019 AGM

1. **Welcome, introductions, confirmation of the 2018 AGM Minutes.** Sara Bice welcomed members and introduced Board members in attendance. Members approved the 2018 minutes by a show of hands.

2. **Report from the President.** Bice commented that IAIA is at an important point in its life as an organization and noted three major aims: building on strengths, raising IAIA’s profile, and enacting IAIA’s vision. Bice noted that people – members and leadership, including new Executive Director David Bancroft–are IAIA’s greatest strength. Events, the journal, and the new office in Washington, DC, help to raise IAIA’s profile. A major goal is for IAIA to take the lead on challenges such as declining government support for IAIA, changing regulations, and schisms within IA practice.

3. **Report from the Executive Director, David Bancroft.** Bancroft noted that work on the 2019-2021 strategic plan is underway and reviewed the original purpose and basis of IAIA’s tax status. He also spoke about building successful nonprofits, touching on the program-communications funding cycle and three of the five strategic goals: elevating IAIA’s profile, expanding IAIA’s reach and depth, and ensuring IAIA’s organizational sustainability. Bancroft closed by inviting questions, comments, and dialogue with Board members throughout IAIA19.

4. **IAIA’s Financial Report.** Bancroft reported on behalf of Treasurer Morgan Hauptfleish, stating IAIA had a good year with income of USD $1,413 million and expenses of $1,315, yielding a balance for the year of over $97,000. For more detail he referred the members to the Annual Report, pages 10-11. He further highlighting future financial steps of moving from cash basis to accrual accounting on a trial basis, implementing more granular project costing, developing more accurate administrative cost rates and implementing administrative and fringe benefit cost pools, and seeking bids from CPA firms to do the first audit of IAIA’s financials. Members approved the financial report by voice vote.

5. **Presentation of the IAIA Lifetime Achievement Award and address by the recipient, Asha Rajvanshi.**

6. **Q & A from members.** No questions were raised by the members present.

Bice closed the meeting at 13:20.