

Undergraduate Biology Educators of Alberta Association (UBEA)

2019 General Meeting

MacEwan University

10 May 2019 / 12:30 pm / Feigel Conference Center

List of Attendees: Agata Becalska, Amy Tessier, Anne McIntosh, Barbara Sander, Blake Legaree, Carla Starchuk, Carmen Allen, Carol Gibbons Kroeker, Christina Elliott, Christine Williams, David McFadyen, David Patten, David Vergote, Delsa Fluney, Dorothy Hill, Erin Korpesho, Heather Addy, Jessica Haines, Jo-Anne Reynolds, Jody Rintoul, Julie Parks-Dely, Karen K Christensen-Dalsgaard, Kevin Friesen, Kevin Judge, Kimberley Harcombe, Lars Petersen, Laura Atkinson, Malin Hansen, Manon Lepage, Margot Williams, Melissa Hills, Melissa Roach, Mike Harrington, Mrinal Das, Nina Bernstein, Peggy O'Sullivan, Prashanna Pokharel, Randall Barley, Randi Mewhort, Robert Curry, Ross Shaw, Ruth Pickettseltner, Sandra MacDougall, Todd Nickle, Victoria Bowles

Chair: Jody Rintoul

Recording Secretary: Anne McIntosh

Agenda

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| CALL TO ORDER | Jody Rintoul, President, called the business meeting to order at 12:43 pm | |
| APPROVAL OF AGENDA | Motion to accept the Agenda Moved: Todd Nickle Seconded: Kevin Friesen | Carried |
| APPROVAL OF PAST MINUTES | Minutes of 2018 Annual Meeting held at University of Calgary posted at: http://aiba.ca/Files/2018AIBA/2018minutes.pdf Motion to accept the Past Minutes Moved: Anne McIntosh Seconded: Carla Starchuk | Carried |
| PRESIDENT'S REPORT | <ul style="list-style-type: none">• Todd Nickle has big shoes to fill – really appreciate that all he has done and a strong Executive to provide support.• Poster session had a good turnout (~30 participants) and will look forward to doing this again next year. Thank-you to all of the poster presenters and participants.• 67 people registered to attend the meeting (only ~5 no shows) – great turnout.• Thanks to Dr. Lisa McDonnell for her Keynote• We are officially UBEA – Undergraduate Biology Educators of Alberta Association• Logo Contest - thanks to the people who submitted a logo | |

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| SPECIAL THANKS | <ul style="list-style-type: none"> • Thank-you to the local organizing committee: UBEA and MacEwan people: Randi Mewhort, Kathy Davies, Christina Elliott, Monica Davis, Ross Shaw • Thank-you to the board for your contributions. • Sponsors: publishers – Pearson, Nelson, Wiley, MacMillan; Institutional: MRU, University of Alberta Augustana Campus, MacEwan Faculty of Arts and Science, and MacEwan Office of Teaching and Learning Services • End of the day, return your nametags to enter a door prize. | |
| ADJOURN | <p>Motion to adjourn Moved: Anne McIntosh Seconded: Carla Starchuk</p> | Carried |

Meeting adjourned at: 1:05 pm on May 10th.

These minutes are certified as true and accurate:

Jody Rintoul (president)

Anne McIntosh (secretary)

After the close of the AGM we had a motion to grant a lifetime UBEA membership to Nancy McInerney.

Moved by Todd Nickle

Seconded by Peggy

Carried at 1:40 pm on May 10, 2019.