ADR President's Roundtable - March 8, 2017
12:00pm – 1:00 pm (Eastern Time)

Scott Siemens, Chair, opened PRT at 12:00pm (EDT).

In attendance on today's call were:

- Presidents – Elton Simoes, Scott Siemens, Jennifer Schulz (for Eric Stutzman), Jennifer Bell, Pierre Grenier, Wendy Scott and Stan Galbraith.

- Staff – Paul Conway, Susette Clunis and Janet McKay

- Guests – Kathryn Munn and Wendy Hassen

- Truus Souman, ADRIA, Secretary.

1. **Welcome and Review of the Agenda**

2. **Review previous meeting notes** from January 2017 meeting.

Question Pierre: translation of English; bi-lingual proposal for members.

3. **MOU Task Force Update** (Wendy & Kathryn)

Input on relationship framework and Membership categories requested from presidents of all regions. Comments and thoughts to be forwarded to Wendy/Kathryn.
Wendy went through the document 'MOU Task Force; Initial Concepts for Membership Section in MOU', circulated to the PRT members.
Try to connect corporate members with affiliates. Not every region has corporate members, and another region calls them partners.
Individual membership: Differences per region re education.
Do we need to standardize full membership?
Scott: Create synergy across Canada. That will help facilitate movement of members. Depending on the details, regions might support synergy. Bylaw changes might be needed.
Stan: Start with full membership, after that look at the other membership forms. This is a big task.
Paul: ADRIA is completely open for anyone that wants to be a full member, even if not practising.
ON: Public needs to have confidence in our members.
Pierre: Members are certified under our current practise. Transitional issues need to be discussed.
ADRIC: Interested in harmonization.
Paul: Full membership includes ADRIC membership.

ADRIC: No individual can become an ADRIC member after first being a member of an affiliate. Exceptional cases; for example, people from other countries wanting to become a member. We also have honorary membership. ADRIC only has members through affiliates.
Stan: What is the criteria of being an ADRIC member. There are differences per region. And there is the governance issue: who is a member, who can vote, etc. Careful about separating the value per region.
ON: Implementing iMIS: Can you be a member of an affiliate without being a member of ADRIC?
There is a lot of work to be done on membership and membership standardization. Task Force will keep working on this. Please email comments, ideas, and/or questions to Wendy/Kathryn.
Scott: Managing dual memberships, the next point mentioned in the document, is an important issue as well. Think about being on rosters.

4. AGM Cycle & Plans

Scott: What are the plans for your upcoming AGM?
Each president shares their plans.
Atlantic: June.
Pierre: April 27. Celebrate past president and honorary members. Working also on succession planning.
Suzette On: First week of June 8. Mental health focus.
Jennifer MB: June 9. Speaker from first nations re cultural safety.
SK: April 28.
Stan AB: May 25. All day learning event in Calgary, a week later in Edmonton. AGM by video. ADRIA would welcome ADRIC participation.
Elton BC: June 12.

Scott: Ideally an executive member from ADRIC will be present at each AGM. Email contact to follow for concrete visits.

5. Closing comments/ other agenda

6. Adjournment at 1:00 PM (EDT).