

Nominating Committee Report – 45th Annual General Meeting

Submitted by Joanne McFadden on behalf of the Nominating Committee

13.01. Appointment of Nominating Committee

Not less than 90 days prior to the date of each annual meeting, the President shall appoint the following Nominating Committees and advise the Members of Council of the appointment thereof:

(a) For Professional Member Councillors, the Nominating Committee shall consist of the immediate Past President of the Association, who shall act as Chairperson, and two additional persons chosen by the Past President, both of whom shall be Professional Members of the Association, and one of whom shall be a former President of the Association.

(b) For Provisional Member Councillors, the Nominating Committee shall consist of the immediate Past President, who shall act as Chairperson, and two additional persons chosen by the Past President, both of whom shall be Provisional Members of the Association.

For Professional members on council, the nominating committee is comprised of the following:

Joanne McFadden (Chairperson; immediate Past President)

Erika Sammons (former Past President)

Laney Stewart (Professional Member)

13.02. Nominations by Committee

The Nominating Committee so formed shall nominate one person for each Council position to be filled at the next annual meeting of Members.

13.03. Report of Nominating Committee

Not less than 45 days prior to the date of the annual meeting, the Nominating Committee shall present its report to the President and Registrar of the Association and the Registrar of the Association shall include the report of the Nominating Committee in the notice of the annual meeting which is sent to the Members of the Association. Once selected the Nominating Committee shall put out a call to Members on any vacant position.

As we approach the 2026 AGM, The PIDIM council has the following elected roles to fill:

- .1 Treasurer
- .2 CIDQ
- .3 Intern Development
- .4 Public Relations
- .5 Government Relations - appointed
- .6 Lay Member – appointed

6.04. Election of Councillors

Nine (9) Councillors shall be elected by the Members of the Association; seven (7) shall be Professional Members, one (1) shall be a Provisional Member, and one (1) shall be either a Professional or Provisional Member, as set out in section 6:05.

The nine elected Councillors currently in office are:

Name	Term Start	Term End	Term Served	Status
Donna Sharpe	2025/03	2027/03	0.5	In Office
Katherine Isaac	2025/03	2027/03	0.5	In Office
Janine Shwaluk	2026/03 2024 2022	2028/03 2026 2024	2.0 1.0	Returning Complete Complete
Liz Holl	2025/03	2027/03	0.5	In Office
Kara Bergmann	2026/03 2024 2022 2020	2028/03 2026 2024 2022	3.0 2.0 1.0	Returning Complete Complete Complete
Karla Korman	2025/03	2027/03	0.5	In Office
Kara Boboski Kelsey Grabowski	2025/03	2027/03	0.5	In Office
Hussein Agoushi	2026/03 2024	2028/03 2026	1.0	Returning Complete
Amanda Minuk	2026/03 2024	2028/03 2026	1.0	Returning Complete

The six appointed Councillors currently in office are:

Name	Term Start	Term End	Term Served	Status
Joanne McFadden	2025/03	2027/03	0.5	In Office
Cindy Rodych	2026/03 2024	2028/03 2026	1.0	Returning Complete
Jason Shields	2025/03	2027/03	0.5	In Office
Faith Peters John Sorza	2025/03	2026/03	0.5	Resigned
Jared Lloyd	2026/03 2024	2028/03 2026	1.0	Returning Complete
Kelsey Schade	2025/03	2027/03	0.5	In Office

The Nominating Committee is putting forth the following names for re-election to Council:

- .1 Janine Shwaluk
- .2 Kara Bergmann
- .3 Hussein Agoushi
- .4 Amanda Minuk

The Nominating Committee is putting forth the following names for re-appointments to Council:

- .5 Cindy Rodych
- .6 Jared Lloyd

6.07. Term

The Councilors so elected shall serve for a two-year term.

6.08. Re-Election & Appointments

No Member may be elected or appointed to Council for more than five (5) consecutive terms in the same position.

13.07. Other Nominations

Any person wishing to nominate a Member for election to Council shall, not less than 30 days prior to the annual meeting of the Association, submit to the Secretary of the Association a nomination, in the form prescribed by Council, supported by the signatures of not less than 3 Professional Members, and the Secretary shall, forthwith upon the receipt of the nomination, send notice thereof to the Members of the Association.

9.01. Appointment

The Council shall, at the first meeting of Council following the election of Councillors, appoint a President, one or more Vice-Presidents (to which title may be added words indicating seniority or function), a Treasurer, a Registrar and such other Officers as the Council may determine, including one or more assistants to any of the Officers so appointed. The Council may specify the duties of and in accordance with this By-law and subject to the provisions of the Act, delegate to such Officers powers to manage the business and affairs of the Association. Any two offices, except that of President, may be held by one person.

The nominations committee shall make a recommendation to Council, at the first meeting of Council, that the following slate of officers be considered

- .1 Donna Sharpe – President (elected position)
- .2 Katherine Isaac – Vice President (elected position)
- .3 Liz Holl – Registrar (elected position)
- .4 Janine Shwaluk – Treasurer (elected position)
- .5 Kara Bergmann – CIDQ (elected position)
- .6 Karla Korman – Professional Development (elected position)
- .7 Hussein Agoushi – Intern Development (elected position)
- .8 Amanda Minuk – Public Relations (elected position)
- .9 Kara Boboski & Kelsey Grabowski – Continuing Education (elected position)
- .10 Joanne McFadden – Past President (appointed position)
- .11 Cindy Rodych – Government Relation (appointed position)
- .12 Jared Lloyd (appointed position)
- .13 Kelsey Schade (appointed position)
- .14 Jason Shields - U of MB Councillor (appointed position)
- .15 U of M Student Association – TBD (appointed position)