

MAY 2018 – AMMI CANADA COUNCIL MEETING - MOTIONS

MOTION: To approve the fall council agenda as presented with no revisions

MOTION: To approve the November 11, 2017 council meeting notes as presented.

MOTION: To approve the designation of FAMMI as presented with the addition of text that indicates council has policy in place to revoke the designation under certain circumstances.

MOTION: To approve the hold policy as presented.

MOTION: To approve that there will be no Face to Face meeting except for Council in the next year.

MOTION: To increase all membership fees incrementally each year, 3% to 4% per year.

MOTION: To keep having representation (Riccarda) at IDWeek.

MOTION – to ratify Dylan Pillai as the Chair of the Grants and Awards Committee.

MOTION – approve and endorse CASL revised document

MOTION: To adjourn the AMMI Canada May 2, 2018 council meeting at 4:00.

DECEMBER 2018 – AMMI CANADA COUNCIL MEETING - MOTIONS

MOTION: To approve the fall council agenda as presented with no revisions.

MOTION: To approve the revocation statement/policy as presented by the lawyer.

MOTION: To support the areas of focused competency (diploma) and the idea of an AMR program in the area of ID/MM, with the understanding that there is currently no society funding.

MOTION: To increase membership dues for 2019: Active members' dues to \$250, and Members-in-Training and Supporters to be rounded up to \$50.00. Taxes are additional based on provinces of residence.

MOTION: To charge the 2019 conference the cost for publishing the abstracts plus 20% to offset some of the overhead costs.

MOTION: to set the CRN membership fee for AMMI Canada members at \$200 plus applicable tax.

Motion: Accept the new members to the guidelines committee.

MOTION: To adjourn the AMMI Canada December 1 council meeting at 4:45 PM Eastern.