



APEX Board of Directors Meeting
Réunion du Conseil d'administration de l'APEX

April 24, 2018 / le 24 avril 2018
Record of decisions / Compte rendu

Present/Présents

Michael Whittaker	Nicolino Frate	Kent Estabrooks	Johanne Bélisle
Indira Persaud*	Brigitte Goulard*	Bojana Zizic	Maxime Garon*
Emilio Franco	Jackson McKiee*	Laurie Sargent*	Christine Burton*
Doug Zolinsky*			

Secretariat /Secrétariat

Michel Vermette	Jennifer Clark	Christopher Boyle	Mario Baril
Maria Pagliarello	Paul Rollin	Francine Burdick	Larry Menard

Regrets :

Charlotte Stewart	Piero Narducci
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**Teleconference / Conférence téléphonique*

<i>Discussion Items / Sujets de discussion</i>	<i>Decisions and follow-up / Décisions et suivis</i>
<p>Opening Remarks Michael Whittaker opened the meeting by welcoming everyone.</p>	
<p>1. Chair and CEO Updates</p>	<p>CEO Updates: Michel (and some Board members) attended the ADM Forum on April 11, 2018. Selected Executives (12) who volunteered and Michel and Johanne Leblanc had a chance to meet with the Clerk in an Informal Round Table on Harassment in the Federal Public Service on April 10th. We are tweeting more and will have LinkedIn APEX profile up and running by the end of April. Paul Rollin and Francine Burdick will be leaving APEX in June and Mario Baril will be leaving in July. Michel has spoken to 4 of the 5 award winners and letters will go out next week. Announcements about the awards will be in the next newsletter which will go out May 1st.</p>

<i>Discussion Items / Sujets de discussion</i>	<i>Decisions and follow-up / Décisions et suivis</i>
	<p>Chair Updates: Michael noted that he is hearing a lot of Buzz about the upcoming Symposium.</p>
<p>2. a) Approval of Agenda / Approbation de l'ordre du jour (For Approval)</p> <p>b) Board of Directors' meeting minutes from February 13th, 2018 (For Approval)</p> <p>c) 2018 Call for Applications (nominating Committee Update) – (For Approval)</p> <p>d) Approval of the Board Forward Agenda</p>	<p>2a) The agenda was approved. Motion proposed by Michael Whittaker, Emilio Franco moved and seconded by Johanne Bélisle.</p> <p>2b) The minutes were approved. Motion was proposed by Michael Whittaker, moved by Bojana Zizic and seconded by Emilio Franc.</p> <p>2c) The call for applications was approved. Motion was proposed by Michael Whittaker, moved by Johanne Bélisle and seconded by Bojana Zizic.</p> <p>The Board Forward Agenda was approved, with the meeting of May 15th changing to a Board of Directors meeting instead an Executive Committee meeting in order to prepare for the upcoming Symposium. Motion was proposed by Michael Whittaker, moved by Laurie Sargent and seconded by Christine Burton.</p>
<p>3a) Update on Symposium 2018</p>	<p>Currently have 456 Registered, 4 times the number of registrants at the same time last year. Program is 98% completed. Deputy Minister Co-Chairs: very engaged; well-briefed (positive feedback received); completed promotional videos Last DM Breakfast in May. Dry run booked for mid-May. The Clerk: Meeting set week before Symposium. Clerk's speech underway. Will assist with APEX Awards. – May 22 APEX Awards of Excellence (Day 1): Embedded in program. Winners to be announced May 1st Reception (Day 1): Open to award recipients & guests, speakers, participants, all Deputy Ministers, APEX Board, etc. Role for Board Members: e.g., greeting keynote speakers, etc. Exhibits & Sponsors: trending to exceed projections (e.g. booths sold out; new & returning sponsors)</p>

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Meeting was adjourned at 17h50	
In-Camera Session	



Michael Whittaker
Chair / présidente



Piero Narducci
Secretary / secrétaire