

Legal Name: IIBA Ottawa-Outaouais International Institute of Business Analysis



2024

Annual General

Meeting Minutes

18th June 2024

## 2024 Annual General Meeting Business Meeting Agenda

1. The meeting was called to Order at 18:10
  - There were 17 participants in attendance and 17 out of them were Chapter members, constituting a quorum.
2. President's Report:
  - The President began by welcoming the participants, followed by the Secretary providing details about the voting process using ElectionBuddy software. All voting items were sent to the membership by email in advance with the ability to provide feedback or suggest any changes. During the meeting, the voting members can submit their votes and provide suggestions. All new suggestions will be addressed after the AGM.
  - The President continued by thanking all Board Members and Volunteers for all of their hard work and effort. Additionally, the President mentioned the efforts of volunteers of the special projects and sub-committees.
  - All VPs provided an overview of their portfolios as part of the year in review.
  - The presentation slide-deck can be found below.
  - Some highlights of the past year's accomplishments include: the success of programs like Lunch & Learns, the continued engagement and quality monthly programming for workshops and monthly meetings, 4 mentor/mentee relationships under mentorship program, and the ongoing collaboration with other IIBA Chapters on various initiatives.
3. Approval of previous General Meeting minutes
  - See Motion Addressed below
4. Treasurer's Report
  - The President presented and addressed the financial report for 2023-2024.
  - Key points:
    - The Treasurer presented the Income Statement (Surplus & Deficit) and Balance Sheet to the membership
    - Income was down over the reported period, due to a significant income boost in 2022–2023 period by the Capital Day event.
  - Approval of financial statements.
    - See Motion Addressed below
5. Review of the chapter's financial statements
  - Based on ONCA (Ontario Not for Profit Corporations Act) the chapter has to engage the external independent reviewer of the chapter's financial statements
  - The Chapter engaged Michael Lachapelle to provide a review of the chapter's financial statements for the fiscal year 2023-2024
  - Michael Lachapelle is an independent reviewer at the point of review (not an IIBA member)
  - See "Review Engagement Report" Motion Addressed below.
6. Elections
  - This slate of candidates was put forth:
    - Secretary - Vikas Chawla
    - Vice President Communications - Myla Hum (incumbent)

- Vice President Marketing - Gloria Oyinbo
    - President-Elect - Ziad Sakr
  - See Motion Addressed below
7. The results of the votes were shared live from ElectionBuddy by the Secretary
8. Call for any motions from the floor
- No motions were put forth
9. The Year Ahead
- The President shared a future view of the chapter's plans for the year ahead.
10. Close of AGM Business Meeting at 19:20

## Annual General Meeting Motions Addressed

### ***Approval of 2023 Annual General Meeting Minutes***

**MOTION:** To approve the minutes of the previous Annual General Meeting of the Membership in 2023.

Moved – Helen Racette  
Second – Sviatlana Huchek

**Passed** 100% For                      0% Against                      0% Abstain

### ***Approval of Treasurer's Report***

**MOTION:** To approve the financial report presented by the President.

Moved – Nancy Beatson  
Second – Helen Racette

**AMENDMENT:** Replace “Profit & loss” with “Surplus and Deficit” in the Treasurer’s report

Moved – Nancy Beatson  
Second – Alec Lumsden

**Passed** 100% For                      0% Against                      0% Abstain

### ***Approval of Review Engagement Report***

**MOTION:** To approve the Review Engagement Report.

Moved – Emily Tom  
Second – Ziad Sakr

**Passed** 100% For                      0% Against                      0% Abstain

### ***Election of Officers to the Board of Directors***

**MOTION:** To approve the candidate for the Board Position.

- Secretary – Vikas Chawla

Moved – Sviatlana Huchek  
Second – Nancy Beatson

**Passed 95% For                      5% Against                      0% Abstain**

**MOTION:** To approve the candidate for the Board Position.

- Vice President Communication – Myla Hum (Incumbent)

Moved – Sviatlana Huchek

Second – Nancy Beatson

**Passed 100% For                      0% Against                      0% Abstain**

**MOTION:** To approve the candidate for the Board Position.

- Vice President Marketing - Gloria Oyinbo

Moved – Sviatlana Huchek

Second – Nancy Beatson

**Passed 100% For                      0% Against                      0% Abstain**

**MOTION:** To approve the candidate for the Board Position.

- President Elect – Ziad Sakr

Moved – Sviatlana Huchek

Second – Nancy Beatson

**Passed 100% For                      0% Against                      0% Abstain**

***Closing***

**MOTION:** To close the General Meeting of the membership. Requires no second.

Moved – Nancy Beatson

Meeting adjourned at 19:43

## IIBA Ottawa-Outaouais Chapter

# Annual General Meeting

Tuesday, June 18, 2024



# AGENDA

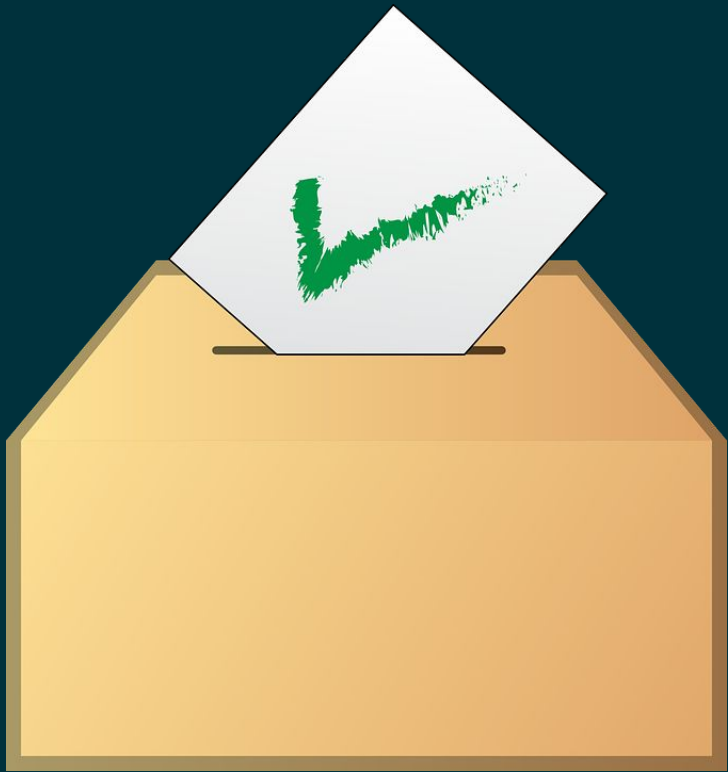
- 6:00 – 6:10 p.m. Virtual networking
- 6:10 – 6:15 p.m. Voting Process for the AGM
- 6:15 – 6:45 p.m. Chapter Year in Review
- 6:45 – 7:30 p.m. **The 2024 AGM:**
- Call to Order
  - Approval of 2023 AGM Minutes
  - Treasurer's Report
  - Financial Review Engagement Report
  - Election of Officers to the Board of Directors
- The Year Ahead**
- 7:30 – 8:00 p.m. Closing / Socializing

# Networking and Socializing

**Hot in the City!  
Ottawa-Outaouais is  
under a heat  
warning!**



How do you stay cool, or like to  
enjoy the heat, during a  
heatwave?



## Voting Process for today's AGM

*(Refer to your June 14th email for a link to the items being voted on later, during the AGM portion of this meeting)*

1. **At 6:15 pm ET**, an email containing ElectionBuddy url, a unique access key and password will be sent to all IIBA Ottawa-Outaouais chapter members
  - **Subject:** Vote now: IIBA Ottawa-Outaouais Chapter – Annual General Meeting 2024
  - **From:** [invitations@mail.electionbuddy.com](mailto:invitations@mail.electionbuddy.com)
2. **Later, at the start of the AGM portion of the meeting** we will ask you to click on the link and open the ElectionBuddy url; input your unique access key and password
3. During the AGM we will present each item to be voted on then ask you to input your vote in ElectionBuddy
4. **After all items have been presented**, we will ask you to submit your voting ballot

## Vote now: IIBA Ottawa-Outaouais Chapter - Annual General Meeting 2024



IIBA Ottawa-Outaouais Chapter <invitations@mail.electionbuddy.com>

[Unsubscribe](#)

To: secretary@iiba-oo.com

## Vote now: IIBA Ottawa-Outaouais Chapter - Annual General Meeting 2024

You are invited to vote in the IIBA Ottawa-Outaouais Chapter - Annual General Meeting 2024 .

The voting deadline is Jun 18 2024 18:15pm Eastern Time (US & Canada).

We are using an online election system to tabulate our votes. You have been assigned a unique access key which can only be used to vote once and your voting choices will remain anonymous. Do not forward this email. Do not reply to this email to vote, as your vote will not be registered.

If you have election questions, feedback or want to be removed from future ballot lists, please email Member Services at [membership@ottawa-outaouais.iiba.org](mailto:membership@ottawa-outaouais.iiba.org).

To vote, visit:

[https://secure.electionbuddy.com/m/IIBA\\_OO/agm\\_2024](https://secure.electionbuddy.com/m/IIBA_OO/agm_2024)

Or copy and paste the link into your web browser.

Your access key is [secretary@iiba-oo.com](mailto:secretary@iiba-oo.com)

Your password is 12345

[Unsubscribe](#) from any further emails about this election.



Powered by [ElectionBuddy Inc.](#)

# Voting Process for the AGM

ElectionBuddy

### Sign in to vote!

Access key

Password

For questions, contact Member Services at [membership@ottawa-outaouais.iiba.org](mailto:membership@ottawa-outaouais.iiba.org)

## Approval of Treasurer's Report

	April 2023 - March 2024	April 2022 - March 2023
Operating Profit	40,000	35,000
Non-Operating Income	10,000	15,000
Operating Expenses	(15,000)	(18,000)
Other Income	5,000	8,000
Other Expenses	(3,000)	(4,000)
Net Income	37,000	36,000
Other Income	2,000	3,000
Other Expenses	(1,000)	(1,500)
Net Income	38,000	37,500
Other Income	1,000	1,500
Other Expenses	(500)	(750)
Net Income	38,500	38,250
Other Income	1,000	1,500
Other Expenses	(500)	(750)
Net Income	39,000	39,000
Other Income	1,000	1,500
Other Expenses	(500)	(750)
Net Income	39,500	39,750
Other Income	1,000	1,500
Other Expenses	(500)	(750)
Net Income	40,000	40,500

Click on image to open document

Motion: To approve the financial report presented by the Treasurer.

Note: To review Treasure's Report please open attached file.

Select ONE choice. If you don't want to vote, select abstain.

### Options

Yes - I approve the report



No - I reject the report



Abstain





## IIBA Ottawa-Outaouais Chapter Annual General Meeting 2024

Finalize your choices by selecting **Submit**. To make changes, select **Edit**

### Approval of 2023 Annual General Meeting Minutes

Yes - I approve the minutes

### Approval of Treasurer's Report

Yes - I approve the report

### Approval of Financial Review Report

Yes - I approve the reviewer report

### Candidate for Secretary - Vikas Chawla

Yes - I approve the candidate

### Candidate for Vice President Communications - Myla Hum

Yes - I approve the candidate

### Candidate for Vice President Marketing - Gloria Oyinbo

Yes - I approve the candidate

### Candidate for President Elect - Ziad Sakr

Yes - I approve the candidate

<< Edit

Submit >>

# Voting Process for the AGM

# Chapter Year in Review

2023/2024



# 2023/2024 Board of Directors

<b>President</b>	Helen Racette
<b>Past President</b>	Nancy Beatson
<b>Secretary</b>	Sviatlana Huchek
<b>Treasurer</b>	Abie Onaeko
<b>VP, Member Services</b>	Ramya Dhyapa
<b>VP, Marketing</b>	Chinyere Ubani
<b>VP, Certification</b>	Ziad Sakr
<b>VP, Professional Development</b>	Surani Peiris
<b>VP, Communications</b>	Myla Hum

# Leadership Team Support Roles

**Deputy for Finance**

Anne Chapman

**Deputies for Member Services**

Marie Halsey

**Deputies for Communications**

Paschal Asadu  
Ramya Dhyapa  
Oreoluwa Adeyemi

**Deputies for Marketing**

Rosalind Seale  
Ndrianaja Randrianandrasana

**Deputies for Professional Development**

Nikhil Shah

**Deputies for Certification**

Jason Oliver  
Claire Paquette  
Gaël Mombio

# 2023/2024 Sub Committees & Special Projects

## 2024 GRAAL Award

- Claire Paquette
- Ziad Sakr
- Helen Racette

## Volunteer Appreciation Planning Team

- Helen Racette
- Myla Hum
- Chinyere Ubani

## 2024 Nomination Committee

- Helen Racette
- Nancy Beatson
- Ramya Dhyapa
- Sviatlana Huchek

## 2024 AGM Planning Team

- Helen Racette
- Nancy Beatson
- Sviatlana Huchek
- Myla Hum

# Professional Development

**VP:**  
Surani Peiris

**Deputies:**  
Nikhil Shah

IIBA Ottawa-Outaouais Chapter provides plenty of ways to learn and network with other BAs!

Monthly chapter meetings

Lunch 'n learn sessions

Saturday workshops

Social events

Webinars

# Monthly Chapter Meetings

Sep 2023	Robert Snyder	Innovation Elegance: A People-Centric Methodology	Feb 2024	Marian Dej	Business Analysis and Project Intake
Oct 2023	Karaleise Wahrmann	Bank Application Case Study - Working on a complex Agile project with extreme timelines!	Mar 2024	Betsy Bond	Change Management: How it Helps Projects Succeed
Nov 2023	Vanessa Grant	Salesforce Business Analysis: Guidance for Project Success	Apr 2024	Emily Tom	You Think You Know Someone Until...
Jan 2024	Patrick van Abbema	Title: Using AI in Business Analysis Subtitle: Unlocking Opportunities and Challenges	May 2024	Georges Bryson	I Seem to be a Verb

# Lunch 'n Learns Sessions

Sep 2023	Brian Megilligan	Lunch 'n Learn	Data Flow Diagrams
Feb 2024	Susan Moore	Lunch 'n Learn	Observation From Sight to Insight
Apr 2024	Dr. Bhuvan Unhelkar	Lunch 'n Learn	Root Cause Analysis

*\*In collaboration with other IIBA chapters*

# 2024 GRAAL Awards

Grand Recognition of Achievement  
in Analysis and Leadership

12th  
GRAAL  
Award | Prix  
12ème  
GRAAL 2024

**CANCELLED**



Montreal  
Ottawa-Outaouais  
Quebec City



# Governance Team

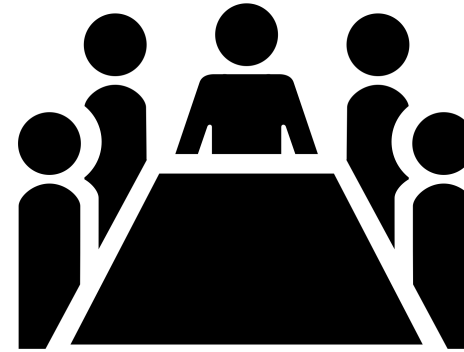
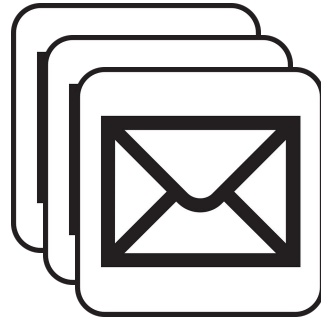
**Past President:**  
Nancy Beatson

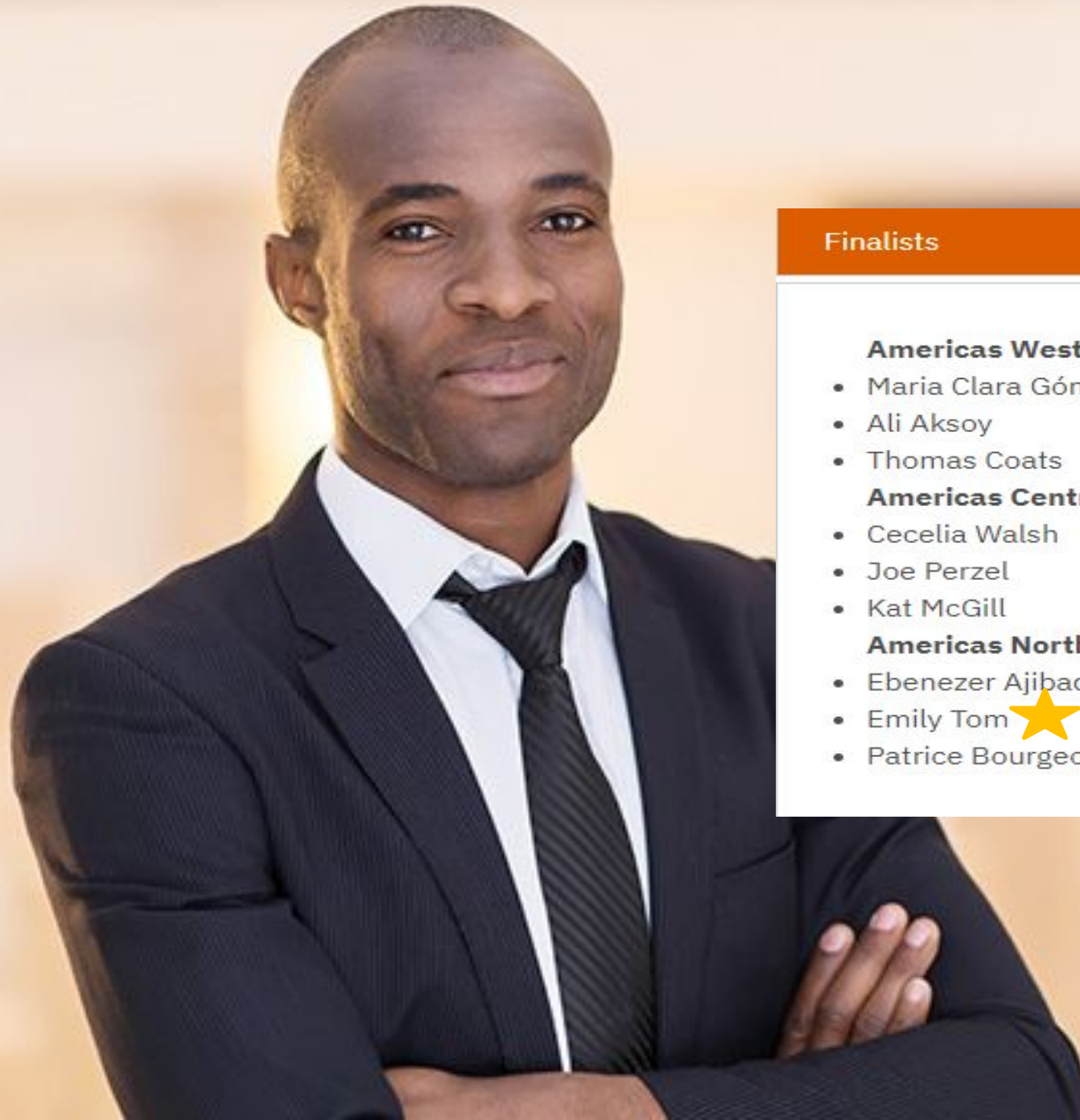
**President:**  
Helen Racette

**Secretary:**  
Sviatlana Huchek

**Treasurer:**  
Abie Onaeko

**Deputies:**  
Anne Chapman





### Finalists


#### **Americas Western**

- Maria Clara Gómez Álvarez
- Ali Aksoy
- Thomas Coats

#### **Americas Central**

- Cecelia Walsh
- Joe Perzel
- Kat McGill

#### **Americas Northeastern**

- Ebenezer Ajibade
- Emily Tom 
- Patrice Bourgeois

#### **Americas Southeastern**

- Aaron Whittenberger
- Gordana Vujec
- Thea Rasins-Soehren

#### **Asia Pacific**

- Abi Sachithanantham
- Carl Sudholz
- Liza Laya

Out of all IIBA Volunteers across the globe, **the IIBA Ottawa-Outaouais chapter's Emily Tom was named a Volunteer Awards finalist for 2023**

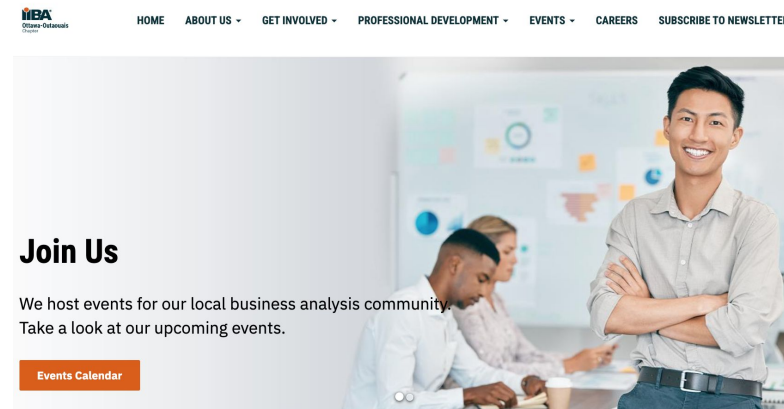
# Communications

VP:  
Myla Hum

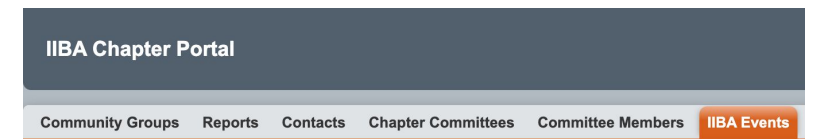
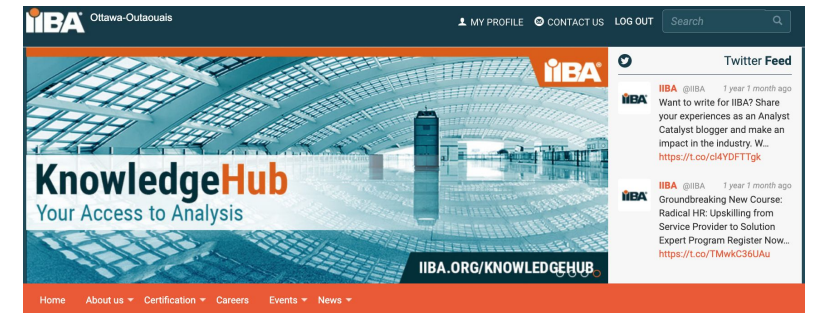
Deputies:  
Paschal Asadu  
Ramya Dhyapa  
Oreoluwa Adeyemi

# New This Year

## Chapter Engagement Platform (CEP)



## Replaced / Will Replace



# Communications

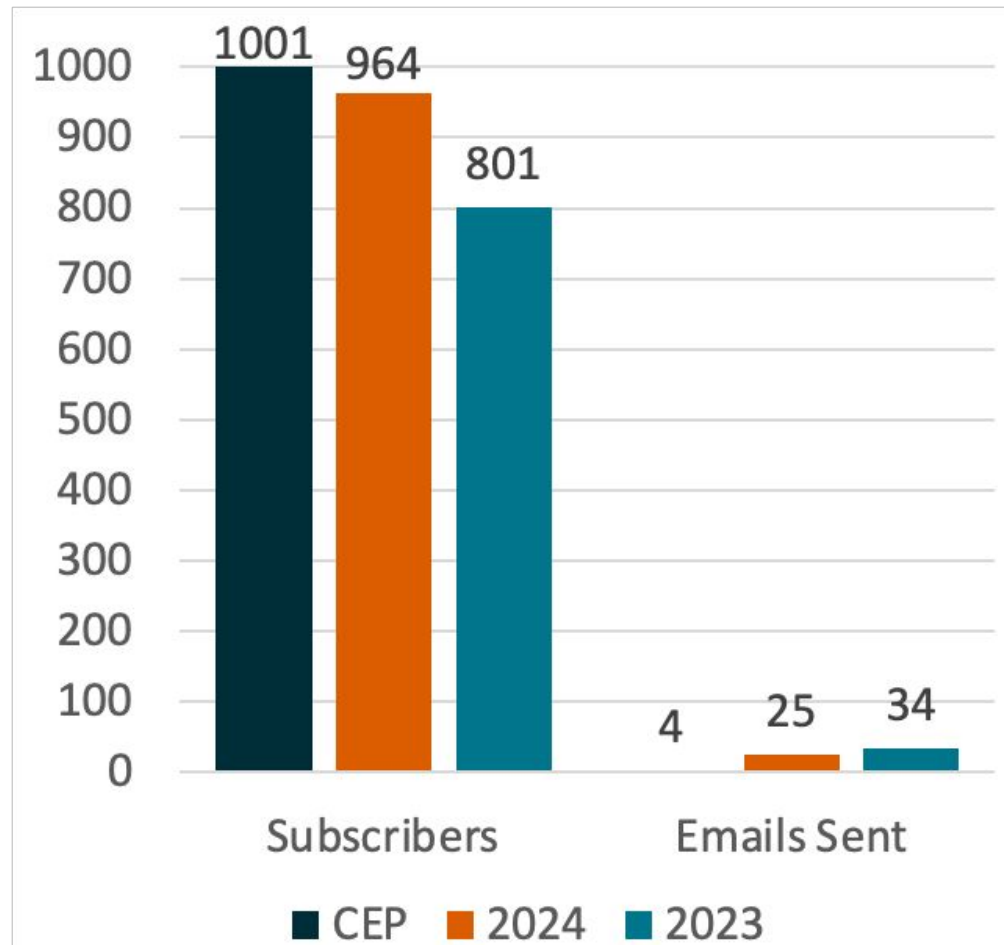
**VP:**  
Myla Hum

**Deputies:**  
Paschal Asadu  
Ramya Dhyapa  
Oreoluwa Adeyemi

Big welcome  
to Ore!

## Email Marketing – Mailehimp

Newsletters, Event Reminders, News Stories



**Number of Opted-In Subscribers:**

↑ ~25%

**Email preferences:**

- No longer available

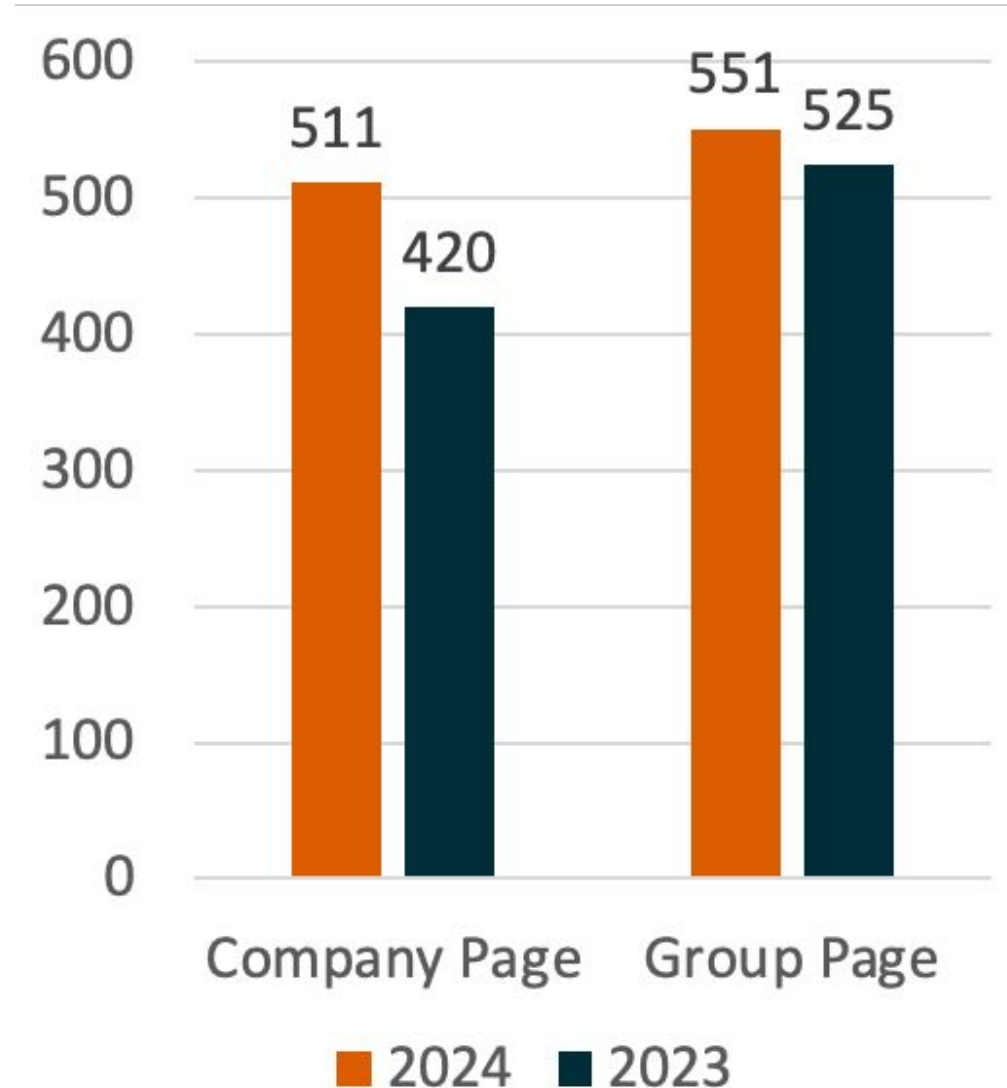
# Communications

**VP:**  
Myla Hum

**Deputies:**  
Paschal Asadu  
Ramya Dhyapa  
Oreoluwa Adeyemi

## Social Media – LinkedIn

### Upcoming Events



#### Company Page:

- Growth in number of followers

↑ ~22%

#### Group Page:

- Growth in number of members

↑ ~5%

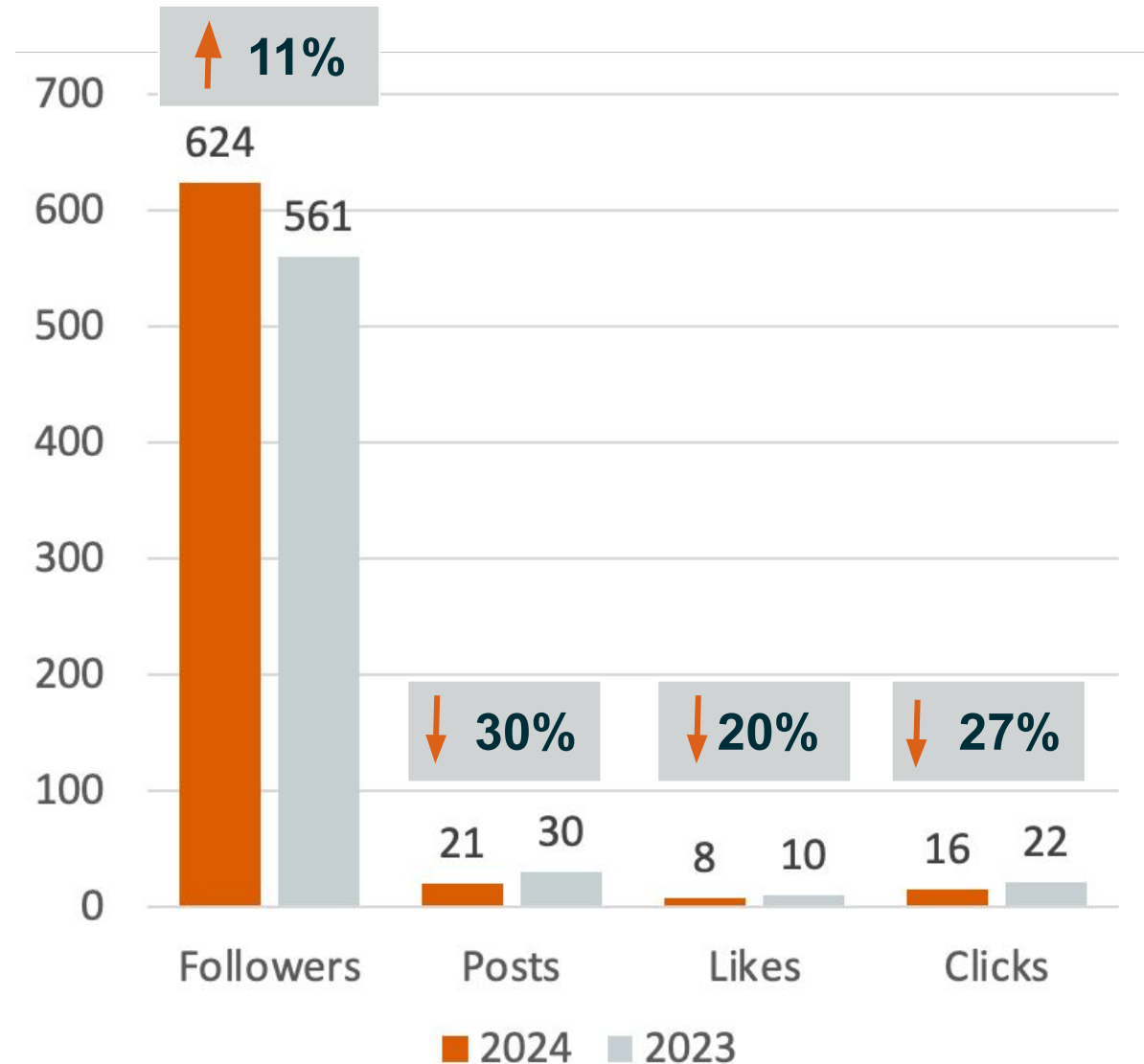
# Communications

**VP:**  
Myla Hum

**Deputies:**  
Paschal Asadu  
Ramya Dhyapa  
Oreoluwa Adeyemi

## Social Media –

### Upcoming Events



# Communications

**VP:**  
Myla Hum

**Deputies:**  
Lanre Atte  
Paschal Asadu  
Ramya Dhyapa

## Events – Eventbrite

### Registrations

22 Events (25)

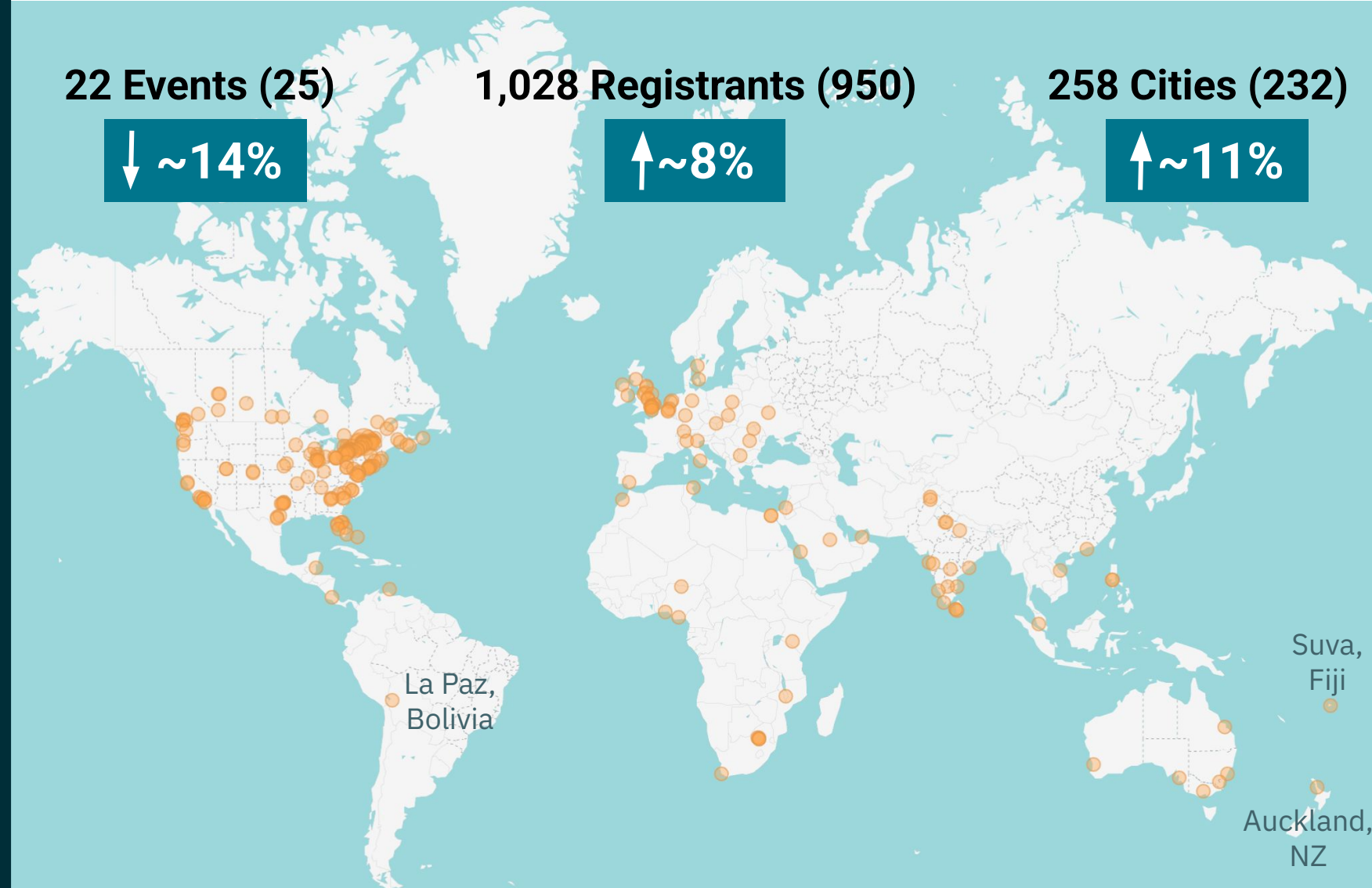
↓ ~14%

1,028 Registrants (950)

↑ ~8%

258 Cities (232)

↑ ~11%



# Marketing

**VP:**  
Chinyere Ubani

**Deputies:**  
Rosalind Seale  
Ndrianaja  
Randrianandrasana

## Marketing Team Mandate

- Strategic engagement of our stakeholders and partners
- Value proposition to sponsors and BA community.
- Supporting the planning and execution of chapter events

## Reflections

Lesson learned	What worked well
Engagement not enough to sustain relationship.	Chapter Ambassador Program

## Survey Results

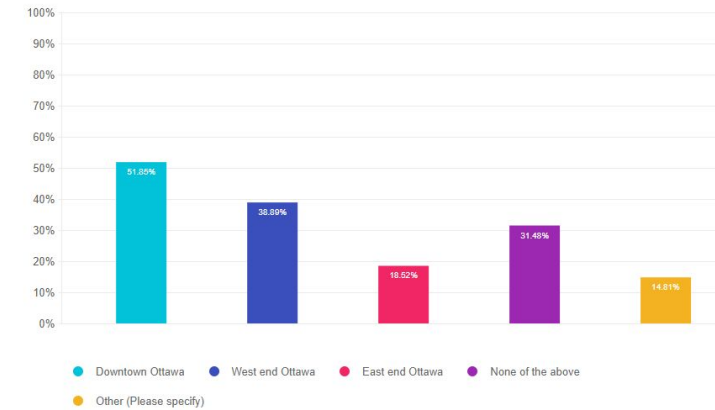
3. How would you like our Chapter to conduct events? Select all that apply.

Answered: 54 Skipped: 1



4. Would you be willing to attend an in-person event if we hosted it in:

Answered: 54 Skipped: 1



# Partnerships and In-Kind Sponsorships



Projerra Academy provides a practical, multi-media, educational experience that helps professionals launch their career in business analysis and IT project management.

# Member Services

## VP:

Ramya Dhyapa

## Deputies:

Marie Halsey  
Daberechi Okole

**Membership:** Marie Halsey

**Volunteer Engagement:** Daberechi Okole

### Membership

- Validation of membership
- Event check-in
- Records
- Bylaw Board membership tracking
- Regional chapter sharing
- Advise IIBA Global

### Volunteers

- Deputies
- Speakers
- Technical experts
- Event planning & organizing
- Ad hoc support
- Board of Directors

Deputy, Membership Services:  
Marie Halsey

VP Member Services:  
Ramya Dhyapa

# Chapter Membership

327

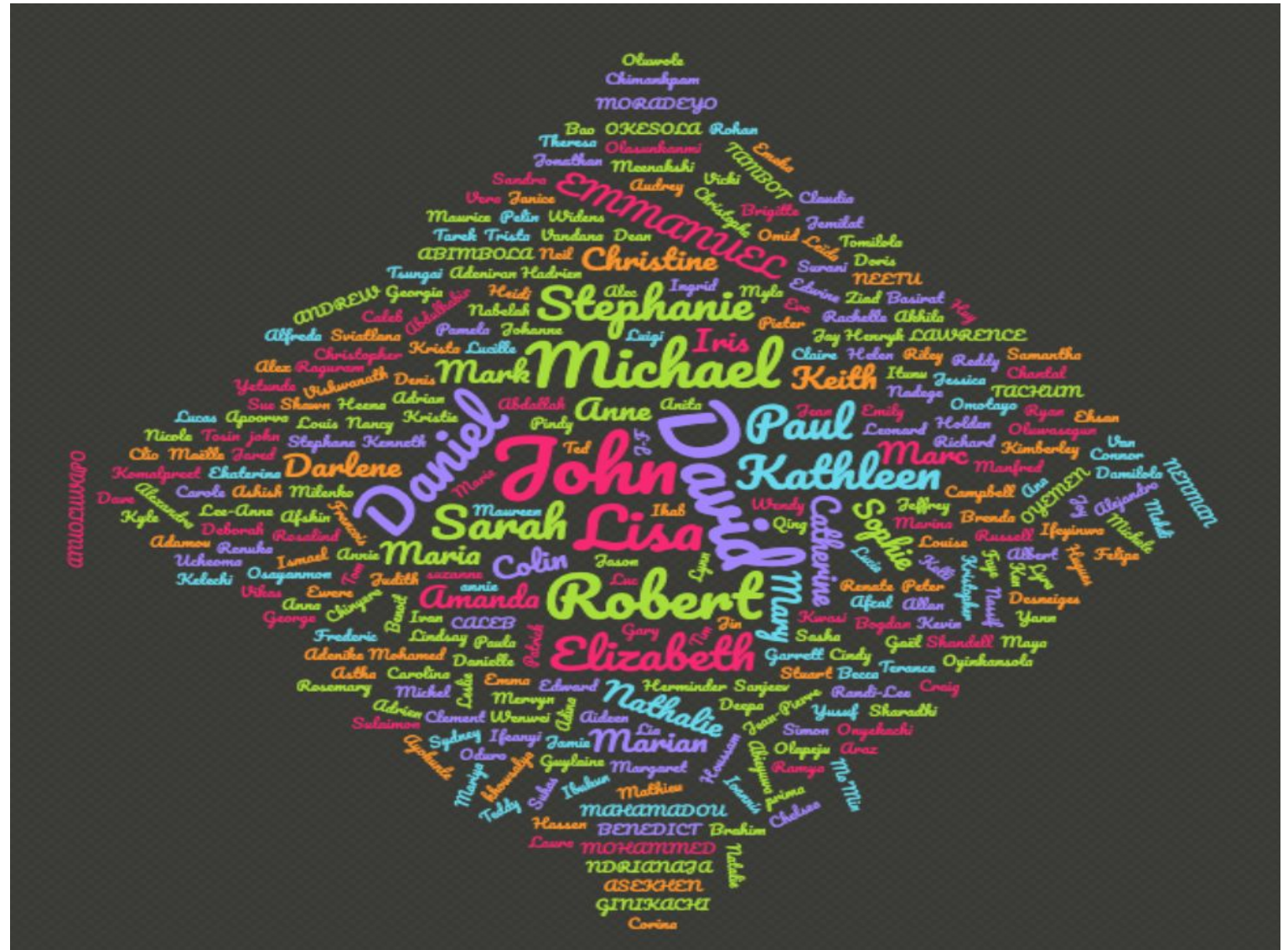
351



2023

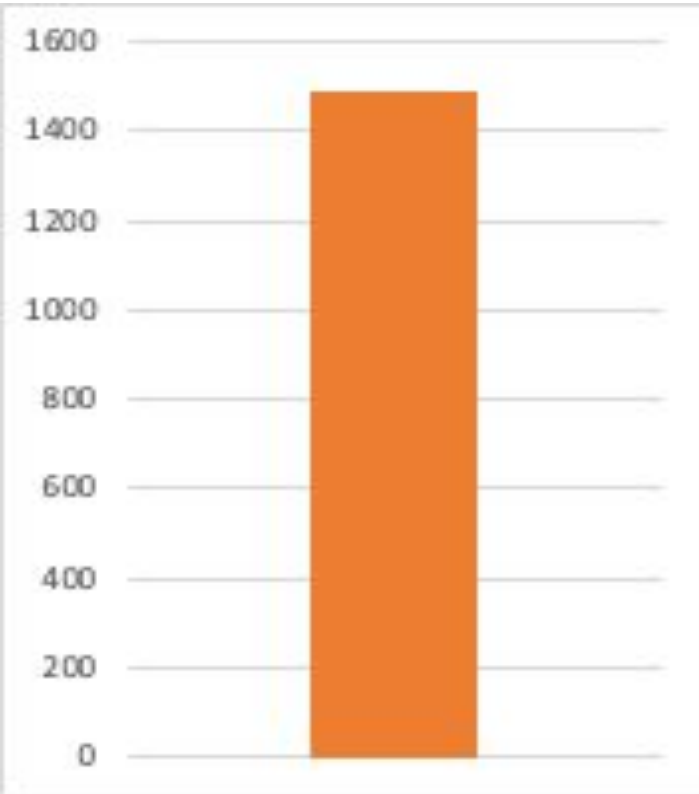


2024



# Volunteers

Total Volunteer Hours > 1400



# Certification

**VP: Ziad Sakr**

## **Deputies:**

Claire Paquette

Jason Oliver

Gaël Mombio

## Study group and Mentoring program

Monthly  
ECBA / CCBA / CBAP  
Study Group Sessions

- For individuals seeking to prepare for the ECBA, CCBA or CBAP certification exams
- Monthly sessions from September 2023 to June 2024
- Each session covers 1 chapter of the **Business Analysis Body of Knowledge (BABOK)**

Mentoring Program

- For mentees willing to grow as BA and for mentors willing to help other BA achieve their goals
- Goal: to help IIBA Ottawa-Outaouais chapter members achieve their professional development goals through the mentor-mentee relationship

# Monthly ECBA / CCBA/ CBAP Study Group

- Virtual facilitated session
- 12 to 30 people connecting each month from
- Attendees from across the globe, including:
  - Ottawa, Montréal, and Gatineau
  - Elsewhere in Canada
  - US
  - UK
  - Nigeria
  - Australia
  - New Zealand
  - Spain
  - India
  - Costa Rica
  - MENA

# Mentoring Program

4 mentor / mentee relationships contracted this year :

- 2 completed
- 1 dissolved (Mentee got a new job!)
- 1 in progress

Looking to establish 5 more mentor / mentee relationships next year!

# Mentoring Program Testimonials

## From our Mentees...

The greatest gift I ever received on my journey to become professional BA

Help me build my confidence by validating my BA mindset and practices

I highly recommend the program to any BA seeking for support during their BA development journey.

Without this Mentoring Program, I would have wasted a lot of time, and the journey would have been more difficult.

A great and valuable experience

## From our Mentors...

I would highly recommend anyone who is interested in mentoring to give it a try - it may just be the best career decision you ever make

Helped me to grow both personally and professionally

Truly transformative experience

It doesn't take a lot of time, and it's time well spent.

**START RECORDING...**

# 2024 AGM

Chapter Business



# CALL TO ORDER

If you are an IIBA  
Ottawa-Outaouais member,  
please open your voting email  
now...

**Vote now: IIBA Ottawa-Outaouais Chapter - Annual General Meeting 2024**



IIBA Ottawa-Outaouais Chapter <invitations@mail.electionbuddy.com>

[Unsubscribe](#)

To: secretary@iiba-oo.com

**Vote now: IIBA Ottawa-Outaouais Chapter -  
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**To vote, visit:**

[https://secure.electionbuddy.com/m/IIBA\\_OO/agm\\_2024](https://secure.electionbuddy.com/m/IIBA_OO/agm_2024)

Or copy and paste the link into your web browser.

Your access key is [secretary@iiba-oo.com](mailto:secretary@iiba-oo.com)

Your password is 12345

[Unsubscribe](#) from any further emails about this election.

# 2023 AGM Minutes

# Approval of 2023 AGM Minutes

**MOTION:** To approve the minutes of the previous Annual General Meeting of the Membership held on June 20, 2023.

# Treasurer's Report

# Treasurer's Report

## Income Statement (Profit & Loss)

	Total - Cdn\$	
	Apr. 2023 - Mar. 2024	Apr. 2022 - Mar. 2023 (PY)
<b>INCOME</b>		
IIBA Career Center	6,675.86	5,502.35
Sales of Product Income	0.00	500.00
Special Events Income	0.00	0.00
Capital BA Day Income	0.00	6,360.00
<b>Total Special Events Income</b>	<b>\$ 0.00</b>	<b>\$ 6,360.00</b>
Sponsorship	0.00	600.00
Study Group Fees	45.00	0.00
Subscription/Event Fees	860.00	906.30
<b>Total Income</b>	<b>\$ 7,580.86</b>	<b>\$ 13,868.65</b>
<b>GROSS PROFIT</b>	<b>\$ 7,580.86</b>	<b>\$ 13,868.65</b>
<b>EXPENSES</b>		
<b>Admin</b>	0.00	0.00
Bank charges	270.00	270.00
Postage/Mailbox	0.00	230.52
Software	1,148.07	877.19
Sponsor/Volunteer Gifts	617.23	537.18
<b>Total Admin</b>	<b>\$ 2,035.30</b>	<b>\$ 1,914.89</b>
<b>Member Services</b>	0.00	0.00
Eventbrite & Square Fees -		
Membership	74.97	142.21
Prizes	50.00	850.00
Speaker Fees	0.00	106.75
Speakers Gifts	98.52	0.00
<b>Total Member Services</b>	<b>\$ 223.49</b>	<b>\$ 1,098.96</b>
<b>Special Events Expenses</b>	0.00	0.00
Capital BA Day	0.00	950.03
Eventbrite Fees	-20.00	0.00
Holiday Special Event	1,017.00	1,017.00
<b>Total Special Events Expenses</b>	<b>\$ 997.00</b>	<b>\$ 1,967.03</b>
<b>Study Group</b>	9.72	0.00
<b>Workshop</b>	0.00	0.00
Eventbrite Fees - Workshops	144.35	92.92
<b>Total Workshop</b>	<b>\$ 144.35</b>	<b>\$ 92.92</b>

# Treasurer's Report

## Balance Sheet

	Total	
	As of Mar. 31, 2024	As of Mar. 31, 2023 (PY)
<b>Assets</b>		
<b>Current Assets</b>		
<b>Cash and Cash Equivalent</b>		
Chequing	50,232.56	46,061.56
Undeposited Funds	0.00	0.00
<b>Total Cash and Cash Equivalent</b>	<b>\$ 50,232.56</b>	<b>\$ 46,061.56</b>
<b>Accounts Receivable (A/R)</b>		
Accounts Receivable (A/R)	0.00	0.00
<b>Total Accounts Receivable (A/R)</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Babok Books on Hand</b>	0.00	0.00
<b>Petty Cash</b>	508.25	508.25
<b>Prepaid expenses</b>	0.00	0.00
<b>Total Current Assets</b>	<b>\$ 50,740.81</b>	<b>\$ 46,569.81</b>
<b>Total Assets</b>	<b>\$ 50,740.81</b>	<b>\$ 46,569.81</b>
<b>Liabilities and Equity</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Accounts Payable (A/P)		
Accounts Payable (A/P)	0.00	0.00
<b>Total Accounts Payable (A/P)</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Accrued Liabilities</b>	0.00	0.00
<b>Total Current Liabilities</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Total Liabilities</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Equity</b>		
Retained Earnings	46,569.81	37,774.96
Profit for the year	4,171.00	8,794.85
<b>Total Equity</b>	<b>\$ 50,740.81</b>	<b>\$ 46,569.81</b>

# Treasurer's Report

**MOTION:** To approve the Treasurer's Report

# Financial Review Engagement Report

- **Financial Reviewer: Michael Lachapelle**

Good afternoon;

I have completed my review of the financial statements, per the ByLaws, for the fiscal year 2023-2024.

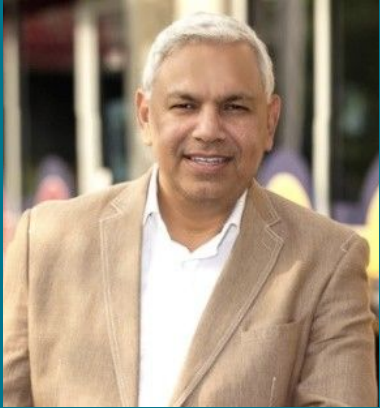
I am satisfied the Income Statement and Balance Sheet are clear, and a fair representation of the financial status of the Chapter. I recommend to the Membership they approve these financial statements.

My congratulations to the Board and Membership of the Chapter for another excellent year. Please keep up the great work.

**Michael Lachapelle**

**MOTION:** To approve the Financial Review Engagement Report

# Election – Slate of Candidates for 2023/2024



**Position:** Secretary

**Candidate:** Vikas Chawla



**Position:** Vice President,  
Communication

**Candidate:** Myla Hum



**Position:** Vice President,  
Marketing

**Candidate:** Gloria Oyinbos



**Position:** President Elect

**Candidate:** Ziad Sakr

**MOTION:** To elect the slate of candidates for 2023/2024

# Voting Results

# Motions from the Floor

# The Year Ahead

- Volunteer Appreciation & Annual Strategic Planning Day (July 13)
- Chapter Social Networking Event (Tues Aug 20)
- Programming in support of core & specialized IIBA certifications
- Compelling content & inspiring presenters
- Support for Chapter Ambassador and Mentoring Program
- Planning for BA Blitz (Hackathon) 2024-2025
- Continued collabs with other IIBA chapters





**STOP RECORDING...**

MOTION:

To close the  
meeting



Thank  
you

# AGM Door Prizes



# We will draw 3 names for a Door Prize

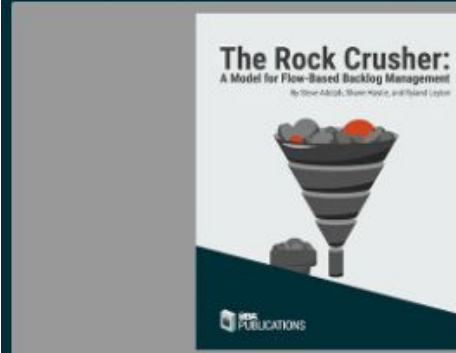
For our Door Prize winners, we will request your home address so we can ship you your choice of one of the two books below:

## Futureproof: Amplifying Agility with AI and Insightful Business Analysis

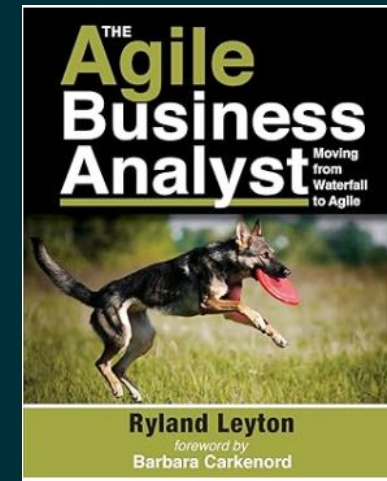


Now available by IIBA Publishing is *Futureproof: Amplifying Agility with AI and Insightful Business Analysis* by Angela Wick and Tim Coventry. This new publication explores the evolving role of business analysis in today's dynamic landscape. It delves into the necessary shifts in skills, practices, and processes, emphasizing the integration of business analysis as a strategic asset leveraging AI.

## The Rock Crusher



The Rock Crusher offers an agile approach to backlog management, highlighting the power and simplicity of this essential tool in modern agile organizations. This new publication emphasizes the importance of the backlog as a single repository from which a team pulls its next most valuable work item, enabling agility through the ability to add, remove, reprioritize, and visualize potential work for a product.



The Agile Business Analyst is a fresh, comprehensive introduction to the concepts and practices of Agile software development. It is also an invaluable reference for anyone in the organization who interacts with, influences, or is affected by the Agile development team.

# Socializing



## About International Institute of Business Analysis

International Institute of Business Analysis™ (IIBA®) is a professional association dedicated to supporting lifetime learning opportunities for business and professional success. Through a global network, IIBA connects with over 29,000 Members and more than 300 Corporate Members and 120 Chapters. As the recognized voice of the business analysis community, IIBA supports the recognition of the profession and discipline and works to maintain the global standard for the practice and certifications.

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