

June 1, 2023

Nomination Committee Final Report

Re: Board Nominations Received for the 2023 Annual General Meeting of CPRS Calgary

In accordance with the CPRS Calgary By-laws (Article V) and Regulations (Article IV), the Board's duly appointed Nominating Committee has been seeking nominees to fill six open Board positions. Despite all attempts to solicit additional nominees, we have received the following nomination for an incoming member of the Board of CPRS Calgary, who is interested in taking the Membership Portfolio. This leaves vacancies in the following roles: President; Treasurer; Professional Development; Events; Communications.

Nominee#1: Lisa Rushka, APR

Nominee for: Membership Chair

Nominee Profile:

Since the day I joined in 1998, I have been a passionate and dedicated member of CPRS, first volunteering on the PD committee, then chairing that committee from 2000-2002. After taking a break from the board while raising my two boys and running a successful consultancy, I joined the board again in 2017 for two more terms, as Secretary and Professional Development Chair respectively. I became accredited in 2002, and have continued to contribute to CPRS as National Nomination Committee Chair, APR and PRK grader, and APR oral examiner.

Both professionally and personally, I found my people in CPRS, and I want other PR professionals to have the same experience. I recognize that we need to adapt to meet members' and prospective members' needs. It's going to be a difficult undertaking. Change is hard, but the rewards are worth it. I am up for the challenge.

Confirmation by Acclamation:

The above nomination is the only one received to date by the Nominating Committee. Therefore, as the Nominating Committee's initial report had called for nominees in a total of six (6) Board positions, we recommend that the nominee profiled above be admitted to the Board by acclamation.

An announcement to this effect will be made during the in-person Annual General Meeting (AGM) planned for Thursday, June 8, 2023. Any other members in good standing who are interested in becoming part of the Board of CPRS Calgary but did not go through the Nomination process are welcome to put their name forward for appointment. Pursuant to Article V, Section 5.1 d) any additional vacancy on the Board may be filled by the Board of the Directors by appointment, and the person so appointed will hold office for the remainder of the unexpired term.

Submitted by the CPRS Calgary 2023 Nominating Committee,

- Jeremy Berry, APR – President
- Gordon Hawker, APR – Past President
- Laura Worsley-Brown, APR – Secretary