I. Opening Session
   a. Adoption of the Agenda
      i. Moved by Emma Bourassa, seconded by Mary Wilson
   b. Minute Approval, GM June 20, 2013
      i. Moved by Jordanne Christie, seconded by Stephanie Chu
   c. Business Arising from Minutes
      i. None
   d. Election Results
      i. Debra Dawson will be chair for a second term by acclamation. Carolyn Hoessler has been voted in as Vice Chair Professional Development
   e. Report from Chair, (Debra Dawson)
      i. Debra Dawson was unable to attend the EDC meeting and recorded a message for the membership. This described the enthusiastic support for the EDC Action Groups.
      ii. Deb also provided slides as part of her report including the following information presented by Stephanie Chu.
         1. EDC conference in February had over 130 participants—largest attendance yet
         2. Theme of the conference was “Conceptions of the profession: How institutional directions shape our practice”
         3. Redesign of our web site to be far more interactive with our members (more on this later)
         4. Developed a framework for the action group on “Mentoring our own” – look for more resources on our web site soon and for interactive webcasts to begin in the fall (“Ask a Director”)
         5. Over 50 members involved in our action groups
         6. Many EDC members are actively presenting internationally (ICED, POD, SHED, HERDSA)

II. Reports from Executive
   a. Vice-Chair Conferences Report (Jordanne Christie)
      i. Conference Website: http://www.edc2015.ca/
      ii. Keynote Speaker: RoseAnna Schick
      iii. Banquet at the Museum of Human Rights
      iv. Call for Proposals Deadline October 3, 2014
      v. Registration will open September 1, 2014
   b. Vice-Chair Professional Development’s Report (Paola Borin)
      i. EDC Grants
         I. Anytime small grants up to $1,000
         II. Call for this round of Annual grants up to $2500.
      ii. Educational Developers Institute (October 28-30 2013)
I. Alice Cassidy and Ruth Rodgers hosted at UBC

c. **Introduction of new Vice Chair Professional Development (Carolyn Hoessler)**

d. **Vice-Chair Communications' Report** (Stephanie Chu)
   i. EDC website redesign
   ii. Social Media (Linked In, Twitter, Facebook)
   iii. 165 “paid” members
   iv. [stlhe-idol@lists.carleton.ca:](mailto:stlhe-idol@lists.carleton.ca) 451 members
   v. EDC_RFPES twitter: 133 followers
   vi. LinkedIn Educational Developers Caucus group: 199 members
   viii. Website: resources from past Institutes, grants list with project titles, T&L Centres list, ed resources review blog
   ix. Teaching and Learning Centre list - request for assistance in keeping it current

e. **Secretary’s Report** (Erika Kustra)
   i. Regrets sent from Erika in transit from ICED.
   ii. Membership information: Rolling
   iii. Fill in profile for a richer resource [http://stlhesapes.wildapricot.org/edcmembership](http://stlhesapes.wildapricot.org/edcmembership)
   iv. Presented to Scotland Higher Education Developers (SHED) about EDC – Similarities and differences between Canada and Scotland

f. **Action Groups**
   i. ED portfolio report (Jeanette McDonald, lead)
   ii. Social Media report (Gavan Watson, lead) report
   iii. Ed for Sustainability report (Gavan Watson, participant)
   iv. Mentoring Action Group report (Deb Dawson, lead)
   v. Rewards and Recognition report (Carolyn Hoessler, participant)
   vi. Guidelines for Ethical Conduct report (Maureen Wildman and Jeanette McDonald)
   vii. Starting a Centre report (Mary Wilson lead)

g. **Treasurer’s Report (Tim Loblaw)**
   i. Audited report now available
   ii. Financial Statements
      I. Release of audited budget
      II. 2014 Budget – are consolidating and streamlining
   iii. Budget Surplus
      I. New interactive website
      II. Possible additional grants, additional bursaries, Institute

III. **Next EDC Conference Locations** (Stephanie Chu)
   a. University of Manitoba

IV. **Tour of the new EDC Website features** (Stephanie Chu)

V. **Adjournment**
   a. Moved by Jeanette McDonald, Seconded by Mary Wilson