

WNF Executive Meeting Agenda

DATE: Wednesday, August 14, 2024 4:00 pm EDT

Via Zoom <https://us06web.zoom.us/j/86812987087>

Invitees:

WNF – Full Members

WNF – Educational Members

WNF – Non-Profit Partners

WNF – Corporate Sponsors

Iva Lloyd – CEO

Dave Deeley – Administrative Coordinator

Agenda Items

1. Welcome from the President of the WNF, Dr. Tobey-Ann Pinder, ND
2. Presentation of 2023 AGM minutes
3. Approval of May 2024 Executive Committee minutes
4. Approval of new WNF members. (available 1 week before)
5. 10th Anniversary Update (see document)
6. WNF Annual Report 2023
 - a. Presentation WNF financials, internal audit and approval of Accountant. (see attachment)
 - b. Committee Updates
 - i. Research (Renée Purdy, ND and Assoc Professor Amie Steel, PhD, ND)
 - ii. Educational (Tina Hausser, HP, Naturopath and Dr. Madeleine (Abena) Tuson Turner, ND)
 - iii. Communications (Dr. Tobey-Ann Pinder, ND)
 - iv. Environmental (Dr. Moira Fitzpatrick, ND and Hope Foley, Naturopath)
 - v. AMR (Caio Fábio Portella, Naturopath)
 - vi. Naturopathic Roots Committee (Tina Hausser, HP, Naturopath)
 - vii. International Alliances (Dr. Iva Lloyd, ND)
7. Election of new WNF Executive by World Region (3-year term 2024-2027). See attached handout (one month prior to the meeting)
8. Strategic Plan (see attachment)
9. Other Business
 - a. 2025 WNF GA Update
 - b. Discussion on an Equity Model for WNF members (see handout)
 - c. Introduction of monthly virtual member update sessions