



International Academy of Mediators

BOARD MEETING AGENDA

Zoom Meeting · April 22, 2021 · 10:00 AM – 2 PM EST (US/Canada)

France: 4:00 PM

Hong Kong/Singapore: 10:00 PM

London: 3:00 PM

Switzerland: 4:00 PM

US/Canada Pacific: 7:00 AM

US/Canada Eastern: 10:00 AM

Please confirm the time in your part of the world by [clicking here](#).

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Introductory Remarks and Approval of Agenda – Jon Fidler

Consent Agenda

1. Approval of Minutes from Jan 14, 2021 meeting
2. Committee Reports
 1. Conference Reports
 1. Status of Montreal Hotel Contract – Steve Paul/Richard Rejino
 - Future Conference – Barb Cornish
 2. Zurich - James Peter
 3. Future Sites: Zurich Fall 2022/Spring 2022 TBD
 2. Mentorship – Jon Fidler (for Wendy Kramer)
 3. Pro-Bono – Jon Fidler (for Greg Derin)
 4. Communication and Outreach – Chuck Doran (for Christine Masters)
 1. Listserv Sub-Committee Report
 5. Diversity & Inclusion Committee – Jon Fidler (for Eleanor Barr & Gail Wright-Simmons)
 6. Membership Report (includes Recruitment and Member Services) – Rob Daisley
 1. New Member Nominations – Rob Daisley
 - Andrew Crow
 - Lee Nevinson
 - Andrea Hartmann-Piraudeau
 - Beryl Ouma

- Lisa Rau

7. Scholar-In-Residence_(SIR) – Jon Fidler (for Jerry Weiss)
8. International Task Force – Michel Kallipetis
3. E & O Insurance – Jon Fidler
4. CDRC Vienna – Claude Amar
5. Annual General Meeting – Jon Fidler
6. Nominating Committee Report – Jon Fidler
7. Hong Kong Report– Jody Sin & Michel Kallipetis

Break (10 minutes)

Voting Agenda

8. Treasurer’s Report—Larry Rute
 1. Approval of March 2020 Financials
 2. Resource Allocation Committee Report

Discussion / Other Business

9. Next Board Meeting
10. Other Business – Open
11. Adjourn