



International Academy of Mediators

BOARD MEETING AGENDA

Zoom Meeting · Jan 14, 2021 · 9:30 AM EST/2:30 PM GST

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Introductory Remarks and Approval of Agenda – Jon Fidler

Consent Agenda

1. Approval of minutes from July 28, 2020 meeting
 1. October 14, 2020 meeting
 2. December 5, 2020 meeting
2. Committee Reports
 1. Conference Reports
 1. May Annual General Meeting – April 24, 2021 (PVO)
 2. Montreal (August 19-21, 2021) – Richard Rejino
 3. Zurich (May 19-21, 2022) – James Peter
 2. Mentorship Report – Jon Fidler (for Wendy Kramer)
 1. Listserv Access for Mentees
 3. Communication and Outreach – Jon Fidler (for Christine Masters)
 1. IAM Cloud Library
 4. Diversity & Inclusion Committee – Jon Fidler (for Eleanor Barr & Gail Wright-Simmons)
 5. Membership Report (includes Recruitment and Member Services) – Rob Daisley
 1. New Member Nominations – Rob Daisley
 - Hillary High
 - Kelly Knight
 - Zoe Giannopoulou
 - Tat Lim (membership change to Distinguished Fellow)
 2. Recruitment (Jeff Hand)
3. Hong Kong Symposium Video Update – Jody Sin & Michel Kallipetis
4. Externship Program (Steve Paul)

Break (10 minutes)

Voting Agenda

5. Treasurer's Report—Larry Rute
 1. Approval of 2020 Financials
 2. Approval of 2021 Budget
6. IAM Honorary Member
 1. Colin Rule
7. Access to Past Conference Videos
8. IAM Response Policy
 1. Context – J Fidler
 2. Note by M Kallipetis
9. Next Board Meeting
 1. Thursday, April 22: 10 AM Eastern/3 PM GMT
10. Other Business – Open
11. Adjourn