



# International Academy of Mediators

## BOARD MEETING AGENDA

Zoom Meeting · October 14, 2020 · 10:00 AM – 2 PM EST

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Introductory Remarks and Approval of Agenda – Jon Fidler

### Consent Agenda

1. [Approval of Minutes](#) from July 28, 2020 meeting
2. Committee Reports
  1. Conference Reports
    1. [October Virtual Conference](#) (Fall 2020 – Paul Van Osselaer
    2. [Montreal](#) (Summer 2021) – Richard Rejino
    3. [Zurich](#) (Fall 2022) – James Peter
    4. [Brisbane Conference Proposal](#) from Douglas Murphy
  2. [Mentorship](#) – Jon Fidler (for Wendy Kramer)
  3. [Pro-Bono](#) – Jon Fidler (for Greg Derin)
  4. [Communication and Outreach](#) – Jon Fidler (for Christine Masters)
  5. [Diversity & Inclusion Committee](#) – Jon Fidler (for Eleanor Barr & Gail Wright-Simmons)
  6. [Membership Report](#) (includes Recruitment and Member Services)– Rob Daisley
    1. New Members – Rob Daisley
      - [Diego Faleck](#)
      - [Mark Tweedy](#)
      - [Nina Khouri](#)
      - [Duncan Glaholt](#)
      - [Andrew Diamond](#)
      - Paul Sills
7. [Scholar-In-Residence](#) (SIR) – Jon Fidler (for Jerry Weiss)
8. [International Task Force](#) – Michel Kallipetis
9. Listserv Project Update (Denise Madigan)
10. Winkler/Osgoode/IAM Conference – Jon Fidler

3. Hong Kong Report— Jody Sin & Michel Kallipetis
  1. Marketing/Registration rate
  2. Proposed International Scholarship Fund

**Break (10 minutes)**

**Voting Agenda**

4. Treasurer's Report—Larry Rute
  1. Approval of September 2019 Financials
5. Conference Attendance Requirements
  1. Update (Richard Rejino)
  2. Establish a policy for those out of compliance
6. World Mediators Alliance on Climate Change
7. DFE Dues Deferral
8. MCC Annual Contract

**Discussion / Other Business**

8. Next Board Meetings
9. Other Business – Open
10. Adjourn