



**IAM Board Meeting Agenda | 2-5 PM**

**Wednesday, June 1, 2022 | Montreal Sofitel Hotel, Montreal, Canada**

1. Welcome
2. Approval of Agenda
3. Approval of Minutes from May 9
4. Treasurer's Report – Jonathan Lloyd Jones
  1. Approval of Financial Report
  2. Membership dues recommendation
5. Committee Reports
  1. Conferences
    - a. Montreal Conference Report - Jay
    - b. Zurich Conference Report - James
    - c. October Virtual Conference
  2. Mentorship Committee Report - Michel
  3. Pro-Bono Committee Report - Michel
  4. Communications/Outreach Committee Report - Richard
  5. Scholar In Residence Report – J. Weiss
  6. Allocation Committee Report – Michel
  7. Strategic Planning Report – S Paul
  8. Membership Report – S Paul
    - a. Recruitment Report
    - b. Candidate: Andrew Goodwin
  9. DEI Committee Report
  10. Winkler Institute – J Fidler
6. Policy Clarification
7. Future Meetings
8. New Business
9. Adjourn