



# International Academy of Mediators

## **IAM Online Board Meeting**

April 29, 2020 - 2:00 PM to 5:00 PM ET (via Zoom)

- Call meeting to order - Chuck Doran (2:00 PM)
  - Confirm Attendees / Quorum
  
- Review Agenda
  - Modify agenda?
  
- 1. Approval of Minutes from March 8, 2020 Online Board Meeting (2:05)
- 2. Conference Updates (2:10)
  - a. April 2020 Virtual Registration status (Paul J. Van Osselaer)
    - a. 115 attendees
      - a. 85 members
      - b. 19 non-members
      - c. 11 mentees
      - d. 8 speakers
    - b. April 2020 Virtual Conference Budget (Richard Rejino)
    - c. Review April 2020 Virtual Annual Meeting Process (Chuck Doran)
      - a. Outcome of Vote (# - to confirm quorum)
      - b. Pass Gavel to Jon
- 3. Montreal (fall 2020) (Richard Rejino)
- 4. Tampa (spring 2021) (Richard Rejino)
- 5. Zurich (fall 2021) (James Peter)
  - a. Set up proportional risk based on attendance from each organization
  
- Break (2:45)
  
- 6. Financial Update (Larry Rute) (3:00)
  - a. Budget YTD
  - b. Reserve Fund
    - a. How much do we have now
    - b. How much should we have
- 7. IAM's Highest Award - (Chuck Doran) (3:30)
  - a. outcome
- 8. Membership, Recruitment, Member Services (Rob Daisley) (3:35)
  - a. Karl Bayer request for readmission (Richard Rejino)
- 9. Revisit Fundamentals (Michel Kallipetis) (4:10)
  - a. Conference Attendance Requirements
    - a. In-Person
    - b. Virtual
  - b. Membership Fee

10. IAM Logo review and vote (Chuck Doran) (4:40)
11. Incoming President (Jon Fidler) (4:50)
  - a. Priorities
  - b. Board Meetings (how/when)
  - c. Other Items
12. New Business
  - a. IAM Mentorship Month Motion
13. Wrap-Up (Chuck Doran) (5:10)

End of Meeting (5:15)