

**Board Meeting**

*Dec*. 10, 2014| 3:00 pm Eastern | Mark Roberti, Chairman

**Agenda**

## Meeting Logistics

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| Meeting Location | Go To Meeting |
| Dial in number & Access code | Austria: +43 (0) 7 2088 1403  United States: +1 (646) 749-3131  Access Code: 118-821-829 |
| Web connection | <https://global.gotomeeting.com/join/118821829> |
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## Invitees

| Invitee | Notes |
| --- | --- |
| Board of directors |  |
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|  |  |

## Agenda

| Item | Who | Duration |
| --- | --- | --- |
| Introductory remarks | Chair | 3 mins |
| Approval of minutes from previous board meeting | Secretary | 3 mins |
| Update on London Exam | Ian Robertson | 5 mins |
| Status on Institute name change/URL change | Mark Roberti | 5 mins |
| Update on website migration/hosting arrangements | Ian Robertson | 5 mins |
| Update on name change with Virginia | Mike Liard | 3 mins |
| Division of labor for 2015 | Ian Robertson | 5 mins |
| Refund of this year’s membership fees | Ian Robertson | 5 mins |
| Financial Statements for 2014 | Ian Robertson | 5 mins |
| Future exam schedule/exam development | Joe P-P | 10 mins |
| Remote testing via Instructed U | Sanjiv | 3 mins |
| Marketing memberships/sponsorships | Mark | 5 mins |
| Adjournment | Secretary | 3 mins |