

**Board Meeting**

*June* 27, 2014| 4:00 pm Eastern | Mark Roberti, Chairman

**Agenda**

## Meeting Logistics

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| --- | --- |
| Meeting Location | Go To Meeting |
| Dial in number & PIN | Austria: +43 (0) 7 2088 1033  United States: +1 (213) 493-0619  Access Code: 919-442-426 |
| Web connection | <https://www2.gotomeeting.com/join/919442426> |

## Invitees

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

## Agenda

| Item | Who | Duration |
| --- | --- | --- |
| Introductory remarks | Chair | 3 mins |
| Approval of minutes from previous board meeting | Secretary | 5 mins |
| Update on Certification subcommittee | Joe | 15 mins |
| Update on Exam Delivery subcommittee | Sanjiv | 15 mins |
| Update on Marketing & Sponsorship subcommittee | Mike | 5 mins |
| Update on Membership subcommittee – | Mark R | 5 mins |
| Confirmation that electronic vote for proposed amendments to Institute Bylaws has been sent out | Ian | 10 mins |
| Adjournment | Secretary | 2 mins |