

## AGENDA FOR DELEGATES MEETING

Amsterdam

SUNDAY, 28 September 2008

St. Olofs Chapel – NH Barbizon Palace Hotel

7.30am – 8.30am	Delegates Breakfast - Hudsons Terrace and Restaurant
8:30am – 8.35am	Welcome and introduction of new delegates ( <b>Chikao Fukuda</b> )
8.35am – 8.40am	Approval of Chicago minutes ( <b>Jim Malackowski</b> )
8.40am – 8.45am	President's Address and Report ( <b>Chikao Fukuda</b> )
8.45am – 8.50am	President Elect's Report ( <b>Adam Liberman</b> )
8.50am – 8.55am	Past President's Report ( <b>Ron Grudziecki</b> )
8.55am – 9.00am	Treasurer's Report ( <b>Pat O'Reilly</b> )
9.00am – 9.30am	Communications Committee ( <b>Art Nutter/ Alan Lewis</b> )
9.30am – 10.30am	Meeting Committee ( <b>Peggy Moizel/ Peter Hess</b> ) *Meeting Manual *Determination of the Int'l Conference Venues for 2011 - 2014
10:30am—11:00am	Coffee Break – Foyer St. Olofs Chapel
11.00am – 11.30 am	Education Committee ( <b>Ada Nielsen</b> )
11.30am – 12.00 pm	Membership Committee ( <b>Marek Lazewski</b> ) *Amendment of By-Laws (Double Membership): ( <b>Board</b> )
12.00pm – 12.25pm	Regional Presidents report: *Americas: Report on Latin American Tour ( <b>John</b> ) European; ( <b>Lex</b> ) Asia Pacific.( <b>Simon/Yvonne</b> )
12.25pm – 12.35pm	Society / Committee Report
12.35pm –12:50pm	Recent Court Cases in US/Europe (Counsels)
12:50pm – 1 pm	LES Philippines / Manila Conference
1.00pm – 2.00pm	Lunch – Hudson's Terrace and Restaurant
2.00pm – 2.15pm	Society Report (USA/C)
2.15pm – 2.40pm	Long Range Planning Committee ( <b>Paul Germeraad / Board</b> ) *Report on Strategic Session's Status
2.40pm – 3.10pm	Strategic Session (By Groups)
(3.10pm – 3.30pm)	Coffee Break - - Foyer St. Olaf's Chapel
3.30pm – 3.50pm	Report by Group Leaders Wrap up / LRP Committee ( <b>Paul Germeraad / CF</b> )
3.50pm—4.00pm	Nominating Committee New Board appointment
4.00pm – 5.00pm	Adam's Session / Meeting close
5.00pm – 6:00pm	New Board Meeting (Board Room)