

**AGENDA FOR LESI DELEGATES MEETING
SAN FRANCISCO
FRIDAY, 23RD OCTOBER 2009
SAN FRANCISCO MARRIOTT**

General Session will be in Salon 7; All other room assignments noted below

| | |
|---------------------|--|
| 7.00am – 8.00am | Delegates Breakfast (Atrium) |
| 8.00 am-9.00 am | Awards Committee Meeting (Salon 6) |
| 8.00 am-9.00 am | Communications Committee Meeting (Salon 5) |
| 8.00 am-9.00 am | IP Maintenance Committee Meeting (Salon 4) |
| 8.00 am-9.00 am | Trademark & Character Licensing Committee Meeting (Salon 3) |
| 9.00 am – 9.05 am | Welcome and introduction of new delegates (Adam Liberman) |
| | Board Reports |
| 9.05 am – 9.10 am | Approval of Manila minutes and Secretary's report (Jim Malackowski) |
| 9.10 am – 9.20 am | President's Address and Report (Adam Liberman) |
| 9.20 am – 9.25 am | President Elect's Report (Pat O'Reilley) |
| 9.25 am – 9.30 am | Past President's Report (Chikao Fukuda) |
| 9.30 am – 9.40 am | Treasurer's Report (Peter Hess) |
| 9.40 am – 9.45 am | Vice President's Report (Yvonne Chua) |
| 9.45 am – 9.50 am | Vice President's Report (Clarisse Escorel) |
| 9.50 am – 9.55 am | Vice President's Report (Felix Grether) |
| 9.55 am-10.05 am | Vice President's Report (Kevin Nachtrab) |
| | Administrative Officer's Report |
| 10.05 am – 10.10 am | LESI Administrative Officer's Report (Stephanie Silverstein) |
| | President's Agenda item |
| 10.10 am – 10.45 am | IPR Committee Chairs: Orientation and Best Practice (All those becoming or seeking to become IPR Committee Chairs should attend (Kevin Nachtrab)) |
| 10.45 am – 11.15 am | Coffee Break (Salon 7 Foyer) |
| | President's Agenda items |
| 11.15 am – 11.45 am | Identity discussion and vote |
| 11.45 am – 11.55 am | Women in LESI Taskforce final recommendations. |
| 11.55 am - 12.05 pm | Young Executives in LESI Taskforce final recommendations |
| | Select Management Committee Reports |
| 12.05 pm – 12.30 pm | Membership (including proposal to admit Turkey and report on Croatia) |
| 12.30 pm – 12.45 pm | Meetings |
| 12.45 pm – 1.00 pm | Communications |
| 1.00 pm – 2.00 pm | Lunch (Atrium) |
| | Legislation/Case update |
| 2.00 pm-2.15 pm | Legislation/Case update – Russell Levine |
| | Select Management Committee Reports continued |
| 2.15 pm – 2.25 pm | Awards |
| 2.25 pm – 2.35 pm | Education |
| 2.35 pm – 2.45 pm | External Relations |
| | Regional Activities |
| 2.45 pm – 2.55 pm | Asia Pacific Presidents and Asia Pacific Committee Reports |
| 2.55 pm – 3.05 pm | European Presidents and European Committee Reports |
| 3.05 pm – 3.15 pm | Americas Presidents and Americas Committee Reports |
| 3.15 pm – 3.45 pm | Coffee Break (Salon 7 Foyer) |
| | President's Agenda item |
| 3.45 pm – 4.45 pm | Discussion of proposed by-law changes including nomination process and organisational membership |
| | Select Reports |
| 4.45 pm – 5.05 pm | Select Society Reports |
| 5.05 pm – 5.30 pm | Select Industry and Professional Committee Reports |
| 5.30 pm-5.35 pm | Nominating Committee |
| 5.35 pm – 5.50 pm | New President's Agenda |
| 5.50 pm – 6.00 pm | General Business/close |
| 7.00 pm-10.00 pm | LES International Delegates, Board, Committees and Society Presidents Reception and Dinner, Hosted by LES International – Asian Art Museum |