



Sunday, 17 May 2020 – International Management & Delegates Meeting

No.	Time	Description	Presented by	Action	Attachments
1.	08:30 <i>2 minutes</i>	President declaring the Meeting convened	Fiona Nicolson		
2.	08:32 <i>3 minutes</i>	Confirmation of Delegates & Proxies and Agenda adjustments	Rob McInnes		
3.	08:35 <i>3 minutes</i>	Overview of the meeting and direction to delegates on using Zoom	Dana Colarulli		
4.	08:38 <i>5 minutes</i>	Approval, and waiver of reading, of the minutes of the last IMDM Meeting in Yokohama	Rob McInnes	Decision	4(a) Minutes of the Yokohama IMDM Meeting
5.	08:43 <i>10 minutes</i>	President's Report	Fiona Nicolson	Presentation	5(a) LESI Accomplishments 2019-2020
6.	08:53 <i>10 minutes</i>	Executive Director's Report	Dana Colarulli	Presentation	
7.	09:03 <i>10 minutes</i>	Treasurer's Report <ul style="list-style-type: none"> • Budget review • LESI financial outlook for 2020 and 2021 • Approval of the Annual Dues and Dues for 2021 	John Paul & Mike Lasinski	Presentation Presentation Decision & Vote	7(a) Treasurer's Report 7(b) Draft 2020 Budget
8.	09:13 <i>10 minutes</i>	LESI Service Recognition Certificates	Fiona Nicolson	Presentation	



No.	Time	Description	Presented by	Action	Attachments
9.	09:23 10 minutes	Award Proposals <ul style="list-style-type: none"> • Gold Medal • The Peter K. Hess Awards of Achievement • Certificate of Merit • Society of the Year • Most Progressive Society of the Year • Outstanding Activity/Event of the Year 	Kevin Nachtrab	Discussion & Votes on the following: <ul style="list-style-type: none"> • Gold medal • The Peter K. Hess Awards of Achievement • Society of the Year 	9(a) Awards Committee Report will be circulated on 17 May
10.	09:33 5 minutes	Welcome and Plans for the Coming Year from the New Editor of Les Nouvelles and Global News	David Drews (ddrews@lesi.org)	Presentation	
11.	09:38 3 minutes each	Committee Reports (<i>written reports from all LESI Committees including the below will be made available prior to the IMDM</i>) <ul style="list-style-type: none"> • WILA • YMC • Education Committee • Meetings Committee • IP Primers / Business Guides • Attracting Business 	Committee Chairs	Presentations by Committee Chairs	
12.	09:58 5 minutes	Nominating Committee Report and Vote: <ul style="list-style-type: none"> • Vote on Board nomination slate for the Presidential Year 2020-2021 presented in Yokohama in May 2019 	François Painchaud	Vote	12(a) 2020-2021 Nomination Slate
13.	10:03 10 minutes	Incoming President's Report	Audrey Yap	Presentation	13(a) LESI WPM Report 13(b) LESI WPM Breakout Session Results
14.	10:13 2 minutes each	Presentation of the following meetings: <ul style="list-style-type: none"> • LES USA & Canada 2020 Annual Meeting – Philadelphia • LESI Annual Meeting 2021 - Seoul 	Gary Fedorochko (LES USA/Canada President)	Presentations	
		Adjournment of meeting			