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to the future >

LESI2024
28-30 APRIL

ANNUAL CONFERENCE
MADRID



Licensing Executives Society International 2024 Management and Delegates Meeting (IMDM)

Sunday, April 28, 2024
9:00 a.m. – 4:15 p.m. CET
Madrid, Spain

INVITED TO ATTEND:

LESI Board members	(see appendix "A")
International Delegates	(see appendix "B")
Observers	(see appendix "C")
Management and Staff	(see appendix "D")
Committee Leaders	(see appendix "E")

AGENDA

Sunday, 28 April 2024– International Management & Delegates Meeting

DRAFT ** subject to change

No.	Time (CET)	Description	Presented by	Action	Attachments
1.	9:00am 15 minutes	President declares the meeting convened.	Mike Lasinski	<i>Procedural</i>	
2.		Confirmation of Delegates & Proxies and Agenda adjustments	Tatiana Campello	<i>Procedural</i>	
3.		Overview of votes to be taken: <ul style="list-style-type: none"> - Minutes from 2023 IMDM in Montreal - Awards Committee Proposed Winners - 2024-2025 Board Slate 	Dana Robert Colarulli	Info	
4.		Approval, and waiver of reading the minutes from the last IMDM Meeting (held April 30, 2023 in Montreal)	Tatiana Campello	Vote	4(a) Minutes of the 2023 IMDM Mtg (April 30, 2023 – Montreal)
5.	9:15am 15 minutes	President’s Report (<i>priorities & accomplishments</i>) **For reference: 1. <i>Business Development/Continuing Thought Leadership</i> 2. <i>Committees</i> 3. <i>Madrid2024, LESI’s Global Annual Meeting</i> 4. <i>Refreshing the LESI Website</i> 5. <i>Membership/Global Membership for Organizations</i> 6. <i>ED Review Process</i>	Mike Lasinski	Presentation	5(a) April LES Global News Excerpt (Presidents Message)
6.	9:30am 15 minutes	Executive Director’s Report (State of the global society; census update & engagement highlights)	Dana Robert Colarulli	Presentation	
7.	9:45am 20 minutes	Treasurer’s Report <ul style="list-style-type: none"> • Budget review & Priorities • Proposed Budget for 2024-2025 • Discussion / Feedback 	Russell Levine, Ningling Wang	Presentation	7(a) Treasurer's Report
8.	10:05am 25 minutes	Proposed LESI Mission & Vision Statements <ul style="list-style-type: none"> • Discussion & Vote 	Sonja London, Dana Robert Colarulli	Vote	8(a) – Proposed LESI Mission and Vision Statement

No.	Time (CET)	Description	Presented by	Action	Attachments
	10:30-11:00 am 30 minutes	COFFEE BREAK			
9.	11:00 am 60 minutes (~6- 8 min each)	Reports from Society Presidents <i>(Updates on Membership, Activities, Engagement, Challenges)</i> <ol style="list-style-type: none"> 1. LES France (Frédéric Portal, LES France President) 2. LES Germany (Gabriele Mohsler, LES Germany President) 3. LES Japan (Chikako Hashimoto (Ms.)) 4. LES China (Aimin Hou, LES China Secretary) 5. LES USA & Canada (Ann Cannoni, LES USA & Canada President) 6. LES Brazil (Bruna Lins, LES Brazil President) 7. LES Chile (Jorge Fuente, LES Chile President) 	<i>Various</i>	Presentations	9 – Listing of LES Society Leadership (Except from the April 2024 Global News)
10.	12:00 5 minutes	Update on the CLP Program - Certified Licensing Professionals	Fiona Nicolson	Presentation	10 - Certified Licensing Professionals (CLP) Materials
11.	12:05 pm 15 minutes	<i>Priority Update: LESI Website (refreshing the look, functionality & usability)</i>	Tilman Mueller-Stoy, Gina Busku	Presentation	
12.	12:20 pm 15 minutes	<i>Priority Update: LES Committees (addressing overlap with local societies & overall coordination)</i>	Tatiana Campello	Presentation	
13.	12:35 pm 10 minutes	<i>Priority Update: Business Development & Rethinking Sponsorship/Partnerships with LESI</i>	Dana Robert Colarulli	Presentation	13 – Rethinking LESI Sponsorship & Partnerships Slide Deck
14.	12:45 pm 15 minutes	Young Members Congress (YMC) Report <i>Report on Engagement with young professionals and Forward-looking Plans</i> <i>YMC Charter: Founded to meet the networking and professional needs of young executive LESI members.</i>	Stacey Dunn, Roberto Carapeto	Presentation	
15.	1:00 - 2:00 pm 1 hour	LUNCH			

No.	Time (CET)	Description	Presented by	Action	Attachments
20.	3:00 pm 20 minutes	LESI Industry Advisory Board Updates: <ul style="list-style-type: none"> Chemicals, Environment, Energy, and Materials Committee (CEEM) IAB Automotive IAB 	Ia Modin, Dallas Wilkinson, John Carney	Presentation	18(a) CEEM IAB Presentations 18(b) Auto IAB Presentation
21.	3:20 pm 10 minutes	LESI Publications Report - <i>les Nouvelles</i> and Global News	David Drews, Dana Robert Colarulli	Presentation	21 – Slides on LESI Publications
22.	3:30 pm 15 minutes	LESI Meetings Committee Report: <ul style="list-style-type: none"> Update on the Call for Proposals for 2027-2029 Promotion for the 2024 Pan-Asia Meeting <i>November 2024 Location: New Delhi, India (TBC)</i> Promotion for LESI2025 Annual Conference <i>April 27-29, 2025 Location: Singapore</i> Planning for LESI2026 Annual Conference <i>April 26-28, 2026 Location: Dublin, Ireland</i> 	Thomas Adocker, Alex Haertel, Laura Macdonald Richa Pandey Lionel Tan, Catherine Lee	Presentation	
23.	3:45 pm 15 minutes	Incoming LESI President's Report	Sonja London	Presentation	
24.	4:00 pm	Meeting Adjourned			