

BOARD TELECONFERENCE

Monday, September 15, 2014

Agenda

1. Budget and Planning Committee Recap
  - a. \$10 membership dues increase – 1/1/15 – **A - Policy/Report Attached - Shalby**
  - b. Education Resource Group – hire 1 individual instead of 2 – **Shalby Verbal -**
  - c. 2015 Study Abroad program stipend - **Shalby Verbal**
  - d. Director of Professional Development – **B & C -- Reports Attached – Shalby**
2. Annual Conference Budget Impact
  - a. Athenian Dialogue – increase fees by \$10 - \$100 to \$110 (also add 2 Dialogues)
  - b. Reduce Region Grants from two per Region to one per Region
  - c. Provide complimentary IIMC membership to any individual in Region I who has never been an IIMC member and is interested in attending the conference
  - d. 2015 Conference registration fees – **D -Report Attached - Shalby**
3. Miscellaneous
  - a. Ethics complaints – two total – EXECUTIVE SESSION