

IIMC Board of Directors Teleconference
Wednesday, October 25, 2017
Agenda

Roll Call

1. Oath of Office – Joseph Powers and Kathryn Richmond
2. Board Development Session Parts 1 and 2 – Midyear –Kayser/Shalby
 - a. Part One: Drs. Kathy Duncan and Jane Long to co-facilitate
 1. Board Roles within IIMC
 - b. Part Two – Drs. Kathy Duncan and Jane Long to co-facilitate
 1. Core values
3. Budget Meeting Recap
 - a. 2018 No Dues or Conference increases – Shalby
 - b. 2018 Conference Discount Program FYI – Regions II, III, IV – verbal Shalby
 - c. Diversity Task Force Update – verbal Shalby
 - d. Staff 2018 salary increase – verbal Shalby – Executive Session
4. Closing Comments – President Kayser

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Times:

10 am - Alaska
11 am – Pacific
Noon– Mountain
1 pm – Central
2 pm – Eastern
7 pm – UK
8 pm – the Netherlands

Thank you

Chris