

International Practice Meeting Agenda

October 4, 2016

1. Approval of September EC meeting minutes (attached)
2. Approval of 2016-2017 planning meeting notes (attached)
 - a. Committees' composition
3. 2015-2016 Annual Report due Oct. 15: Fraser
4. AGM meeting report
 - a. CLE attendance: Leonid
 - b. Reception attendance: Elly
 - c. Financial report (if ready and available): Leonid
 - d. Mentor Matching: Monica and Linda
5. Expansion of EC by up to 5 members
 - a. Next step: Draft revision to bylaw
 - b. But needs member approval in "annual meeting": Leonid
 - c. Regardless of effective date of expansion, identifying and recruiting EC members will take time. Each EC member to send at least one proposed candidate to Bernard by Oct. 30.
6. CLE Committee plan discussion: Fraser
7. Kick-Off Event plan discussion: Carly
8. Other matters?