



London

IABC London
Executive Board Party Meeting
"Polish Penthouse" in the basement of **Joe Kool's**
December 11, 2018 | 5:30 p.m.



Time	Item	Responsible
	Check in, approval of October and November, 2018 minutes, review agenda	President/Chair
	Portfolio updates	Portfolio Directors
	- Finance report - acceptance of November finance report	
	- Membership report - Proposing to create a dedicated portfolio or at least a new Committee to run the Mentoring Program.	
	- Professional Development - What is a reasonable ask of our committees for helping out at PD events (taking stills/video etc.)?	
	- Virtuoso report - discussed the revised event budget	
	President's Report, Executive items	President/Chair
	-Update on Gift of Communication on Dec. 4	
	-Planning for January-May meetings: is the schedule okay with everyone? It's important we meet quorum for every business meeting of the board.	
	-Please fill out board member/volunteer mid-term input/feedback survey	
	Time for FUN!!	All Board Members
	Check Out and Adjournment	President/Chair

