



## **IABC London**

### **Executive Board Meeting**

GoodLife Fitness Home Office, 710 Proudfoot Ln, London

March 7, 2019 | 5:30 - 6:30 p.m.

<b>Time</b>	<b>Item</b>	<b>Responsible</b>
5:30	<b>Check in, approval of February 2019 minutes</b>	President/Chair
5:35	<b>President's Report, Executive Items</b> <ol style="list-style-type: none"><li>1. Leads for sponsorship for the Ruby Jubilee</li><li>2. Rescheduling of Certification exam to April</li><li>3. March is Membership Month</li></ol>	President/Chair
5:45	<b>Finance Portfolio Update</b> <ol style="list-style-type: none"><li>1. Approval of February Financial Report.</li><li>2. Approval of Finance Policy</li></ol>	Megan
5:50	<b>Virtuoso Portfolio Update</b> <ol style="list-style-type: none"><li>1. Ruby Jubilee budget/ticket prices</li></ol>	Roxanne
5:55	<b>Awards Portfolio Update</b> <ol style="list-style-type: none"><li>1. Virtuoso Awards Review</li><li>2. Outstanding Communicator Award Nominations</li><li>3. Student Awards update</li></ol>	Robert
6:05	<b>Sponsorship Portfolio Update</b> <ol style="list-style-type: none"><li>1. Discuss any gaps remaining for sponsorship for the celebration event</li><li>2. Professional Development support</li></ol>	Laura
6:10	<b>Professional Development Portfolio Update</b> <ol style="list-style-type: none"><li>1. Review of our PD strategic plan objectives</li><li>2. Direction of PD events</li></ol>	Jenna & Kerri
6:15	<b>Other Portfolio Updates</b>	All Board Directors
6:30	<b>Check Out and Adjournment</b>	President/Chair