



Board of Directors Meeting Minutes

Sunday, October 20, 2019: 08.30 – 15.00

Concordia International School of Shanghai

Board Members: **Officers: President,** Sandra Webster (SW); **Vice-President,** Steve Moody (SM); **Secretary,** Jeffrey Stubbs (JS); Howard Stribbell (HS), Bill Elman (BE), Patrick Hurworth (PH)

Executive Director: Tom Ulmet (TU)

Executive Officer: Angie Lee (AL)

Apologies: Stephen Dare (SD)

SUMMARY – ACAMIS BOARD MEETING – October 20, 2019

MOTIONS

- to formally adopt the newly amended strategic direction that was reviewed and revised on October 20. – moved by JS/seconded by BE; passed unanimously.
- to approve the minutes of the May 3, 2019 ACAMIS Board meeting – moved by SM/seconded by BE; passed unanimously.
- to approve 2019-2020 budget – moved by PH seconded by HS; passed unanimously.
- to approve the membership application of Xi'an High Tech – moved by SM seconded by PH; The motion passed, 5 for, 0 against, 1 abstention.
- to approve Russell Grant to be ACE Co-Chair. - moved by JS/seconded by SM; passed unanimously.

ACTIONS

- SW to inform all Heads of the changes to the strategic direction and TU and SW to prepare a means to seek input from membership re the newly four strategic directions at the next AGM.
- TU to contact Mark Lockwood at TIS Macao about hosting a Board meeting at the school on May 8.
- TU to approach DCS for hosting availability to host the Spring Leadership Conference in March 2021.