



Board of Directors Meeting Minutes

Tuesday, June 8, 2021, 8:30 – 12:00

Virtually Via Zoom

In Attendance: 6 of 7, a quorum is present. Stephen Dare joined the meeting for the Business portion.

Board Members: **Officers:** President, Steve Moody (SM); **Vice President:** Bill Elman (BE); **Treasurer:** Stephen Dare (SD); **Secretary,** Jeffry Stubbs (JS); Howard Stribbell (HS), Caroline Taylor (CT), Rachel Dent (RD)

Executive Director: Tom Ulmet (TU)

Executive Officer: Angie Lee (AL)

SUMMARY – ACAMIS BOARD MEETING – JUNE 8, 2021

MOTIONS

- to approve the change of Gary Henderson from a half-time hourly paid position to a half-time salaried private contractor position at the present budgeted rate of US\$44,000 per year. – moved by JS/seconded by RD; the motion carried 6-0 with SD absent.
- to approve the change of job title of Gary Henderson from Executive Assistant to Finance and Sponsor Relations Manager to better reflect his role. – moved by BE/seconded by JS; the motion carried 6-0 with SD absent.
- to grant Angie Lee a cost of living increment of 2.5% for the year 2021-2022. – moved by RD/seconded by CT; the motion carried 6-0 with SD absent.
- to approve the change of job title of Angie Lee from Executive Officer to Director of Operations to better reflect her role. – moved by CT/seconded by BE; the motion carried 6-0 with SD absent.
- to approve Transgender Policy. – moved by HS/seconded by CT; the motion carried 6-0 with SD absent.
- to approve Investment Funds recommended by Global Advisors. – moved by JS/seconded by RD; the motion carried 5-0 with 2 absent (SD & CT)
- to approve the minutes of the April 15, 2021 ACAMIS Board meeting – moved by RD/seconded by JS; the motion carried 6-0 with SD absent.
- to approve AGM minutes of the April 16, 2021 – moved by JS/seconded by CT; the motion carried 6-0 with SD absent.
- to approve the amendments to the Sports Charter as proposed – moved by BE/seconded by RD; the motion carried 5-0 with 2 absent (SD & CT)
- to approve the amendments to the ACE Charter as proposed – moved by RD/seconded by BE; the motion carried with 2 absent (SD & CT)
- to approve Budget Draft to enable operations to proceed normal from August 1, 2021 with final approval at October Meeting when end of fiscal year data is available to make adjustments for further review in October – moved by BE/seconded by RD; the motion carried 6-0 with 1 absent (CT)

Board Approved, October 15, 2021

Actions:

- TU to follow up with Larry Hobdell from US Dept of State.
- TU to implement the changes of job title of Gary Henderson from Executive Assistant to Finance and Sponsor Relations Manager to better reflect his role, change of job title of Angie Lee from Executive Officer to Director of Operations to better reflect her role and build increases into the budget.
- EO to place Transgender Policy on website, TU to include it in ACE and Sports Charters.
- SM and SD to sign remaining documents related to the IPS and investment funds.
- JS, HS and CT to have their teams prepare a draft logo design for the October Board meeting.
- TU to arrange October Board meeting at Shanghai Singapore International School.
- TU to send hosting agreement to HIS for Spring Leadership Conference in March 2023.
- TU to add two additional goals for 2021-22 and circulate by email for Board approval to have them in place by September.
- TU, AL and GH to prepare a final budget draft for Board approval at the October meeting, based on results from end of fiscal year.