



Board of Directors Meeting Minutes

Thursday, April 15, 2021, 8:30 – 16:30

Keystone Academy, Beijing

In Attendance:

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)

Executive Director: Tom Ulmet (TU)*

Executive Officer: Angie Lee (AL)*

Apologies: Patrick Hurwoth (PH)

*attended virtually

SUMMARY – ACAMIS BOARD MEETING – October 27, 2020

MOTIONS

- to approve the AGM agenda. – moved by JS/seconded by HS; passed unanimously.
- to revert charging membership fees to 2019-20 for the school year 2021-22. – moved by SD/seconded by JS; passed unanimously.
- to provisionally approve the content of investment policy statement but to pending clarification of the decision making of the alternative funds and to consider lowering down from the current 10 percent to 5 percent. – moved by SD/seconded by CT; passed unanimously.
- to transfer from HSBC into the LPL investment account through James Barnette's new company, Global Advisors, the sum of US\$1.1 million for investment according to the new investment strategy plan. – moved by BE/seconded by JS; passed unanimously.
- to confirm Rachel Dent as the candidate to present to the membership for election at the AGM. – moved by BE/seconded by CT; passed unanimously.
- to confirm removal of the term "independent" from the Membership Standards. – moved by JS/seconded by SD; passed unanimously.
- to approve the statement of membership in other organizations. – moved by SD/seconded by BE; passed unanimously.
- to approve the renewal of PDAcademia Agreement for 2 years, provided there are clear understanding that there is no exclusivity in the contract and in advertising. – moved by BE/seconded by CT, HS abstained, motion is carried.
- to approve the ACAMIS Arts Conference take place as proposed in the proposal. – moved by CT/seconded by JS; passed unanimously.
- to approve the minutes of the October 27, 2020 ACAMIS Board meeting – moved by JS/seconded by SD; passed unanimously.
- to approve the virtual minutes of the March 23, 2021 ACAMIS Board meeting – moved by SD/seconded by SM; passed unanimously.

- to grant comprehensive membership to Georgia School of Ningbo. – moved by CT seconded by JS; passed unanimously (SD absent).
- to approve the election of the same Board Officers. – moved by HS seconded by CT; passed unanimously.

ACTIONS

- SD to revisit the Social Responsibility statement in 6-month time to consider this statement with the end of modifying it to make it in a more rigorous term.
- TU, SM and BE to restructure/consolidate the job description to be shared in May.
- HS, JS and CT to share logo designs in October Board meeting.