

IACET Board of Directors Annual Meeting

Royal Sonesta Hotel Baltimore, MD

September 26-27, 2019

AGENDA

Thursday, September 26

8:00	Continental Breakfast	
8:30	Call to Order and Roll Call; Approve Agenda (Motion Required) Approve Spring Meeting Minutes (Motion Required)	Peter Finn
8:45	Chairman's Report	Peter Finn
9:15	Secretary's Report	Sumi Sankaran-Deal
9:30	Treasurer's Report Approve FY 2020 Budget (Motion Required)	Jim Barnes
9:45	Investment Update (UBS)	Todd Wert
10:00	Break	
10:15	Council Report	Carol Martsof
10:30	Commission Report	John Spitler
10:45	CEO Report	Jim Barnes
11:30	Lunch	
12:30	Asia Pacific Initiatives - CET Global	Daryl Lim, Thomas Yeo
1:00	Operations Update/Financial Audit	Amy Starchville
1:30	Accreditation Update, ANSI Audit (Motion Required)	Teri Laliberte
2:00	Break	
2:15	Advisory Board Policy Revisions (Motion Required)	Leigha Jansen
2:30	Digital Badging Standard (Motion Required)	Leigha Jansen
2:45	Committee Reports: Nominations and Elections Approve election results (Motion Required)	Kris Newbauer
3:15	Committee Reports: Personnel	Kris Newbauer
3:30	New Officers, Council/Commission Appointments	Peter Finn
4:00	Adjourn	Jim Barnes

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Friday, September 27

8:00	Recognition Breakfast	Peter Finn
	<i>Joint Board/Commission Breakfast (w/Award Honorees)</i> <i>Commission and Council recognized by Board</i> <i>Commission Executive Committee</i> <i>Recognition of Commission Chair</i> <i>Recognition of Council Chair</i> <i>Recognition of Departing Directors</i> <i>Presentation of Board of Directors with Oath of office</i> <i>Presentation of Executive Committee</i> <i>Recognition of Chairman</i>	
	Reconvene Board Meeting	
9:00	Petroleum and Natural Gas Advisory Board (Update)	Bryan Wollam
9:30	IACET Corporate Memberships	Bryan Wollam
10:00	Construction Safety Advisory Board (Concept)	Jim Barnes
10:15	Technology Report	Randy Bowman
10:30	Break	
10:45	Incoming Chairman's Address	Andrew Kauser
11:15	Executive Committee Appointments by Incoming Chairman FY 2020 Committees/Taskforces Established	Andrew Kauser
11:30	Review of Action Items	Sumi Sankaran-Deal
12:00	Adjourn	
12:00-1:00	Networking Lunch (IACET Board, Commission & Council Joint Lunch)	