



Business Meeting Agenda
 Hilton, 4th Fl, New York
 Tuesday, August 9, 2016
 4:00 pm – 5:00 pm

Time	Topic	Presenter
4:00 pm	Welcome & Agenda Overview	Bruce Behn
4:05 pm	Introduction of the new members of the 2016-2017 Board of Directors: <ul style="list-style-type: none"> • Anne Christensen – President-Elect • Elaine Mauldin – Director-Focusing on Intellectual Property • Paul Munter – Director-Focusing on Academic/Practitioner 	Bruce Behn
4:10 pm	Current Business <ul style="list-style-type: none"> • Annual Meeting Update • Publications Update • Financial Update • Executive Director’s Report 	Bruce Behn Terry Shevlin Steve Moehrle Tracey Sutherland
4:30 pm	Key Accomplishments & Next Steps	Bruce Behn David Burgstahler
4:40 pm	Council Update	Audrey Gramling Mark Dawkins Markus Ahrens
4:50 pm	Other Business	Bruce Behn
5:00pm	Pass the gavel and adjourn	