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10/04/20 **Agenda** Zoom

12-14 GMT/UTC

1. Roll Call (Assistant Secretary in place of Secretary)
2. Welcome (Lucy)
	1. Meet Alexis Lau *Attachment 1* (Lucy)
	2. Review 08/01/20 Corrected Minutes *Attachment* 2 (Lucy)
		1. Motion: Approve Minutes
	3. Review 10/4/20 Agenda *Attachment 3* (Lucy)
		1. Motion: Approve Agenda
3. Elect Secretary (Lucy) (*Excuse Donna and Heathe*)
	1. Self-Nominations
		1. David Blanks *Attachment 4*
		2. Nobuo Tsujimura *Attachment 5*
	2. Election: (*Excuse David and Nobuo*)
		1. Discussion
			1. Motion: Approve the Secretary Appointment
4. New Secretary Remarks (*return David and Nobuo; Donna and Heathe)*
5. Treasurers Report (Lowell) *Attachment 6*
6. Journal Report (David B)
7. Presidents Report (Lucy)
8. Task Forces (Lucy)
	1. IBHA History Task Force (Daniel) *Attachment 7*
		1. Motion: Approve the IBHA History Task Force Plan
	2. Planning Task Force (Emlyn)
		1. Motion: Approve the Planning Task Force Plan *Attachment 8*
	3. How all board members can use Zoom (Heathe)
9. India Conference (Lucy)
	1. Progress / contingencies (Barry R) *Attachments 9-12*
10. Upcoming Business (Lucy)
	1. Oct 21-22, 2020 Andrey Moscow Symposium (Andrey) *Attachment 13*
	2. Nov 28, 2020 Malaysia Webinar (Barry R) *Attachment 14*
		1. Motion: Approve IBHA Co-sponsorship.
	3. August 2022/23 Discuss optimum timing and location of post-India conference (Lucy)
		1. Motion: Approve date (year) for the post-India conference
	4. Discuss Board Meeting Mini Colloquia Idea (Seohyung)
11. Adjourn