



LICENSING EXECUTIVES SOCIETY
INTERNATIONAL

**LICENSING EXECUTIVES SOCIETY INTERNATIONAL
BOARD OF DIRECTORS**

**December 9, 2013 at 09:30 pm (HKT)
To be held by conference call**



TO THE MEMBERS:

Yvonne Chua	President
Arnaud Michel	President-Elect
Kevin Nachtrab	Immediate Past-President
Jim Sobieraj	Treasurer
François Painchaud	Corporate Secretary
Mark Horsburgh	VC
Fiona Nicolson	VC
Christian Osterrieth	VC
Ken McKay	VC

**COUNSELS AND MANAGEMENT
TO BE PRESENT**

Audrey Yap	Legal Counsel
Michael Lechter	Legal Counsel
Chris Katopis	Chief Administration Officer

AGENDA

No	Description	Presented by	Action sought	Attachments
1.	Confirmation of Quorum	N/A	N/A	
2.	Adoption of Agenda	N/A	Decision	
3.	Approval of the Minutes of the Board Meeting held on November 6, 2013	François P.	Decision	3 (a) Minutes of the Board Meetings held on November 6, 2013
4.	President's report	Yvonne C.	Discussion	4 (a) Yvonne Chua email 4 (b) Yvonne Chua email-2
5.	Corporate secretary's report: <ul style="list-style-type: none"> • Chris title amendment • Larry's contract • Joining Hands project update 	François P.	Discussion	
6.	Executive Administrator's report	Chris K.	Discussion	6 (a) LESI Executive Administrator report
7.	Review of the trademark policy	Audrey Y. François P.	Discussion / Decision	7 (a) LESI amended Trademark Policy
8.	Review of the Royalty Rate Survey (Veris Agreement and confidentiality clause)	Chris K. Audrey Y.	Discussion / Decision	8 (a) Veris Consulting Agreement
9.	LESI Membership data: <ul style="list-style-type: none"> • Review of the data lost • Report on this issue 	Mark H. Chris K.	Report/ Discussion	
10.	Awards: <ul style="list-style-type: none"> • Approval of the amendments to the Guidelines • Solicitation of candidates for the President's International Service Recognition Award and The President's Most Aggressive Society of the Year Award 	François P. Yvonne C.	Decision	10 (a) LESI Awards Guidelines
11.	Treasurer's report	Jim S.	Discussion	11 (a) <i>Treasurer's report</i>
12.	Review of the LESI Annual Meeting budget (Russia), including the diner costs	Fiona N.	Discussion	12 (a) <i>LESI Annual Meeting – updated Budget</i>
13.	Report on GTIF and Planning Meeting	Chris K. Arnaud M.	Discussion	13 (a) GTIF 2014 Budget 13 (b) President-Elect report
14.	LESI Dues: <ul style="list-style-type: none"> • Review of the fees • Notice to national contact persons 	Jim S. François P.	Discussion / Decision	
15.	Special relationship with WIPO	Yvonne C.	Discussion / Decision	15 (a) WIPO Green Charter 15 (b) WIPO Green Flyer 15 (c) LESI-WIPO Call Summary (2013-11-26)
16.	ASIPI reciprocity request	Chris K.	Discussion / Decision	
17.	Review of the title of the Funding of Activities Guidelines by "Guidelines for Funding Regional Activities"		Discussion / Decision	17 (a) LESI Regional Activities – Draft Guidelines
18.	Other business:	N/A	N/A	
