

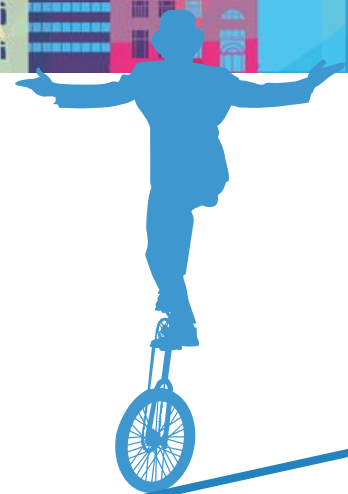
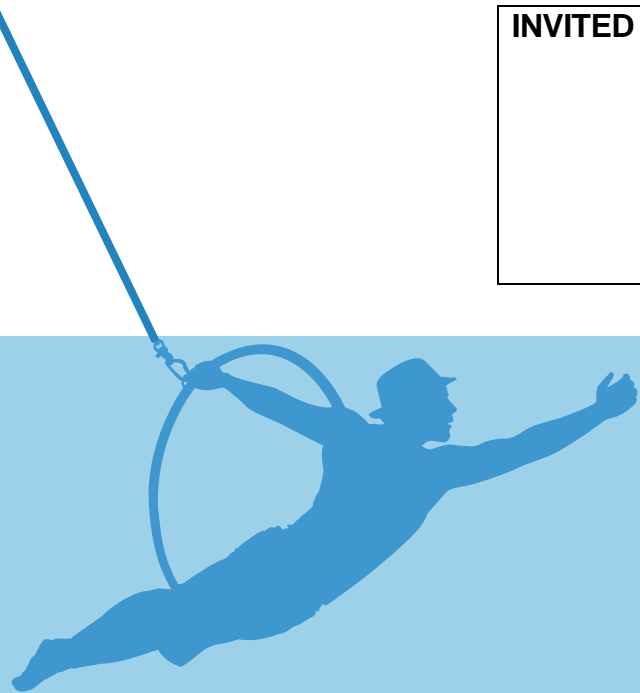
Licensing Executives Society International 2023 Management and Delegates Meeting (IMDM)



Sunday, April 30, 2023
9:00am – 3:15pm EDT



INVITED TO ATTEND:	LESI Board members	(see appendix "A")
	International Delegates	(see appendix "B")
	Observers	(see appendix "C")
	Management and Staff	(see appendix "D")
	Committee Leaders	(see appendix "E")



LESI 2023
MONTREAL
HOSTED BY  INTERNATIONAL ANNUAL CONFERENCE
LES USA-CANADA 30 APRIL-2 MAY

AGENDA

Sunday, 30 April 2023– International Management & Delegates Meeting

No.	Time (CET)	Description	Presented by	Action	Attachments
1.	9:00am 15 minutes	President declares the meeting convened.	Ichiro Nakatomi		
2.		Confirmation of Delegates & Proxies and Agenda adjustments	Tatiana Campello		
3.		Overview of votes to be taken: <ul style="list-style-type: none"> - Minutes from 2022 IMDM in Venice - Awards Committee Proposed Winners - 2023-2024 Board Slate 	Dana Robert Colarulli	Info	
4.		Approval, and waiver of reading the minutes from the last IMDM Meeting (held May 8, 2022 in Venice)	Tatiana Campello	Vote	4(a) Minutes of the 2022 IMDM Mtg (May 8, 2022 - Venice)
5.	9:15am 30 minutes	President’s Report	Ichiro Nakatomi	Presentation	
6.	9:45am 10 minutes	Executive Director’s Report	Dana Robert Colarulli	Presentation	
7.	9:55am 20 minutes	Treasurer’s Report <ul style="list-style-type: none"> • Budget review • LESI financial outlook for 2023 and 2024 • Highlights from the WPM and Strategic budget initiatives Discussion / Feedback	Sonja London, Dana Robert Colarulli	Presentation	7(a) Treasurer's Report 7(b) Summary Slides from the WPM
	10:15-10:45 am 30 minutes	COFFEE BREAK			
8.	10:45 am 30 minutes	Collaboration: Society reports <ul style="list-style-type: none"> • LES Andean • LES Hungary • LES Thailand 	Renzo Scavia, Eszter Szakács, Michelle Ray-Jones	Presentation	
9.	11:15 am 15 minutes	Collaboration: Young Members Congress (YMC) Report – Forward looking plans to engage new licensing professionals <i>YMC Charter: Founded to meet the networking and professional needs of young executive LESI members.</i>	Kilian Schärli, Stacey Dunn	Presentation	

No.	Time (CET)	Description	Presented by	Action	Attachments
10.	11:30 am 15 minutes	<p>Collaboration: Meetings Committee</p> <p><i>Meetings Committee Charter: Responsible for receiving, reviewing and providing recommendations as to bids for International Conference meeting sites, as well as any other meetings designated by the International President to the Board of Directors and the Board of Delegates, and for establishing guidelines as to how International Conferences should be organized and conducted. The Meetings Committee also assists the individual societies in connection with the planning, organizing and running of International Conferences.</i></p>	Thomas Adocker, Laura MacDonald	Presentation	
11.	11:45 am 15 minutes	<p>Collaboration: Education Committee Update</p> <ul style="list-style-type: none"> • LES100 and advanced course roll-out • Pop-Up Courses • LES/EPO advanced licensing course • Society Education Highlights <p><i>Education Committee Charter: Responsible for the development and delivery of educational programs and materials of LESI, as well as of the LES Member Societies. Its tasks include the training of trainers and development of materials for courses and co-operating with other institutions in the development and dissemination of educational materials.</i></p>	Martin Schneider, Danie Dohmen, Natalie Raffoul	Presentation	
12.	Noon 15 minutes	<p>LESI's Thought Leadership Program</p> <ul style="list-style-type: none"> • Results from the three tracks in 2022-2023 <ol style="list-style-type: none"> 1. SEPs 2. Automotive 3. Mediation & Arbitration • Plans for 2023-24 / Call for Sponsors & Proposed Tracks 	Sonja London, Dana Robert Colarulli, Mattia Fogliaccio	Presentation	
13.	12:15 - 1:15 pm 1 hour	LUNCH			
14.	1:15 pm 10 minutes	LESI Publications Report - les Nouvelles and Global News	David Drews, Dana Robert Colarulli	Presentation	

