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LET'S INNOVATE!

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

**Wednesday, May 19, 2021**  
**8:00 am EDT / 8:00 pm SGT**

Virtual Meeting via Zoom

**INVITED TO ATTEND:**

- |                         |                    |
|-------------------------|--------------------|
| Board members           | (see appendix "A") |
| International Delegates | (see appendix "B") |
| Observers               | (see appendix "C") |
| Management and Staff    | (see appendix "D") |



## AGENDA

**Wednesday, 19 May 2021 – International Management & Delegates Meeting**

No.	Time (EDT/SGT)	Description	Presented by	Action	Attachments
1.	08:00 <i>2 minutes</i>	President declaring the Meeting convened	Audrey Yap		
2.	08:02 <i>3 minutes</i>	Confirmation of Delegates & Proxies and Agenda adjustments	Pam Cox		
3.	08:05 <i>5 minutes</i>	Overview of votes to be taken ( <i>process, votes to be taken during the meeting and reported out before the incoming President's report</i> )	Dana Robert Colarulli		
4.	08:10 <i>5 minutes</i>	Approval, and waiver of reading the minutes from the last IMDM Meeting (held virtually, May 19, 2020)	Pam Cox	Decision	<b>4(a)</b> Minutes of the 2020 IMDM Mtg (May 19, 2020)
5.	08:15 <i>10 minutes</i>	President's Report	Audrey Yap	Presentation	
6.	08:25 <i>10 minutes</i>	Executive Director's Report	Dana Robert Colarulli	Presentation	
7.	08:35 <i>10 minutes</i>	Treasurer's Report <ul style="list-style-type: none"> <li>• Budget review</li> <li>• LESI financial outlook for 2021 and 2022</li> </ul>	Mike Lasinski	Presentation	<b>7(a)</b> Treasurer's Report
8.	08:45 <i>10 minutes</i>	<ul style="list-style-type: none"> <li>• LESI Service Recognition Certificates</li> </ul>	Audrey Yap	Presentation	

No.	Time (EDT/SGT)	Description	Presented by	Action	Attachments
9.	08:50 5 minutes	<b>Award Proposals</b> <ul style="list-style-type: none"> <li>• Gold Medal</li> <li>• Award of Achievement</li> <li>• Certificate of Merit</li> <li>• Outstanding Activity/Event of the Year</li> <li>• Most Progressive Society of the Year</li> <li>• Society of the Year</li> <li>• “Joining Hands” Award</li> </ul>	Patricia Bunye & Madelein Kleyn	Discussion & Decision	
10.	08:55 5 minutes	Update on publications - <i>Les Nouvelles</i> and <i>Global News</i>	David Drews	Presentation	
11.	09:00 5-7 minutes	President’s “Let’s Innovate” Challenge – The Winners!	Audrey Yap	Presentation	
12.	09:05 3 minutes each	Committee Reports <ol style="list-style-type: none"> <li>1. Women in Licensing (WILA)</li> <li>2. Young Members Congress (YMC)</li> <li>3. Communications</li> <li>4. IP Valuation</li> <li>5. Industry, University, Government Transactions (IUGT)</li> <li>6. Americas</li> </ol>	<ol style="list-style-type: none"> <li>1. Pam Cox</li> <li>2. Gina Busku</li> <li>3. Vincent Bergeron/ Jean-Christophe Troussel</li> <li>4. Andre Gorius/ Levante PETHÓ</li> <li>5. Duncan Ferguson/Karin Hofmann/ Orakanoke Phanraksa</li> <li>6. Jeff Whittle/Paula Mena Barreto</li> </ol>	Brief Presentations	
12.	09:25 5 minutes	Nominating Committee Report and Vote: <ul style="list-style-type: none"> <li>• Vote on LESI Board slate for 2021-2022</li> <li>• Presentation of proposed slate for 2022-2023</li> </ul>	Fiona Nicolson	Vote Presentation	

No.	Time (EDT/SGT)	Description	Presented by	Action	Attachments
13.	09:30 5 minutes	Report out of the votes <ul style="list-style-type: none"> <li>Approval of the Minutes from Yokohama</li> <li>Approval of Awards</li> <li>Approval of the 2021-2022 LESI Board slate</li> </ul>	Dana Robert Colarulli	Decision	
14.	09:35 15 minutes	Presentation of the following upcoming meetings: <ul style="list-style-type: none"> <li>LESI2021 Annual Conference – Virtual (May 27/28)</li> <li>LES USA-Canada Annual Meeting</li> <li>LESI2021 Annual Conference - Venice</li> </ul>	Natalie Raffoul Karina Haidar Müller Alexander Haertel Dana Robert Colarulli  Gillian Fenton  Mattia Dalla Costa	Presentation	
15.	09:50 10 minutes	Incoming LESI President’s Report	John Paul	Presentation	
		<b>Adjournment of meeting</b>			