Minutes 8 December 2012

Date: 8 December 2012  Time: 23:00 – 24:00, MEZ (Berlin)
Location: Skype

Present: Olaf, Jim, Jiahui, Ken, Franck, Ryan and Haruko

Agenda:

I) British representative - Getting approval for Alan
   • Mass approval for national reps on 1 Jan

II) Skill Level director
   • Job position to be advertised to members
   • Job description (Ryan)

III) Skill Level testing system certification
   • ‘Passport’ system
   • Documentation of this is part of job responsibility of Skill Level director

IV) Newsletter Budget
   • First newsletter to be out ideally by Christmas, no later than sometime in Jan
   • Stefanie Dietz to serve as editor
   • 125 euros/quarter approved by board

V) Improvement of the board communication
   • International Call Service sourcing (Olaf/Jim)

VI) Contacting the regional reps
   • Google spreadsheet (Jim)
   • Contacting them after (Ryan?)

VII) Non-profit status
   • IRS communications pending (Jim)
   • How money’s collected

VIII) Funding for Unicon 17
   • Deadlines/timings for deposits to be discussed
   • Status of and consensus on budgets/deposits/upfront payments
Remaining Agenda items for next meeting:

- Budget for annual Webpage maintenance - jim / Olaf
- IUF minutes book - Jim
- status rulebook committee 2012 - Olaf

Additional Meeting Notes:

- Benoit, Hugo to be invited to next meeting