



December 08, 2012

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