

68th ADFIAP BOARD OF DIRECTORS MEETING

November 24, 2008
Hotel Istana Kuala Lumpur, Malaysia

A G E N D A

First Session: 9:00 a.m. to 10:00 a.m.

- A. Presentation: “*Association Governance and Leadership*” by Ms. Susan Sarfati, CAE¹

Second Session: 10:30 a.m. to 12:00 noon

1. Call to Order and Brief Remarks by the Chairman
2. Approval of the Minutes of the 67th Board of Directors Meeting held on April 28, 2008 at the Esteghlal Grand Hotel in Tehran, Iran
3. Secretary General’s Report

Matters arising from the minutes of the last Board Meeting

Part I: ROUTINE – Matters for information/update of the Board, i.e., those approved earlier by the Board and are reported as a standard operating procedure.

Part II: CONSENT – Matters for approval by the Board, i.e., those requiring Board action to implement in the short term.

- Annual Budget 2009
- Membership Approval/Confirmation
- Venue of CEO Forum VI in 2009
- Vancouver as Venue of Annual Meetings 2010
- Grant of Honorary Membership

Part III: STRATEGIC – Matters for approval by the Board, i.e., those with long-term impact to the Association.

- The ADFIAP Responsible Citizenship Institute
- Member Participation through Special Interest Groups

4. Other Matters

¹ Former Executive Vice President of the Washington, D.C.-based Americal Society of Association Executives & the Center for Association Excellence and currently EVP of the American Program Bureau and Principal of Beyond Excellent!, a consulting & advisory firm on association, leadership, management and social responsibility.