

ICHRIE Annual Business Meeting Agenda
Friday, July 21st, 2023
08:00 – 09:00 am
Grand Canyon 6/7
JW Marriott Phoenix Desert Ridge Resort & Spa
5350 East Marriott Drive | Phoenix, Arizona, USA, 85054

ICHRIE Annual Business Meeting Agenda

1. Call to Order
2. Approval of Minutes from 2022 Annual Business Meeting
3. Treasurer's Report, Lisa Slevitch
4. President's Report, Ralf Burbach
5. Immediate Past President's Report, Joy Dickerson
6. Old Business
 - a. By-law modifications and amendments
7. New Business
8. Recognition of Outgoing Officers and Board Members:
 - a. Joy Dickerson, Immediate Past President
 - b. Ralf Burbach, President
 - c. Chrystel Masdupuy, Vice President
 - d. Tassie Pippert, Secretary
 - e. Anders Justenlund, Director of Marketing
 - f. James Williams, Director of Networking
 - g. MJ Dolasinski and Kimberly Severt (Special Conferencing Appointments)
 - h. Jeff Lolli, President, NENA
 - i. Marketa Kubickova, President, SESCA
 - j. Joji Ilagan Bian, President, APacCHRIE
 - k. Peter Russell, President, EuroCHRIE
 - l. Muhittin Cavusoglu, President, West Federation
 - m. Susan Gordon, President, Central CHRIE
9. Recognition of the 2023-2024 ICHRIE Board:
 - a. Ralf Burbach, IPP
 - b. Chrystel Masdupuy, President
 - c. Kim Williams, VP

- d. Jean Hertzman, Secretary
- e. Lisa Slevitch, Treasurer
- f. Tim Flohr, Chair, ESD Board of Governors
- g. Annette Graham, Director of Education
- h. Catherine Curtis, Director of Conferences
- i. Ken Tsai, Director of Networking
- j. Donna Quadri-Felitti, Director of Marketing
- k. Jenna Lee, Director of Research
- l. Priyanko Guchait, Director of Member Services
- m. Steve Hood, Director of Industry Services
- n. Tracy Michaud, President, NENA
- o. Andrea White-McNeil, President, SESCA
- p. Warren Goodsir, President, APacCHRIE
- q. Steven Rhoden, President, EuroCHRIE
- r. Sandra Ponting, President, West Federation
- s. Amy McCluskey Bardwell, President, Central CHRIE

10. Recognition of Special Appointments

- a. David Schweiger, Two year and Vocational Programmes