



**INTERNATIONAL BOARD OF DIRECTORS CONFERENCE CALL**  
**Tuesday, February 4– 4:00 p.m. Eastern USA Time**

FOR CALLERS IN USA AND CANADA: **1-866-299-7945 Passcode: 986 65 51 #**

FOR CALLERS IN OTHER COUNTRIES: **Your international calling code, then 1 for USA country code, then 832-431-3335 Passcode: 986 65 51#**

*If you have problems calling in, dial "0" after the number for operator assistance.*

**ATTENDING:**

<b>Officers</b>	David Cliffe, Chair	_____	
	Verl Holden, President	_____	
	Hans Sittig, Vice-President	_____	
	Alan Jones, Treasurer	_____	
	Charles Heuser, Intl. Editor	_____	
	Terri Breon, Intl. Secretary	_____	
<b>Australia:</b>	Peter Lewis	_____	
<b>Eastern:</b>	Bob Geneve	_____	Alan Jones _____
<b>European</b>	Bernard Brennan	_____	Mike Norris _____
<b>Japan</b>	Peter Waugh	_____	Takuya Tetsumura _____
<b>New Zealand</b>	Ian Williams	_____	Philip Smith _____
<b>Southern</b>	Patricia Knight	_____	Rick Crowder _____
<b>So. Africa</b>	Elsa DuToit	_____	Hans Sittig _____
<b>Western</b>	Jim Conner	_____	

**A G E N D A**

4:00 p.m.	1. Welcome and Call to Order	David Cliffe
	2. Welcome to the new International secretary	
	3. Approval of minutes from previous International Board Conference call	
	4. Report from the International Secretary regarding the final status of the hand over from the Heuser Group	Terri Breon
	5. Treasurers Report	Alan Jones
	6. Editors Report	Charles Heuser
	7. Update from Mike Norris re progress of Strategic Advisory Committee	Mike Norris
	8. International web site investigation update	Bernard Brennan
	9. International Board Meeting and Tour preparations	Hans Sittig

10. Director's suggestions for agenda items  
International board meeting in South Africa

11. Secretarial arrangements needed for the  
International board meeting, recording etc.

12. Any other business

5:00 p.m. 13. Adjournment

*1-31-14 tgb*