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**ASPC BOARD OF DIRECTORS**

**CONFERENCE CALL**

**DECEMBER 4, 2014**

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| **Time** | **Agenda Item** | **Lead**  |
| 0-1 minutes | 1. Welcome
 | Dale |
| 1-2 minutes | 1. Approval of Agenda
 | Dale |
| 2-3 minutes | 1. Approval of Minutes July 20, 2014 (Berlin)
 | Dale |
| 3-23 minutes | 1. 2015 Forum on Elite Sport (Puerto Rico)
 | Jaime |
| 23-35 minutes | 1. Business Arising from previous meetings
2. Website update and launch
3. GlobalSportsJob Agreement
4. ASPC database project with Hartmut and ownership
5. Self-Assessment tool
6. IOC/PASO Partnership Strategy
7. ASPC “gifting”
 | JosepDale/TobyJosepDale/AllAlex/TapioDebbie |
| 35-50 minutes | 1. New Business
2. IASI Conference with 2015 ASPC Forum
3. BARÇA proposal
4. Nomination Slate for General Assembly
5. 2017 Bid Guidelines and Bids
6. WADA – Coach Anti-Doping Research
 | DaleJosepDebbieDebbieJosep |
| 50-60 minutes | 1. Committee Reports
2. Membership
3. Rules/Regulations and ByLaws
4. Exchange
5. Communications
6. Finance
 | TobyTracyAlex/TobyTracyTracy/Josep |
|  | 1. Continental Reports (circulated in advance)
2. Asia
3. Europe
4. Americas
5. Oceania
6. Africa
 | TakashiTapio/MorganDebbieAlexToby |
| 60-70 minutes | 1. Preparation for Puerto Rico
2. Tutorial by Josep/Hartmut to update individual websites
3. Presentations on Exchanges funded ??
4. Revisions to By Laws
5. New fees – 200 E and 50E
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| 70 minutes | 10. Adjournment |  |