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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” | Josep  Dale/Toby  Josep  Dale/All  Alex/Tapio  Debbie |
| 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 | Dale  Josep  Debbie  Debbie  Josep |
| 50-60 minutes | 1. Committee Reports 2. Membership 3. Rules/Regulations and ByLaws 4. Exchange 5. Communications 6. Finance | Toby  Tracy  Alex/Toby  Tracy  Tracy/Josep |
|  | 1. Continental Reports (circulated in advance) 2. Asia 3. Europe 4. Americas 5. Oceania 6. Africa | Takashi  Tapio/Morgan  Debbie  Alex  Toby |
| 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 |  |
| 70 minutes | 10. Adjournment |  |