



ANNUAL MEETING

October 18, 2018
 Sao Paulo, Brazil

MINUTES

Present

Mauricio Aguiar, *President*
 Tom Cagley, *Immediate Past President*
 Christine Green, *Vice president*
 Kriste Lawrence, *Treasurer*

Directors:

Luigi Buglione
 Carol Dekkers
 Charles Wesolowski
 Roopali Thapar

CALL TO ORDER

Mr. Aguiar called the meeting to order at 5:10 PM BRT. The Annual Meeting was held in Sao Paulo, Brazil in association with the ISMA 16 Conference. The Board of Directors was introduced. The meeting agenda was reviewed.

ANNOUNCEMENT OF BOARD ELECTIONS

The election process was reviewed. The country breakdown for the 115 valid votes and the candidates were presented:

Brazil	31
Canada	2
Croatia	1
Denmark	1
France	2
India	5
Italy	23
Netherlands	1
Poland	3
South Korea	2
Spain	4
Switzerland	1
United Kingdom	1
USA	24
Unidentifiable	14

The Candidates:	
Diana Baklizky	
Talmon Ben-cnaan	
Carol Dekkers	
Sheila Dennis	
Saurabh Saxena	

Mr. Aguiar thanked candidates Talmon Ben-Cnaan, Carol Dekkers, Sheila Dennis, Saraubh Saxena, and Diana Baklizky for their participation in the election. The changes to the Board for the upcoming year are: Diana Baklizky was elected and will be assuming the role of Communications & Marketing Director.

THE BOARD

The Board as of November 1, 2018 is as follows:

Mauricio Aguiar, *President*

Tom Cagley, *Immediate Past President*

Christine Green, *Vice President*

Kriste Lawrence, *Treasurer*

Directors:

Dácil Castelo, *Director of International Membership*

Luigi Buglione, *Director of Conference and Education*

Chuck Wesolowski, *Director of Sizing Standards*

Roopali Thapar, *Director of Certifications*

Diana Baklizky, *Director of Communications and Marketing*

APPROVAL OF MINUTES FROM PREVIOUS ANNUAL MEETING

A motion was made from the floor to waive the reading of the minutes from the 2017 Annual Meeting in Cleveland, Ohio. The motion was seconded and carried unanimously. Tom Cagley motioned that the 2017 Annual Meeting Minutes be approved as presented. The motion was seconded by Christine Green. The motion carried unanimously.

FINANCIAL REPORT

Tom Cagley presented the annual financial report for the fiscal year ending June 30, 2018.

COMMENTS FROM THE FLOOR

The Board solicited comments from the floor for virtual as well as in-person attendees. Comments were addressed to everyone's satisfaction. No additional comments were raised from the floor.

SPECIAL ANNOUNCEMENTS / Recognition

Mauricio Aguiar recognized outgoing Board member Carol Dekkers for services rendered and for the support she gave to the Brazilian measurement community at the time of its inception in 1999.

No additional comments or questions were received from the floor.

A motion to adjourn the meeting was made by Christine Green and seconded by Tom Cagley. The motion carried unanimously.

The meeting was adjourned at 5:30 PM BRT.