

## MINUTES OF THE BOARD OF GOVERNORS MEETING 2018

The Board of Governors Meeting of the World Organization of Building Officials in collaboration with The Building Show held at the Metro Toronto Convention Centre at Toronto, Ontario, Canada, from November 28-30, 2018, transacted the following business.

### Minutes

1. Call to Order: Paul Myers, Chairman (Paul)
2. Welcome by Chair (Paul)
3. Roll call by Secretary/Treasurer Governor Jones absent, all others in attendance.
4. Approval of the agenda, Unanimous vote to approve
5. Approval of the minutes of the previous Board of Governors Meeting in Columbus, Ohio 2017 Motion to approve by Governor Channon, seconded by Governor Arafat – unanimous vote
7. President's Report (Paul) presented and discussed. Action items resulting: a) For Tier Rating of countries, more information is needed and should build this item toward the future; b) e-mail examples of awards to Governors; c) develop talking points for Governors
8. Secretary-Treasurer's Report present by Governor Dabdoub, after board discussion it was unanimously accepted.
9. Governor's Reports presented by all present.
10. Adoption of the By-law Number 1 – 2018 was discussed and unanimously approved.
11. Establishment of Committees was discussed by the board. Committees formed are: **Strategic Planning**, Chairman Myers and Governor Arafat; **Public Relations**, Chairman Chan and Governor Gibson; **Outreach**, Chairman Dabdoub and Governors Channon and Jones. Discussion ensued regarding examples of what activities might be pursued. Such as: creation of e-newsletter; develop "support activities" modeled after the work done by W.H.O.; create a clearing house to answer questions by matching a problem/question from one place with a solution from another; leverage work of other organizations; generate feedback from membership regarding their abilities/skills that might be utilized.
12. Establishment of National Advisory Councils in countries where WOBO has members will be included in Committee development work
13. Submission of The Annual Review for UN Department of Public Information (DPI) for year 2017/18 for presentation before December 10, 2018 by Governor Channon
14. WOBO's attendance at World Urban Forum or at Meeting of UN-HABITAT will be reviewed by Outreach Committee
15. Discussion regarding undertaking any project allowed pursuant to the Memorandum of Understanding between UN-HABITAT and WOBO. General agreement but each project will need Board approval.
16. Board authorized payment of Expenses incurred for holding meetings at Toronto

17. Date and Venue of the 2019 Board of Governors Meeting and Annual General Meeting will be in Las Vegas in conjunction with ICC Annual Meeting. Governor Jones will coordinate with ICC. This will be a World Congress and all Board members will stand for re-election. Governor Arafat will contact Past President Belhasa regarding costs and arrangements for the 2020 meeting in Dubai, in conjunction with the World Expo.
18. Discussion and motion to accept Section 14 as a modification to Bylaws was approved unanimously.
19. Adjourn

Majed Dabdoub, Secretary-Treasurer

Dated this 26<sup>th</sup> day of January, 2019