

Agenda
World Space Week Association
Board of Directors
Annual Meeting

1200–1400, 14 October 2015
International Astronautical Congress
Jerusalem International Convention Center, Room 301
Jerusalem, Israel



World Space Week
October 4 - 10

- 1) Call to Order and Introductions
- 2) Secretary Report
 - a) Minutes of the Last Meeting
 - b) Plans for Next Meeting
- 3) Treasurer Report
- 4) Nominating Committee Report
- 5) Executive Committee Report
 - a) Management Review
 - b) Executive Director Report
- 6) New Business
 - a) Bylaws Amendment – Honorary Directors
 - b) 2016 Theme
 - c) Partnership Policy
 - d) Other Discussion
- 7) Closing Remarks and Adjournment