

**Diploma Board Meeting**  
**Florida League of IB Schools**  
**June 11, 2014**  
**TradeWinds Resort, St Pete Beach, FL**

Board members present (Constitutes a Quorum)	Darrick Buettner Kelly L. George Colleen Wade Alan Hamacher Beth Benvenuti Jan Patterson (non voting)
<b>Topic</b>	<b>Action</b>
Call to order	3:00 p.m., Chair, Darrick Buettner
Planning for September Meeting	We need to find DP Bylaws or write them. One of the issues we have is what three DP Board members serve on the Executive Board. The DP Board, according to FLIBS Constitution, decides what three DP Board members serve on the Executive Board. The DP Board decided that the three members who will serve are Chair, Chair Elect and Past Chair. September meeting—we will have members who are examiners talk about the testing session. Also any changes such as the change to FL Written Assignment. Jan suggests that we have a CAS theme for DP or for FLIBS.
Planning for Tomorrow's General Meeting	Colleen will talk about Forum. Kelly will talk about Secretary Report and Executive Board Report. Karen Brown will report on Government Liaison. Biology Changes—presentation and QA
Upcoming Meetings	September Quarterly—9/11-12 December Quarterly—12/4-5 March Quarterly—2/26-27 June Quarterly—6/18-19

Respectfully submitted,

Kelly L. George  
Secretary, FLIBS DP