I. FLIBS Board updates: Lynne Newsom
   a. Please register for quarterly sessions early, last minute changes in registration impact the logistics of meeting rooms, name tags, meal orders, etc.
   b. Coordinators should register teachers into the IB Resource Center. This will allow for easy tracking of attendance at FLIBS events.
   c. $300 dues should be paid annually by October 31. Must be paid to apply for a grant in 2019-2020.
      i. Benefits of membership include: professional development quarterly for $125 inclusive of two meals; networking for coordinators, heads of schools and teachers; $18,000 in grants available to MYP member schools for teach PD or excellence grants up to $1,000.
   d. Grants: winners will be announced on Tuesday December 4
   e. Workshops: May 5-8 Workshops are accepting registrations.

II. Celebrations

III. Vote on MYP By-Laws
   a. The MYP board made a motion at the MYP Coordinator’s meeting to update the wording on the MYP By-Laws:
   b. Current Wording:
      i. ARTICLE VI – MYP BOARD
         Section 1. The elected MYP Board of FLIBS shall consist of a Chair, Vice Chair, Secretary, Communication Chair and a Member of the Board at Large. The Chair, Vice Chair, and Secretary shall each be a coordinator from an authorized MYP school. Each term of office shall be 2 years.
   c. Proposed Wording:
      i. ARTICLE VI – MYP BOARD
         Section 1. The elected MYP Board of FLIBS shall consist of a Chair, Vice Chair, Secretary, Communication Chair and a Member of the Board at Large. Each Board Member shall be a coordinator from an authorized MYP school or a coordinator of authorized MYP Programmes in a district. Each term of office shall be 2 years.
   d. Motion made to change the By-Laws.
   e. Motion carried.

IV. MYP Board Nominations
   a. Positions up for Election, nominations accepted in December and election in February. Offices begin September 2019.
      i. MYP Chair-Nicole Blackmon
      ii. MYP Vice Chair- Wanda Alvarado
      iii. MYP Secretary- Lynne Newsom
   b. All current officers nominated to retain current positions.

V. IB Guests
   a. Jonathan Bradley, IB Development Manager
   b. Renee Ilhardt, IB Relationship Manager

VI. MYP Projects
   a. Daphne Draa from Indianapolis. MYP Projects Coordinator

MYP Board Meeting
Cancelled
Due to absences of two board members the board will re-convene in February.