



Minutes

Organizational Design Community

Annual meeting, Vancouver, August 9, 2015

Agenda:

1. Election of meeting chairperson
2. Annual report from the Board of Directors by the Chairman
3. Annual financial report
4. Election of members of the Board of Directors
 - i. *Timothy Carroll, Amy Kates, and Charles Snow terms expire. They are all willing to be re-elected*
5. Election of chief editors for Journal of Organization Design
 - i. *Charles Snows and Børge Obels term expires 31.12.2015. They are willing to be re-elected for a two year period. The ODC board of directors suggests that a search process be initiated to find New Chief editor(s)*
6. Election of auditor
 - a. *Timothy Carroll is willing to be re-elected*
7. ODC Certification of OD courses
 - i. *A description of the item will be sent out two weeks before the meeting in the separate document.*
8. Motions received from members of the Board of Directors or Association members
9. Any other business for discussion only

1. Election of meeting chairperson

Rich Burton was elected with acclamation

2. Annual report from the Board of Directors by the Chairman

Annual report was unanimously approved

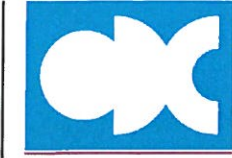
3. Annual financial report

Annual financial report was approved

4. Election of members of the Board of Directors

Timothy Carroll, Amy Kates, and Charles Snow terms expire. They are all willing to be re-elected.

Timothy Carroll, Amy Kates, and Charles Snow were reelected for three years.



5. Election of chief editors for journal of Organizational Design

Charles Snow's and Børge Obel's terms expire 31.12.2015. They are willing to be re-elected for a two year period. The ODC board of directors suggests that a search process be initiated to find New Chief editor(s)

Charles Snow and Børge Obel were re-elected for two years. It was approved that ODC board of directors will initiate a search process. It was remarked that the ODC board should maintain continuance and therefore not necessarily change both Chief editors at the same time

6. Election of auditor

Timothy Carroll is willing to be re-elected.

Timothy Carrol was re-elected

7. ODC Certification of OD courses

Mark LaScola presented the idea. The participants discussed the presentation. The presentation is available at the ODC website Mark then presented the next steps in getting the ODC certification launched in the Fall 2015. Several members of ODC offered to help in the next steps. Mark will contact them

8. Motions received from members of the Board of Directors or Association members

None

9. Any other business for discussion only

None