



GAME Annual Assembly  
Meeting Agenda

Tuesday, 23 May 2022 – 9:00 AM EST (3:00 PM CET) – 10:15 AM EST

**Agenda and Minutes**

1. Welcome and announcements – Celeste Kolanko, President
  - a. Changes to the Executive Committee
2. Finance report – Dean Beals, Treasurer

**Main Business**

3. Ratification of Bylaws, Vision and Mission – Celeste Kolanko
4. Current GAME Strategy – Eva Thalmann (President-elect)/Celeste Kolanko

**Committee updates**

5. Membership – Kirk Lanzzone-Terry
6. Communications Committee – Leigh van Wyk
7. Education Committee – Samar Aboulsoud
  - a. Leadership program update
  - b. Module 2 launches this week – First Session: May 25, 2022
8. Futurist and Innovations Committee update – Suzanne Murray/Céline Carrera
  - a. Hybrid (In-person/virtual) meeting
  - b. Location: **Montreal, Canada**
  - c. Futurist Forum: **October 14 & 15, 2022**
  - d. Board of Directors meeting: **October 13, 2022**

**Volunteerism**

9. Call for Volunteers – Jur Koksma (acting Past President)
10. Lew Miller Award for Volunteerism – Celeste Kolanko