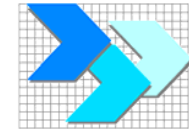


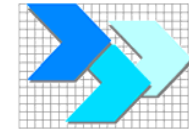


**OMERIC**

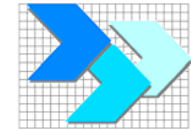
**The Operations Management  
Education and Research Institute of  
Canada**



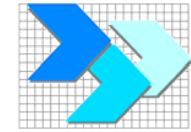
- Strategic plan review
  - Continue to implement existing strategic plan
  - Develop workshops in the 1-8 hour range
  - Do not develop products or services that are in direct competition with existing APICS products or services



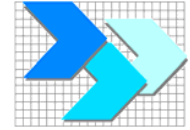
- Items completed or in progress:
  - Completed and issued CTP for Building Effective Teams
  - OMERIC portion of the Region website being developed
  - OMERIC marketing plan being developed



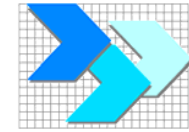
- French translations
  - FOM completed 1 ½ years ago
  - FMC complete including pilot
  - FIC translation complete pilot September
  - FOP translation complete pilot to be determined
  - FMHW no interest expressed to date with regards to translation (\$20,000 estimate)



- Stock Control Workshop
  - Beta trial complete with rave reviews
  - Final changes being implemented
  - Course available for distribution
  
  - Is your chapter planning on running SCW this year?



- Conflict of interest policy
  - Review completed by Mike K.
  - Request approval by Shareholders to include it in our SOP's



- Modify the directors' term of office to improve continuity of the BOD:
- It was moved that OMERIC bylaw # 8 be amended to change the directors' term of office from a maximum of three consecutive one-year terms of office, to a maximum of two consecutive two-year terms of office. The amendment would take effect at the next election for two of the directors' positions, and on the following election for the balance of the directors' positions.
- Request approval by Shareholders to change bylaw