

International Holographic Coaching and Life-Mentoring Federation

Board of Directors

Minutes of Regular Online Meeting №1

22.10.2015

Present: 5 members, online voting

AGENDA

1. Electing Secretary of the Board of Directors
2. Adopting professional standards for professionals of Holographic Coaching and Life-mentoring
3. Adopting moral-ethical standards
4. Appointing IHCMF Committees. Electing Committees' members
5. Discussing issues related to accreditation and certification of IHCMF programmes

RESOLVED

Addressing the first item:

Voting results:

Maria Dadoha unanimously elected as Secretary of the Board of Directors.

Addressing the second item:

Voting results:

All members voted unanimously for adopting professional standards for specialists in Holographic Coaching and Life-mentoring

Addressing the third item:

Voting results:

All members voted unanimously for adopting IHCMF moral and ethical standards

Addressing the fourth item:

Voting results:

Unanimously adopted forming of the following IHCMF Committees with the lists of their members:

1. **The Certification Committee:**

Julia Monina

Yuri Kushelev

Valery Boldyrev

Natalia Kulagina

Olga Zuikova

Irina Kosheleva

Liubov Yurzhenkova

2. The Committee on Strategic Development and Innovations:

Zina Jensen-Maar

Natalia Yukelson

Eugene Shagina

Julia Monina

Juliette Sobal

Eugene Borodavchenko

Elena Kalakaylo

Elena Andrianova

Yulia Shiryayev

Tatiana Smirnova

3. The PR and Advertising Committee:

Irena Ilina

Zina Jensen-Maar

Elena Efremova

Natalia Yukelson

Maria Dadoha

Yulia Bogza

Dina Minskaya

4. The Search for Sponsors Committee:

Zina Jensen-Maar

Juliette Sobal

Dimitrichka PANEVA

5. The Ethics Committee:

Juliette Sobal

Maria Dadoha

6. The Charity Committee:

Larissa Nielsen

Liubov Yurzhenkova

Elena Medvedeva

Anna Abramova

Anastasia Novikova

7. The Public Events and Internal Communications, Awards and Prizes Committee:

Natalia Bocharova

Elena Andrianova

Juliette Sobal

Zina Jensen-Maar

Yulich Monina

Yulia Bogza

Eugene Borodavchenko

Elena Kalakaylo

Catherine Pereboeva

Irina Koshelev

Yulia Shiryayev

Dina Minskaya

8. The Translations Committee:

Natalia Kulagina

Anastasia Novikova

Yulia Shiryayeva

Addressing the fifth item:

Voting results:

The cost of the programs was unanimously approved:

The cost of certification programmes and accreditation is \$ 100.

A 50% discount on all programs until 31.12.2015 has been approved

IHCMF PRESIDENT: _____ / Julieta Sobal

SECRETARY OF THE BOARD OF DIRECTORS: _____ /

Maria Dadoha

