

**Minutes of the Meeting of the Board of Directors for  
The International Association of Chinese Professionals in Geographic  
Information Sciences (CPGIS)**

The Board of Directors of The International Association of Chinese Professionals in Geographic Information Sciences (CPGIS) (hereinafter referred as to “Corporation”) held its board meeting through email communication during January 9th, 2011 and January 18, 2011. The following directors, constituting a quorum for the board meeting, were present at the meeting:

- (1) Lu, Yongmei, Chair
- (2) Chen, Aijun
- (3) Ding, Kevin
- (4) Guo, Diansheng
- (5) Guo, Qinghua
- (6) Li, Xiang
- (7) Liu, Desheng
- (8) Liu, Yu
- (9) Luo, Wei
- (10) Mu, Lan
- (11) Shi, Xun
- (12) Yao, Xiabai

*Conflict of Interest Policy*

There was then presented to the meeting for adoption a proposed set of Conflict of Interest Policy of the corporation. The Conflict of Interest Policy was considered and discussed and, on motion duly made and seconded, it was unanimously

**RESOLVED**, that the Conflict of Interest Policy presented to this meeting be and hereby is adopted as the Conflict of Interest Policy of the corporation;

END OF MEETING

Dated: this 18<sup>th</sup> Day of January, 2011

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Yongmei Lu, Chair