

MINUTES OF IFALDA BOARD MEETING  
HELD ON 30. SEPTEMBER 2003, HAUGESUND, NORWAY

|          |                 |   |
|----------|-----------------|---|
| Present: | Allan Rossmore  | President                                       |
|          | Adrian Sandziuk | VP West   |
|          | Aidan Fox       | VP East   |
|          | Peter Rogl      | VP Admin  |
|          | Rick Ketchersid | VP Finance                                      |
|          | Jan Hoehne      | Director European Industry & Regulatory Affairs |
|          | Brad Rasmussen  | Director Regulatory Affairs                     |
|          | Andy Konstas    | Director Industry Relations                     |

President opened the meeting at 1224 and thanked everybody for their attendance.

#### Communications

Gerald Clifford sent greetings and regrets not being able to attend this meeting.

His health situation and recovery has greatly improved.

Dave Porter informed about the Oceanic Conference, he will move back to the mainland by the end of this year.

#### Approval of minutes from Miami boardmeeting

The minutes of the previous boardmeeting held in Miami/Florida in July 2003 were approved.

Motion to accept: Sandy Sandzuik, seconded: Rick Ketchersid

#### Financial report – Rick Ketchersid

Balance as per August 29th, 2003 : 9642,22 USD

this is still prior to adjustment for the Galway AGM 2003

It is expected to receive 11909,73 USD from ADF (profits from Galway) from which about 5240,00 USD shall be paid to EUFALDA.

The balance after the Galway adjustments should be between 9000 and 10000 USD.

A part of the ADF dues is still outstanding (approx. 4000 USD - depending on actual number of members)

Rick seeks to compare EUFALDAs memberlist with IFALDAs in order to make them agree.

Motion to accept: Andy Konstas, seconded: Brad Rasmussen

#### AGM Seattle 2004

Rick Ketchersid has looked at downtown hotels, transportation to get to downtown is pretty easy e.g. Greyline bus to hotel circuit, within downtown everything is within walking distance or an easy cab ride.

We will try to base things on an affordable package price without using any sponsorship money provided we don't have any sponsors as currently we don't know what this situation is going to be.

It basically should be a 2night/3day event with an optional extended day.

Try to get a BOEING tour of one of the assembly plants. Boeing might provide transportation, maybe a reception or a dinner at the museum of flight.

1<sup>st</sup> day: arrival, registration, reception

2<sup>nd</sup> day: first part: EUFALDA business meeting, second part: IFALDA AGM, dinner

3<sup>rd</sup> day: guest speakers, probably an awards lunch ceremony

4<sup>th</sup> day: tour

Package target price should be under 400 USD based on dbl occupancy.

We'll work with estimated 75-100 Pax.

Possible speakers from:

Boeing, Alaskan Airlines, UAL, Asian Carriers, Europ.Cockpit Assoc. (P. Soerensen), IATA, ICAO, FAA

We may also get a historian from M.o.F.

Speakers will get a room for one night for free (i.e. paid by IFALDA)

Rick and Andy to go to SEA to check Hotelsituation a.s.o.

Sandy Sandzuik:

Need to deal with constitution and sponsorship – to be discussed at next meeting.

Aidan Fox:

European membership needs to be boosted.

Members are dropping down due to the rationalisation within the industry and that's the same in the states.

Need to put together some policy statement: IFALDA supports professional standards.

Jan will look at that.

Brad Rasmussen:

Will attend the Oceanic Conference Nov. 16-20. in Hawaii. This will use only minor funds.

Peter Rogl:

On behalf of EUFALDA/Albert Rieger: what could be a possible location for the 2005 AGM ?

In favour of an eastern european country-maybe Poland e.g. WAW.

Might be interesting for sponsors and vendors in view of the expansion of the European Union.

Allan Rossmore:

IOSA: the creation process is pretty much over. There will be an oversight comitee – Randy and Allan asked to be on that. The concern is about the quality of the auditors – e.g. no dispatch experience.

Next meeting location

February 2004 Atlanta/Georgia, near the airport – agreed.

Other new business

Rick Ketchersid:

Letter to members (welcoming letter) to be prepared by Allan Rossmore,

Send membership cards

Cost cuts are an ongoing issue

Motion to adjourn: Andy Konstas

Meeting was adjourned at 1325LT.

Peter Rogl  
VP Admin IFALDA  
September 30th, 2003

END