

MI NUTES OF IFALDA BOARD MEETING  
HELD ON 04<sup>th</sup> MAY 2004, SEATTLE, WASHINGTON

Present:	Allan Rossmore	President
	Adrian Sandziuk	VP West
	Aidan Fox	VP East
	Peter Rogl	VP Admin
	Rick Ketchersid	VP Finance
	Gerald Clifford	Director Training & Safety
	Jan Hoehne	Director European Industry & Regulatory Affairs
	Flemming Loevenvig	Director Membership
	Andy Konstas	Director Industry Relations
	Brad Rasmussen	Director Regulatory Affairs
	Raul Aguirre	Director Latin America
Guest	Albert Rieger	President EUFALDA

President opened the meeting at 1550lt and thanked everybody for their attendance.

Call to order

Approval of the minutes of the Atlanta boardmeeting

The minutes of the previous boardmeeting held in Atlanta/Georgia in February 2004 including Rauls report were approved.

Motion to accept: Sandy Sandzuik, seconded: Flemming Loevenvig – all in favour.

Some discussion was going on ref. the question whether or not an Asian colleague should be appointed provisional director Asia provided he is a member of IFALDA.

Allan suggests we should have a meeting (three or four persons) in Kuala Lumpur and discuss a possible AGM which will attract a lot of Asian colleagues.

A Malaysian association should be set up.

To help with that in general Aidan suggests to setup a one page document: how to setup a country wide association maybe including a sample constitution. Committee: Aidan, Gerald, Rick

Decision: It was decided that we should wait until we have more contacts in the region.

Allan presented samples of new designed IFALDA business- and membershipcards

Peter raised the question regarding the wording on the IFALDA homepage referring the newsletter "The Federation". Has anybody ever seen this being published? In times of computerized advanced communication systems this is a technologically outdated thing.

The motion to delete the wording shall be raised during next years AGM.

Sandy: what could have been done better with registration?

We need an IFALDA banner (8ft x 3ft) to be put up on the wall at the meeting registration desk – IFALDA once had a banner – it is unknown where it is or who has it.

Two laptops needed next time to get things done properly.

A checklist for preparation of a meeting should be made.

More and better communication is needed between IFALDA and ADF when setup dates for meetings, IFALDA boardmeetings should be close to ADF boardmeetings.

Motion to adjourn: Andy Konstas, seconded: Flemming Loevenvig

All in favour

Meeting closed 1650lt

Peter Rogl  
VP Admin IFALDA  
May 4<sup>th</sup>, 2004