

MI NUTES OF I FALDA BOARD MEETING
HELD ON May 10th 2005, WARSAW, POLAND

Present:	Allan Rossmore	President
	Adrian Sandziuk	VP West
	Peter Rogl	VP Admin
	Rick Ketchersid	VP Finance
	Aidan Fox	VP East
	Jan Hoehne	Director European Industry & Regulatory Affairs
	James Ford	Director Information and Technology
	Raul Aguirre	Director Latin America
	Andy Konstas	Director Industry Relations
	Gerald Clifford	Director Training and Safety
	Brad Rasmussen	Director Regulatory Affairs

President opened the meeting at 1625lt and thanked everybody for their attendance here in Warsaw, Poland.

Call to order

Roll call

Minutes from the Miami Board Meeting:

The minutes from the previous Board Meeting held in Miami/Florida in March 2005 have been reviewed and approved.

Motion to accept: Jan Hoehne, seconded: Sandy Sandzuik – all in favour

Reports of Officers:

Rick Ketchersid: presented the financial report at the AGM – report was accepted by board.

If AGM has profit: balance with EUFALDA

Allan Rossmore: Contribution to POLALDA in case of profit. Acc Jan this should be OK with EUFALDA

Aidan Fox: Re Euro account - documents must show four board members – transactions to be signed by any two of these four. (check once a year if board members have changed)

Discuss formation of French association with French AGM attendant. Target one or two countries each year for special attention, set up some form of road show, two or three people go to those countries – help build up an organisation, explain functions of officers. e.g. a brochure and a DVD would be helpful, need some pictures of Ops-Control centers.

Aidan got invitation letter from EASA CGN. Schellschmidt maybe to get sponsorship for some delegates. Sponsorship and mission the be clarified with Schellschmidt.

Organisation of meetings: discussion whether or not a special assigned meeting coordinator is required. Need to set up a checklist, living document to preserve knowledge and experience in organizing meetings. Currently there is enough knowledge available within the board members. Decision: board to continue like in the past years.

Andy Konstas: WAW vendors feedback. In general – food too much. This years WAW AGM showed a total of 86 people plus locals.

Future relationship with ADF was discussed. People from ADF would like to have joint meeting – but we need to plan meetings further ahead.

After next years meeting in Kuala Lumpur a meeting in the U.S. shall be planned (e.g.: BOS)

Board meeting 2006 after ATL (Dec.05) maybe in Feb. in MEX.

James Ford: KUL AGM 2006 suggest online registration, payment in USD only – not possible to charge CC in Euros.

KUL visit in August: Gerald , Aidan. Passes should be possible from MH

Shall we try to establish a forum on the IFALDA website ? (e.g.: "Discus" as used by EUFALDA)
Banner on IFALDA website – check with Matthias Duerbeck re EUFALDA rates and with Giles
O'Keefe re ADF rates.

Allan Rossmore: need to create new package together with letter from the president, membership
cards.

Motion to adjourn: Gerald Clifford, seconded by Sandy Sandzuik – all in favour.

Board meeting ended at 1740It

Peter Rogl
VP Admin IFALDA
May 10th , 2005