

MINUTES OF IFALDA BOARD MEETING
HELD ON DECEMBER 03rd, 2005, ATLANTA, GEORGIA

Present:	Allan Rossmore	President
	Adrian Sandziuk	VP West
	Aidan Fox	VP East
	Peter Rogl	VP Admin
	Rick Ketchersid	VP Finance
	Andy Konstas	Director Industry Relations
	Dave Porter	Director Government & Industry Affairs
	Brad Rasmussen	Director Regulatory Affairs
	James Ford	Director Information & Technology
Guests	Albert Rieger	President EUFALDA
	Giles O'Keefe	President ADF

President opened the meeting at 0845 and thanked everybody for their attendance and welcomed the presidents of ADF and EUFALDA Giles O'Keefe and Albert Rieger.

Communications

Gerald Clifford sent a message re flights continuing with malfunctions.

We will write a letter to the British AIB and CAA to express our concerns (send a copy to Giles)

Jan Hoehne sent his regrets he could not come, sent a message about EASA.

Met Eric Sivel in CGN in June.

Albert and Jan plan to meet with EASA in Jan or Feb.

Flemming Loevenvig sent his regrets for being unable to attend. Recent computer crash-database problems.

Raul Aguirre sent message re upcoming possible board meeting in MEX.

Before that we will have a co-located meeting together with ADF in FLL in Feb.

Approval of minutes from the Helsinki board meeting

The minutes of the previous board meeting held in Helsinki/Finland in October 2005 were approved. Motion to accept: Andy Konstas, seconded: Sandy Sandziuk – all in favour.

Financial report – Rick Ketchersid

Current balance 23644 USD

Still holding 4232.47 USD for EUFALDA

Current true balance 19411.53 USD

Had travel expenses for Aidan and Rick for AGM 2006 preparing meeting in KUL, expenses for five attendees for HEL board meeting and EUFALDA meeting.

Expecting ADF dues prepayment before the end of this year plus balance of current year.

There was some discussion on accounting issues and the annual audit. Rick talked to an accountant to get information. Depending on the cost we could have an accountant taking care of our books.

re WAW AGM financial statement: the statement has been reviewed by Albert, Aidan and Rick in order to find possible errors. Outcome: about 3000 USD net profit incl. 3200 € still to be collected from LH. GALDA dues are still open.

Allan expenses for upcoming meetings:

ICAO Jan06

IOSA – standards manual, auditors checklist to be changed

Motion to accept financials: Dave Porter second: James Ford.

Kuala Lumpur AGM 2006

KUL hotel deposit: Hotel wants 50% by Dec. 31st. That's based on up to 150 pax but our estimate is 80-100 (based on historical data). Need to renegotiate with the hotel.

Aidan:

Hotel is not downtown KL, it's a holiday resort type hotel, about 30mins from airport and further 35 minutes downtown.

Rick and Aidan had a half days meeting with the organizers and another half days meeting with the hotel

Based on 150 pax the total costs would be about 59500 USD (4 nights incl. dinners, BBQ, transportation)

Drinks are expensive – for welcome reception we should get a sponsor.

Re flights to/fr KL: MH will give a flat fee for confirmed tickets on their network.

Aidan's figures are based 70sgls and 30dbls – we should reduce this to 50/30.

MH will sponsor the gala dinner – drinks incl. or not to be clarified.

Weather News Intl. will sponsor the BBQ (=welcome reception).

Lockheed will sponsor the dinner in the tower.

Coffee breaks sponsors tba.

For pricing of meeting package we look for a similar range like we had in WAW.

Preferred payment for meeting package: pay by credit card at registration (online)

possible speakers :

FAA, ICAO, IATA, CAAC, MH CEO, Airbus, Boeing, Zopp, Aviation Historian, Asian Pilots Assoc., Qantas, Canadian Ministry of Transport, Irish CAA, etc.

Need to define a "Theme" for the conference.

IFALDA banner: last seen in WAW – where is it now ?

James Ford to set up website with draft agenda and hotel information asap.

Sandy Sandziuk VP West

Sandy attended the last ADF symposium in Washington (reported during the HEL board meeting)

ICAO: two meetings, Annex VI was presented to part of the Air Navigation Commission in June, meeting in October: US have responded to state letter – like to have revisions embedded in Annex VI, not in standard practices document as was proposed. Will be a topic in late spring 06.

Attended CALDA convention in Ottawa, gave presentation on IFALDA – was well addressed and received to new people there.

Brad Rasmussen Dir. Regulatory Affairs

Re Harmonisation FAA/JAA: Peter Sorensen might change to the European Commission.

Next meeting will be in Portland/OR.

Andy Konstas Dir. Industry Relations

started to compile vendors information, evaluate booth prices, sponsoring prices

re forming of an Asian Association: Allan suggests to use the EUFALDA Constitution and Bylaws as a model.

Aidan proposed that we should have a system for setting up a new association.

Website

Peter suggests to put minutes on the web as downloadable files (e.g. PDF) and not just copy the text out of a word file with all the formatting tags in it which makes it not looking very good sometimes. Also a PDF file would be safer because its "unchangeable" – compared to a word file.

All agreed on this.

Next meeting locations:

Ft. Lauderdale/Florida Feb11/12 board meeting with ADF (rmk: location changed to ATL)
Rick to coordinate this.

AGM May 2006 in Kuala Lumpur/Malaysia

Nov. 2006 Reykjavik/Iceland during the EUFALDA semi annual meeting

rmk: no meetings during northern summertime due to travel and rostering problems.

Dec. 2006 Mexico

AGM May 2007 North America

Other new business:

Dave Porter presented a new edition of the NAT-MNPS manual. Handed out hardcopies as well as CD-R's.

NGATS Next Generation Air Transportation System – Jim Jensen looks for volunteers to work on that. Project between FAA and aviation industry on where we are going until 2025.

One of the topics is global harmonisation. IFALDA is involved in other projects budgetwise.

ADF is involved in that and has sufficient funds.

Allan Rossmore thanks everyone for attending the board meeting.

Motion to adjourn: Aidan Fox

All in favour

Meeting closed 1145

Peter Rogl
VP Admin IFALDA
December 03rd, 2005