

**MINUTES OF IFALDA BOARD MEETING  
HELD ON MAY 8<sup>TH</sup> , 2006, KUALA LUMPUR, MALAYSIA**

**Present:** Allan Rossmore                      President  
              Adrian Sandziuk                    VP West  
              Aidan Fox                                VP East  
              Peter Rogl                            VP Admin  
              Rick Ketchersid                    VP Finance  
              James Ford                           Director Information and Technology

President opened the meeting at 1450 and thanked everybody for their attendance.

**Communications**

Jan Hoehne, Flemming Loevenvig, Raul Aguirre, Andy Konstas, Dave Porter – regretted being unable to attend, Andy wants to get re-involved.

Brad: sent message saying Peter Sorensen is changing position in EASA.

Flemming: Changed jobs – now SOC Mgr. with Frontier in Denver. More individuals want to join, need to set up credit card facilities to sign up and pay online – James Ford is looking into that.

**Approval of minutes from the Atlanta board meeting**

The minutes of the previous board meeting held in Atlanta/Georgia/USA in February 2006 were approved. Motion to accept: Sandy Sandziuk, seconded: Aidan Fox – all in favour.

**Sandy Sandziuk VP West**

Attended ADF meetings in August and November 2005 as well as in February and April 2006.

ICAO: got access to website but need more information e.g. future agendas.

Met Pakistani representative at ICAO, got message from Pakistani dispatchers – are interested, want more information – answered and forwarded to Flemming.

Allan expressed IFALDA's appreciation for what Sandy did and continuously does for the federation and the profession.

**Aidan Fox VP East**

Was busy with organising KL AGM 2006 incl. several early morning conference calls.

Got seven or eight sponsors, rates increased. Getting passes was an issue, should have fixed the deal long before in writing.

There were lessons to be learned in organizing a conference. To avoid problems we need to set sponsorship agreements.

Last year we were successful in working with ICAO and IOSA on the legislative framework.

Proposed we need to do some work with major Airlines in setting up associations and paying a visit to these airlines. Do some sort of marketing tool e.g. DVD outlining the role of the flight dispatcher based on ICAO and IOSA requirements, outline economic benefits to the airlines.

Could invite AEA to board meeting. There is pressure from airlines to get ASD in Europe.

**Kuala Lumpur AGM 2006**

65-70 Pax – Vendors/Spouses/Delegates, expect 25-30 Malaysians.

Got some excellent speakers. e.g. Boeing, KLM (full dispatch system w/o regulatory requirement)

**Financial report – Rick Ketchersid**

Current balance (Apr. 30<sup>th</sup>): 35097.58 USD

High, due to rcvd registration fees, deposits from vendors – majority of money will be spent for the KL conference.

Balance was down to critical low of 10500.- at beginning of this year.

Received ADF 2006 dues in February 13000.-

AGM: 7 vendors (paid recently increased fee - except special arrangements)

Booths and event sponsorship totals at 24450.-

**Next meeting locations:**

Oct. 2006 ADF meeting Dallas/Texas

Nov. 2006 Reykjavik/Iceland Board meeting during the EUFALDA semi annual meeting (Nov.2-4)

Dec. 2006 Mexico City/Mexico Board meeting

May 2007 Miami/Florida AGM (May 7)

**Other new business:**

Allan talked to a lawyer re bylaws and possible option to hold meetings by e-mail, skype (or similar)

We will incorporate this as part of the corporate change (e.g. protection of officers)

There will be a new relationship with affiliates. The Eufalda AGM will not be together with the IFALDA AGM. Don't need to hold a board meeting during the EUFALDA AGM-could send an IFALDA representative to support.

Risks and proceedings of the IFALDA AGM will be with IFALDA only in future.

Meeting closed 1635

Peter Rogl  
VP Admin IFALDA  
May 8<sup>th</sup> , 2006