

**MINUTES OF IFALDA BOARD MEETING  
HELD ON NOVEMBER 2<sup>ND</sup>, 2006, REYKJAVIK, ICELAND**

**Present:**

Allan Rossmore	President
Adrian Sandziuk	VP West
Peter Rogl	VP Admin
Rick Ketchersid	VP Finance
Jan Hoehne	Director European Industry & Regulatory Affairs
Guest:	
Albert Rieger	President EUFALDA

President opened the meeting at 2040 and thanked everybody for their attendance.

**Communications**

Flemming Loevenvig, Raul Aguirre, Andy Konstas, Dave Porter, James Ford, Aidan Fox, Gerald Clifford, Brad Rasmussen regretted being unable to attend.

**Approval of minutes from the Kuala Lumpur board meeting**

The minutes of the previous board meeting held in Kuala Lumpur/Malaysia in May 2006 were approved. Motion to accept: Jan Hoehne, seconded: Rick Ketchersid – all in favour.

Need to have sponsorship agreements in written. Also need to look into web-sponsors. Advance payment wanted.

**Approval of minutes from the Kuala Lumpur AGM**

The minutes of the AGM held in Kuala Lumpur/Malaysia in May 2006 were approved. Motion to accept: Jan Hoehne, seconded: Sandy Sandziuk – all in favour.

Sandy said contacts of Pakistanis were lost due to computer and mail failure. IFALDA "Inc": project finished.

**Sandy Sandziuk VP West**

Attended ADF meeting in DFW: Giles O'Keefe left NW, now with Sabre in China, continues as President of ADF.

Re dues: ADF would like to have a member in our board-to be discussed. (initially suggested around 1990)

ICAO: continue to participate, even more than we have. Got proposed schedule of events.

Amendment 30 (change Annex VI) passed July 17, 2006, will become applicable November 23, 2006. The air operator shall designate operational control to Flight Operations Officers/Flight Dispatchers trained in accordance with ICAO Doc. 7192 D-3; the definition of Flight Operations Officers/Flight Dispatchers will be expanded to include anyone involved in the supervision of flight.

Allan thanked Sandy for his work with ICAO.

**Financial report – Rick Ketchersid**

Current balance (Nov. 1<sup>st</sup>): 17944.- USD  
Paid EUFALDA:  
Galway balance 2916.43 USD  
Balance WAW deposit 1369.98 USD  
½ WAW profits 1601.65 USD  
All EUFALDA money now back on their account.

After closing KUL account and remaining vendors paid, profits will be split.

For next AGM Hotel deposits needs to be paid soon. At least 10000-20000 USD.

Next years membership fee: 15 USD/member

Target should be: 1 year reserve on account

Spent 626.- USD for Attorney re "Inc"

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

Allan thanked Rick for his hard work with finances.

Rick talked to vendors who would be excited to come to Dubai but would also like to Miami.

### **Jan Hoehne Director European Industry & Regulatory Affairs**

News from Europe: acc. Eric Sievel Dispatch issue postponed to next year.  
For harmonisation meeting: need to have a presentation ready.

### **Flemming Loevenvig – Director membership**

sent info:

Africans still interested, Dispatchers from India and China showed interest

need to set up dues collection via web site via VISA incl. x pc service charge.  
automatic sending of receipt plus mail to Allan and Rick. Rick to check with James.  
Find out how other web merchants handle this.

Need to put more features on the web site.

Board minutes on the website should be password protected !!  
Rick and James to meet Marc Rossmore to discuss.

### **AGM 2007**

Original plan was MIA, then Emirates GCAA interested in inviting us to come to DXB in 2007.

When meeting in DXB we need:

sponsorship for Gala dinner, Air Passes, support on ground, marketing.

Aidan checked out some DXB hotels last October. e.g. Radisson SAS gave proposal. In general there are no "cheap" hotels in Dubai. When limiting to three nights and sponsorship we will be able to come up with a reasonable pricing (target: less than 600 USD)

Allan presented a spread sheet with various options re attendance numbers.

This was thoroughly discussed. Decisions must be made asap.

Theme for AGM could be: New Frontiers / Third Millennium

### **Allan Rossmore – President**

IATA-IOSA: IOSA manual has been updated.

If someone performs the functions of a dispatcher he/she has to be trained.

Audit procedures are an issue.

IFALDA Incorporated issue is done. Official name is now:

*International Federation of Airline Dispatchers Associations Inc.*

Non profit corporation in the state of Florida. – Website needs to be updated accordingly.

Swiss accident 2002: still no report published

Hapag Lloyd: German version available, English version still pending.

### **Next meeting locations:**

Dec. 02, 2006 Board meeting MEX

Jan. 28, 2007 Board Meeting during ADF meeting DFW

after that next Board meeting possibly mid April during EUFALDA AGM FRA

Motion to adjourn: Rick Ketchersid

Meeting closed 2240

Peter Rogl

VP Admin IFALDA

November 2<sup>nd</sup>, 2006