



## **IFALDA Board Meeting**

**Zoom**

**January 19, 2022**

1. Call to order.
2. Roll Call. Attendance:
  - Russ Williams (Ret. Air Canada)-President (RW)
  - Shelleyrae Niemi (Southwest)-VP Admin (SRN)
  - Sevda Tantan (Ret. Turkish Airlines)-VP East (ST)
  - Sergey Vakhrushev (Former UA/present FAA)(SV)/Nigel Cummins (United) (NC)-VP West
  - Rick Ketchersid (Southeast)-VP Finance (RK)
  - Dave Porter (Ret. Delta/FAA)-Special Asst. to the President (DP)
  - Matthias Duerbeck (LH Cargo) – EUFALDA President (MD)
  - Tiago Ludergo – Dir. Of Professional & Technical Standards (TL)
  - Paul Mason (Air Canada) – Dir. Special Events (PM)
  - Raul Aguierre (Ret. Aero Mexico) – Dir. Central America (RA)
  - Joern Sellhorn-Timm-Dir. Of Training Standards (JS)
  - Vincent Incammicia-IFOA (VI)
  - Kenneth Kronborg-IFOA (KK)
  - David Kelly-PAFCA President (DK)
  - Niyi-Nigeria
  - Cliff Okoh-PADAN (CO)
  - Bernard Gonsalves-(fliteX)-Dir. Global ATM (BG)
  - Luis Guerrero-(TAS)(LG)
  - Adeniyi Ovesanmi-PADAN (AO)
3. Review of minutes from May 2021 Board Meeting

Motion to accept DP

Second motion RK

Motion carried

IFALDA Zoom call:

4. President & VP Updates:

President: (RW)

Reiterating mission statement

Exploring joining up with IFALPA

Expanding social media

Working with Civil Aviation Authorities

Recruiting

Elections

Position openings in May @ AGM

President, VP West, VP Finance

VP West: (SV/NC)

Sergey passed duties to Nigel

Update on group involvement w/ FAA NOTAMS ie. Space Launch

Nigel's welcome. Liaison w/ ICAO

VP East: (ST)

Sponsorship update for AGM

Two confirmed and three on standby

VP Finance: (RK)

Balance in solid position with low expenses

Low expenses due to virtual meetings

Primary income source is dues

\*\*\*\*\*Shout out to PAFCA/CALDA\*\*\*\*\*

Motion to accept DP

Second KK

Motion carried

VP Admin: (SRN)

Fall 2021 Newsletter \*\*\*\*\*Shout out to Dave for guidance\*\*\*\*\*

Suggest explore more personal element/member inputs to newsletter

In contact with Crystal @ Toronto's Hotel. Contract still on standby, money still on hold for possible May AGM. Update due by Feb. 19, 2022

SAP: (DP)

Update on effort for Dispatch involvement with NOTAMS.

Engaged in adding info to IFALDA website

Dir. Technology: (TL)

Engaged in increasing social media appearance

Linkedin, brand messaging via social media

Bernard update:

5G NOTAMS, ICAO work program

EUFLADA Update: (MD/JS)  
Dispatch certification in Europe  
Building Dispatch Training, Licensing & Standards in Europe

IFALDA Zoom Call:

PAFCA Update: (DK)  
Staffing continues to be a struggle for US Airlines  
5G struggles impacting air carriers

Mexican Aviation Update: (RA)  
Decline in stability for some carriers  
Public involvement by Mexican Govt.

5. Open Floor:

Updates by (RW)  
Flight Dispatcher Day proposed and in process w/ input & knowledge from  
Steve Caisse  
Technical/operational exchanges  
Ways to get information & messages to smaller groups. Instead is mass email. To  
unclutter peoples in boxes and emphasize topics for participation.  
IFALDA DIR. Roles & Responsibilities to be posted on the website

IIFOA by (KK/VI)  
International Flight Operations Academy  
Started April 2021  
Focus to train Dispatchers in Europe  
IFALDA/EUFALDA gave foundation to build IIFOA.  
Goal is to work closely with both organizations to help all three groups reach more  
people world wide. Advantage of marketing opportunities for both to join forces.

Move to Adjourn @ 00:30Z