

MINUTES OF IFALDA BOARD MEETING
20th OCTOBER 1999 DUBLIN

Present: Aidan Fox V P East
Adrian Sandziuk V P West
Kathy Warner V P Admin
James Ford V P Finance

Apologies for absence – Brad Rasmussen, President

This meeting was convened in the absence of any communication from the President as the Board felt it necessary to discuss current association issues.

Directorships

This subject was discussed in accordance with the constitutional provision for ad hoc directorships. Since there is no current requirement to appoint additional directors it was decided that this subject will be discussed as and when a requirement should arise.

President

The question of lack of communication from President was discussed and it was decided that the Board would agree some future meeting dates and advise the President accordingly.

EUFALDA Meeting, Ayr

Aidan Fox gave a resume of the recent EUFALDA meeting in Ayr, stating in particular that, although well attended, more input/involvement is required from the general membership. This is particularly important regarding the issue of a Dispatch Licence.

He then took some time to explain the organisational structure and chain of command of the JAA and EU and brought the Board up to date with the latest position regarding a Dispatch Licence in Europe. It is felt that the recently published ICAO Training Manual is in need of some revision.

Future Board Meetings

It was suggested that the next Board Meeting should take place at Dulles, Washington on or around 15th January 2000.

Joint Board Meeting, Chicago, May 2000

James Ford agreed to talk to ADF to ascertain what expectations they have with regard to IFALDA/EUFALDA contribution, i.e. sponsorship.

Web Sites

James Ford asked for addresses of any web sites which may be considered for use as links with IFALDA's web page, such as met info etc.

Formal meeting adjourned with continued general discussion during dinner.

Kathy Warner
VP Administration