

MINUTES OF IFALDA BOARD MEETING
HELD IN KONSTANZ, GERMANY 14 MAY 2001

Present	James Ford	President
	Aidan Fox	VP East
	Adrian Sandziuk	VP West
	Kathy Warner	VP Admin
	Rick Ketchersid	VP Finance
	Brad Rasmussen	Director Regulatory Affairs
	David Porter	Director North America Industry & Govt Affairs

President advised that the main purpose of this Board Meeting was to discuss the topics on the agenda for the following day's AGM. He mentioned that emphasis would be placed on the fact that this would be the 40th anniversary of IFALDA with special membership cards, mouse mats etc.

There was some discussion regarding the format to be followed for the role call of committee members. This is to determine which associations are fully paid up members in good standing. The need for this information was clarified by David Porter.

The need to approve the proposed budget and dues structure for the following year was confirmed.

The suggestion was made to increase dues for individual members from \$10 to \$20.

Communications

It was agreed that Kathy Warner would read to the meeting messages received from Raul Aguirre, Director Latin America, and Gerald Clifford, Membership Director. Aidan Fox and Kathy Warner agreed to liaise regarding the latter and its content.

Election of Officers

The positions of VP Admin and VP East were confirmed as due for election at this year's AGM.

Kathy Warner sole nominee for VP Admin

Peter Rogl nominated for VP East but has stated he is only willing to stand as sole nominee. There was some discussion regarding this situation as there was some confusion as to whether Aidan Fox had confirmed his willingness to stand for re-election. This having been resolved, it was decided that Peter Rogl should be advised prior to the meeting that he was not the sole nominee.

New Business

David Porter stated that he was prepared to act as facilitator for the items listed under new business. It was agreed that a task force was required and that someone from the membership should be encouraged to become involved.

Membership Involvement

With reference to further involvement of the membership, Aidan Fox was asked to prepare some questions for discussion. These questions could then be distributed to the representatives of each association.

The Board was very divided on this issue and it was decided that the membership should be asked to come to the following day's meeting prepared to state their views and put forward any burning issues.

It was agreed that Aidan Fox should act as the facilitator on 16th May for role call and views of committee members.

Other Business

David Porter stated that he would like to run a presentation including video on the subject of en-route Russian airfields and this was agreed, subject to time permitting.

Adrian Sandziuk agreed to act as point of contact on the project for re-writing ICAO Annex VI.

It was agreed that Aidan Fox, Kathy Warner and Brad Rasmussen should attend the EUFALDA AGM on 15th with David Porter and Rick Ketchersid attending the ADF AGM.

It was agreed that David Porter should be appointed as Director for Liaison to Government and Industry, subject to ratification, and that the other existing Director appointments should be ratified as they stand.

AGM 2001

Adrian Sandziuk stated that there are a number of questions requiring answers in connection with the organization of the AGM 2001 in Toronto. He wished to know what would be expected of CALDA. It was agreed that the closing comments on 16th May would include mention of the 2002 Summit with Jerry Elder of Delta to be the IFALDA point of contact.

Meeting adjourned.