

MI NUTES OF IFALDA BOARD MEETING
HELD ON 5th MARCH 2005, MIAMI , FLORIDA, U.S.A

Present:	Allan Rossmore	President
	Adrian Sandziuk	VP West
	Peter Rogl	VP Admin
	Rick Ketchersid	VP Finance
	Aidan Fox	VP East
	Jan Hoehne	Director European Industry & Regulatory Affairs
	James Ford	Director Information and Technology
	Raul Aguirre	Director Latin America
on the phone:	Andy Konstas	Director Industry Relations
Guest	Dennis Rose	

President opened the meeting at 0840lt and thanked everybody for their attendance.

Call to order

Roll call

Allan Rossmore thanked everybody for coming to Miami.
Gerald Clifford sends his regrets for being unable to come.
He welcomed Dennis Rose and thanked him for coming.

Dennis offered to help us in some ways:

He sees the possible need for some AGM facilitator/coordinator who would guide the associations through their planning and hosting of an AGM. Some associations might be hesitant of hosting something just because of the enormous problems that could rise. Someone of IFALDA could give them a guideline and help them through the steps required to organize such an event. This could bring forward more associations willing to do this.
Dennis helped in one and did two AGMs personally.

Dennis' offer will be discussed in Warsaw.

Communication

Allan invited EASA to provide a speaker for the Warsaw meeting but they were unable due to prior commitments.

We got an invitation for EASA's safety meeting in Cologne/Germany June 7th – 9th.

Allan will write a letter to the Austrian Minister of Transport inquiring about the Hapag Lloyd report.

Minutes

Peter Rogl presented the minutes from the board meeting held in Warsaw in January 2005
Minutes were reviewed.

Motion to accept: Sandy Sandzuik, Aidan Fox, Jan Hoehne

There was some discussion about the best naming of the AGM in relation to the profession and to avoid public misunderstandings of what professionals are meeting.
result: "World Airline Flight Dispatchers Conference"

AGM in Warsaw in May

The agenda was reviewed and discussed.

Andy Konstas is working with the Vendors.

Allan gave an overview of speakers invited and confirmed.

It was discussed how to help possible speakers to get to WAW.

He also presented a task worksheet and a calculation spreadsheet which was explained and discussed.

A deposit of 10000 Euros shall be made to the Hotel by April 15th (covered by EUFALDA and IFALDA)

Allan: re Marketing of AGM

will put notice in Aviation week, do a press release, Andy to send out more E-Mails ,

James Ford : Website setup for registration is almost finished.

Register at the web site, fees will be paid at registration for the Euro amount based on the exchange rate at day of registration. Cash, cheque or charge will be accepted.

We take the risk of no-shows.

The package prices for the AGM were reconfirmed.

Vendors to register and pay directly via Andy Konstas.

Andy gave an overview on the vendor and sponsorship status by phone.

This was discussed afterwards.

Report of VP Finance :

Rick Ketchersid :

Current balance 31184.- USD still incl. 4232.47 Eufalda proceeds from Galway excluding Eufaldas money the balance would be 26952.- USD.

The Portuguese transferred overdue dues: 324.74 USD (historically had 25 members)

13000 USD prepayment from ADF received at the beginning of this year, plus 2000 USD balance from 2004 dues.

Report of VP West :

Sandy Sandzuik :

Attended the ADF meeting in Seattle on Feb. 5th and 6th 2005, gave a 25 minutes presentation on history of IFALDA, projects, achievements and future of flight dispatch.

Giles O'Keefe requested an IFALDA guest speaker for the ADF meeting in October.

Air Canada changed their manuals re shared responsibility in operational control.

Report of VP East :

Aidan Fox:

Ireland adopted JAR-OPS into their legislation. Aidan will put a package together outlining exactly the procedures and what they have done. This could be a model we can utilise in European countries. Now the airline has to certify the competency of the people doing the work.

To do that they have to have a syllabus to be passed to the other associations.

Its particularly important to have a strong focus of getting into EASA now. Their recommendations will become legislation in the countries. Countries cannot say they are not going to put it into legislation.

Report of Director European Industry & Regulatory Affairs :

Jan Hoehne:

IOSA doesn't seem to be as good as we thought it was from the dispatch point of view.

The audit at SAS was run by pilots only.

Allan: there will be a meeting in Atlanta in April with the flight ops group of IOSA.

There will be a follow up meeting in June.

The auditor situation is not really good. People doing audits in dispatch did never sign a dispatch release, they have no experience flight dispatching.

Director Regulatory Affairs :

Brad Rasmussen(not attending)

Rick Ketchersid:

Oceanic Conference will be held in Shannon after the AGM. Shall Brad participate in that ?

James Ford: never have seen a trip report but that's urgently required.

Director Latin America :

Raul Aguirre:

The Argentineans transferred dues for five members.

Andy Konstas will do a route check flight to South America. Its suggested to go to Buenos Aires because people there have indicated they would like to talk to someone from IFALDA.

Next business meetings :

beyond ATL Dec.3rd 2005

Board Meeting in DUB in Feb. 2006 (planning for KUL AGM)

Board Meeting during AGM KUL

Board Meeting during EUFALDA Semi Annual Meeting (fall 2006)

Board Meeting Winter 2006 (location ??)

AGM 2007: talks with ADF required

Director Membership :

Flemming Loevenvig (not attending)

Allan: Flemming is doing a great job. Success with mailings.

Rick: We need to do some updated membership cards and send them out.

The board still needs business cards.

Various :

Allan: the long lost banner has been found

Internal audit: Flemming and Dave are willing to help.

Other new business :

-NIL-

Motion to adjourn :

Sandy Sandzuik

Peter Rogl
VP Admin IFALDA
March 5th , 2005

Upcoming election of Officers :

VP East held by Aidan Fox who agreed to be available if elected.
VP Administration held by Peter Rogl who agreed to be available if elected.

Nominations :

Sandy Sandzuik nominated Aidan Fox, seconded by Rick Ketchersid
Andy Konstas nominated Peter Rogl, seconded by Flemming Loevenvig

Report of VP Finance :

Rick Ketchersid :
Current balance 32707.- USD incl. 4232.47 Eufalda funds
Recently received 2000.- from ADF : balance from dues 2004 makes it 14000.- total
ADF prepaid 13000.- dues 2005
A prepayment to this years AGM hotel will be made.

Rick to ctc. a CPA specializing in non profit organisations.

The annual audit acc. bylaws shall be done before the AGM.
Flemming Loevenvig to do the audit in Dallas. Dave Porter will be asked if he will be available as second auditor.

Report of VP West :

Sandy Sandzuik prepared a presentation re. membership to Ifalda for the next ADF meeting to be published to their membership.
Sandy to get a courtesy copy of the ADF constitution and bylaws.
The legal liability question is still unanswered.

In SEA we were missing an Ifalda flag or banner – we should rush to get one.
Ifalda had a flag, probably Dave Porter knows where it is.

Report from EUFALDA :

Albert Rieger to provide Allan the address of the Austrian Minister of Transport in order to write a letter asking the current status of the Hapag Lloyd report.
EASA more or less same staff as JAR-OPS committee.
KLM works with ASD, all dispatchers are FAA licensed.

Report from VP East :

Aidan Fox reports that Ireland has adopted JAR-OPS as legislation.
Airline has to certify the competency and training of ground personell, has to have a training program and keep records. Reference to flight dispatch is to use the ICAO training manual.

Report from Director Industry Relations :

Andy Konstas informed about contacts with various vendors and aviation people for the WAW AGM.

Report from Director of Membership :

Flemming Loevenvig has sent out 188 seasons greetings/invitations – not a lot of response.

Would like to have a feature for membership database update via the website.
Building up a database for vendors and friends of Ifalda.

Next business meetings :

Board meeting in MIA on March 5th 2005

Board meeting during AGM WAW

Board meeting during Eufalda Semi Annual Meeting in October

Board meeting in ATL on December 3rd 2005

Motion to adjourn: Andy Konstas, Flemming Loevenvig

Meeting closed 2125lt

Peter Rogl
VP Admin IFALDA
January 21st , 2005