



***ATLANTA BOARD MEETING 2018 – AGENDA***  
***May 7<sup>th</sup>, 2018***

***Meeting to start at 0930 in our boardroom – target to finish at 1230L.***

**0930-0935 – Opening remarks – roll call – Russ Williams**

**0935-0945 – Acceptance of Jan 2018 minutes – All**

**0945-1030 – EUFALDA Executive reports – Matthias Duerbeck**

**1030-1130 – IFALDA Executive reports**

- President – Russ Williams**
- Vice President West – Bryan Schock**
- Vice President East – Karl Fridriksson**
- Vice President Finance – Rick Ketchersid**
- Vice President Administration – Richard Yeates**

- Membership update – Brad Rasmussen**
- Sponsorship review – Sevda Tantan**
- Global ATM – Bernard Gonsalves**
- South America – Marcelo Sana**
- Central America – Raul Aguirre**
- Technical Standards – Dave Porter**

**1130-1140 – Break**

**1140-1215 – CBT/Flight Dispatch Training Manual update – Discussion – Joern Sellhorn-Timm**

**1215-1230**

- IFALDA mailing address**
- 2018 elections**
- 2018 – next Board meeting – ADF Chicago**
- 2019 AGM – Copenhagen**
- 2020 AGM – Toronto?**
- Closing remarks**