**IFEA Board of Directors’ Meeting**

**Thursday, September 12, 2019, 9.00am**

Meeting room 0.94 at the Austria Center Vienna

Vienna, Austria

**AGENDA**

1. **Call to order**
2. **Roll call**
3. **Approval of Minutes:**  Board of Director’s Meeting, Montreal, Canada
4. **World Congress Updates**
5. **12th WEC** Chennai India
6. **13th WEC** Buenos Aires, Argentina
7. **14th WEC** Glasgow, Scotland
8. **Committee Reports**

c) **Education Committee**– DrGopi Krishna

d) **Research Committee –** Dr Christine Berthold

1. **Officers Reports**
   1. **President –**Dr Luke Sung Kyo Kim
   2. **President-Elect –** Dr Catherine Ricci
   3. **Immed. Past President** -Dr Mark Wotzke
   4. **Secretary –** Dr Alan Nerwich
   5. **Treasurer –** DrTerry Farmakis.
   6. **Office manager -**DrJoe and Karen Maggio
2. **Regents Reports**
   1. **Africa –** Dr Ahmed Hashem
   2. **Asia –** DrAnil Kohli.
   3. **Europe –** Dr Elisabetta Cotti.
   4. **North America –** Dr Patrick Taylor.
   5. **South America –** Dr Liliana Artaza
   6. **Oceania –** DrEnnio Rebellato
3. **Business**
   1. Membership status: potential new members.
   2. By-Laws review
   3. Insurance
   4. Contracts (Lawyer)
   5. Secretariat
   6. Slate of New Directors and Regents 2020-2022
   7. IFEA Membership Application Form revision
   8. Website; new web manager in the future
   9. Discussion regarding geographical regions**.**
4. **Next meeting and Adjournment**