



## International Federation of Endodontic Associations

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Tenth Endodontic World Congress, June 3-6, 2016, Cape Town, South Africa

Eleventh Endodontic World Congress, 2018, Istanbul, Turkey

Twelfth Endodontic World Congress, 2020, Chennai, India

### IFEA Executives and Board of Directors Meeting

Saturday, June 4th, 2016, 14.25h

Room Breakaway 3, Cape Town International Convention Centre (CTICC)

Cape Town, South Africa

#### Meeting convened 14:25h

**Present:** President Sam Dorn (Education Comm), President-Elect Mark Wotzke, Secretary Luke Sung Kyo Kim, Treasurer Catherine Ricci. Regents: Alan Nerwich (Oceania), Manoel Eduardo de Lima Machado (S. America), Gopi Krishna (11th WEC), **Regrets:** Immediate Past- President Patrick Bogaerts, Hideaki Suda (Asia), Miguel Minana (Europe)

#### Approval of the Minutes of the Previous BoD Meeting -

Minutes of the BoD Meeting held in Sept 17th, 2015 in Barcelona, Spain **were accepted** as circulated electronically.

#### Executive Reports -

Reports of the President, President-Elect, Secretary and Treasurer to be presented at the AGM were reviewed and discussed.

#### Regents Reports -

Reports of the Regent Africa (Peet van der Vyver), Asia (Hideaki Suda), Oceania (Alan Nerwich), and South America (Manoel Eduardo Machado) describing activities of the member countries in their Regions were presented for information. South America Regent presented the Amazon Project from Brazil Endo Society for public dental service. Reports of Regent Europe (Miguel Minana) and North America (Barry Chapnick) were not presented.

#### Committee Reports -

##### Research (Markus Haapasalo)

The report was read by the President. The report advised of the applicants for the Research Grant and US\$3,000 each was recommended to two of the applicants Mohamed Elbarbary and Sameer Jain as the recipients for the 2015 award. This recommendation was **approved** unanimously.

#### Congress Reports -

Report of the **10<sup>th</sup> World Congress** South Africa 2016 (Peet van der Vyver) was presented and was **approved**. The report contained the progress of the 10<sup>th</sup> WEC in Cape Town,

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South Africa including venue, speakers, sponsors, delegates and budget.

Report of the 11<sup>th</sup> **World Congress** Istanbul, Turkey 2018 (Prof. Dr. Mehmet Baybora Kayahan) was presented by Dr. Handan Ersev, the Secretary of the Committee, and was **approved**. The report contained date and venue.

Report of the 12<sup>th</sup> **World Congress** Chennai, India 2020 (Dr. Anil Kohli) was presented by Dr. Gopi Krishna, the Secretary of the Committee, and was **approved**. The report contained date and venue.

### **Old Business -**

**Web Site:** The President–Elect Mark Wotzke reported the maintenance and updating of the web site and the appreciation of the current sponsoring corporate, B&L Biotech. Linking The member web sites to the IFEA web site was recommended in order to look at them for contacts and new officers of the member societies.

**Dues Payment:** There were 2 societies that had not paid their Dues for 2015, and several member societies had not paid their dues for 2016 until this meeting, and the Treasurer is looking for an easy way to pay.

### **New Business -**

**New member:** Lithuanian Society of Endodontology (LSE) was presented to the Assembly and unanimously **accepted**. The membership dues were already paid.

**Membership payment:** Membership dues is \$360 for 2017 the same as 2016.

**Slate of Nominee:** A nomination slate for Officers and Regents to be voted on at the AGM was presented and **approved** by the board. The names and positions of those approved are: Imm Past President Samuel O Dorn, President Mark Wotzke, President–Elect Luke Sung Kyo Kim, Secretary Catherine Ricci, Treasurer Terry Farmakis, Regents Peet van der Vyver (Africa), Anil Kohli (Asia), Elisabetta Cotti (Europe), Patrick Taylor (N. America), Alan Nerwich (Oceania), Manoel Eduardo de Lima Machado (S. America), Committee Chairs V. Gopi Krishna (Education), and Christine Berthold (Research).

**World Endodontic Congress / Bids to host the 13<sup>th</sup> WEC for 2022:** Bid for WEC of 2022 will be performed at this AGM, and this plan was **approved**. For the bid, three member societies have submitted their proposals: those are Republic of Korea, Portugal and United Kingdom. By the President Sam Dorn's invitation, bids were previewed with the representatives from Republic of Korea (Hyeon Cheol Kim), Portugal (António Gingeira), and United Kingdom (William McLean).

**Date and Place of next meeting:** The date and place of the next Executive and Board of Directors Meeting of IFEA were scheduled to be held in conjunction with the 2017 Annual Session of the American Association of Endodontists, April 26-29, **2017, New Orleans, Louisiana, USA.**

### **Adjournment –**

The Meeting was adjourned by the President, Samuel Dorn at 15:45h.

Respectfully submitted by

**Luke** Sung Kyo Kim, Secretary