



International Federation of Endodontic Associations.

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IFEA 11th Endodontic World Congress, October 4-8, 2018, Seoul, South Korea
IFEA 12th Endodontic World Congress, 2020, Chennai, India

IFEA Board of Directors' Meeting **Thursday, April 27th, 2017, 10:00am-1pm** **Steering Room at the Hilton Riverside New Orleans Hotel, U.S.A.**

Meeting convened 10:25 am

Present : President : Mark Wotzke, President-elect : Luke Sung Kyo Kim, Secretary : Catherine Ricci, Treasurer : Terry Farmakis, Past President : Sam Dorn, Regents : Alan Nerwich (Oceania) Manoel Eduardo de Lima Machado (S. America), Patrick Taylor (N. America), Elisabetta Cotti (Europe) and the representatives of 11th WEC : Drs. Euseong Kim (Andy) and Hyeon-Cheol Kim (Henry)

Apologies ; Christine Berthold (Chairperson, Research Grants Committee), Gopi Krishna (Education Committee Chairperson, 12 WEC Organising Secretary) and Anil Kohli (Asia Regent)

Absent; Peet van der Vyver- former Regent of Africa

Approval of the Minutes of the previous BOD meeting

Minutes of the BOD Meeting held in June 4th, 2016 in Cape Town, South Africa were accepted as circulated electronically.

Executive Reports

The tabled Reports of the President, President-Elect, Secretary and Treasurer were accepted at the GAM after discussion of some of the issues raised. Dr Farmakis in particular reported on IFEA's financial status and the challenges of receiving Dues payments on time. It was noted, that the Agenda omitted the listing for the Immediate Past President's report.

Regents' Reports

All the reports of the Regent's, Asia (Anil Kohli), North America (Patrick Taylor), South America (Manoel Eduardo de Lima Machado) and Oceania (Alan Nerwich) describing activities of the member countries in their regions were sent by email, tabled as such not discussed at the BOD meeting, but accepted. Report of former Regent for Africa (Peet van der Vyver) and Europe (Elisabetta Cotti) were not received.

Committee Reports

Research (Christine Berthold)

The report was sent by email to the BOD, tabled as such but not read during BOD meeting and accepted.

Education Grant Guidelines; Gopi Krishna, Sam Dorn, Mark Wotzke

An email report was forwarded by Dr Krishna (April 10) in which he advised he would be; "more than happy to be taking the lead in drafting the regulations for the education committee along with Sam (Dorn) and Luke (Kim) if they are agreeable to it.

In the meantime, I will take initiative to find out from other societies their scope and role in formulating such educational initiatives."

Report of the 10th World Congress, South Africa, 2016 (Peet van der Vyver) was received by email, tabled as such, but not read during BOD meeting. Dr Wotzke elaborated on some of the financial aspects of the report, and advised that issues related to this would be discussed under *Other Business*.

Report of the 11th World Congress, Korea, 2018 (Drs. Euseong Kim (andy) and Henry Hyeon Cheol Kim) was presented by them and discussed. The report contained the progress of the 11th WEC including the venue, speakers, sponsors and prices (Post graduate student same price as that of the student). The next booth will be during the ESE meeting in Brussels, next September.

Report of the 12th World Congress, India, 2020 (Gopi Krishna) The report was sent by email, tabled as such, and not discussed during the BOD meeting, but accepted.

Business

Dues Payment and banking; Sam Dorn, Cathy Ricci,

Sam Dorn contacted another bank, the BB&T. They don't want to have a check coming from countries like Iran but the dues payment could be by cash or perhaps by credit card.

Money transfer will be possible and the cost for each country will be the same : \$18 per transfer.

A square on the phone could be another possibility of payment.

The signature of all the Executive will be necessary.

Two resolutions were voted :

- 1- to accept a Credit Card
- 2- IFEA is planning to use the Square

Sam will look for IFEA having is one Credit Card.

Amendment of "Guidelines for the IFEA Congresses; Alan Nerwich, Mark Wotzke
Dr Nerwich and Dr Wotzke outlined the major changes related to the proposed new Guidelines. Dr Wotzke thanked Dr Nerwich in particular, Dr Bogaerts and all those that assisted with formulating the new Guidelines.

Three motions were voted and passed by the BOD:

- proposed by Elisabetta Cotti second by Terry Farmakis : the Keynote independent speakers may be offered airfare and travel costs to a maximum of US\$ 2,500.00
- proposed by C. Ricci and second by P. Taylor: The honorarium for Keynote independent speakers will not exceed US\$ 1,000.00
- proposed by A. Nerwich and second by P. Taylor; The new Guidelines be accepted with the two amendments passed above, and subject to minor grammatical changes.

In accordance with the newly accepted WEC Guidelines, in 2022 the BOD agreed that IFEA would like to host the next meeting in the South America Region. In 2022 the BOD agreed that IFEA would like to host the next meeting in the Europe Region. A notice will be sent to the member associations in those two Regions inviting them to submit a bid for the respective Congresses.

Amazon Project; Manoel Machado

Manoel Eduardo de Lima Machado presented the evolution of the Amazon Project from Brazil Endo Society for public health services. SELA and the BES have under control of the Amazon project with Dentsply. They want to extend the project to Central America. IFEA could help them in association with AAE. But, first of all, we need to wait so that Gopi Krishna will be more familiar with the Education committee.

Central America/current Regions discussion;

Mark Wotzke reported that as a consequence of earlier correspondence between individuals, IFEA may need to review the current six Regions, whether another Region be added, and what defines the allocation of a Society to a specific Region (e.g geography or cultural).

Research Grant Guidelines; Mark Wotzke proposed to review and likely modify the Guidelines for next year, with the Chairperson Christine Berthold and Elisabetta Cotti.

Other Business;

Resignation- Endodontic Society of South Africa

Mark Wotzke advised the BOD of the resignation of South Africa from IFEA, for reasons that were not explained in the resignation letter. However he believed that it was likely to be related to the challenges experienced with organising the 10th Congress and meeting the expectations of IFEA in the reporting process. Dr Wotzke expressed the hope that in the future an endodontic society representing South Africa, may once again be welcomed as a valued member of IFEA.

Date and report of next meeting :

At the 11th IFEA WEC, October 4-6th, 2018, Seoul, Korea. There may be an informal meeting during ESE (September 2017) with those BOD members present and AAE 2018 meeting.

Adjournment

The meeting was adjourned by the President, Mark Wotzke at 13:05h.

Respectfully submitted by

Catherine Ricci, Secretary

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