

## **IFEA Board of Directors Meeting**

**Santorini Hall, Athens Hilton**

**Wednesday, October 6<sup>th</sup>, 2010**

Meeting convened 16:06h

Present Pres. Tony Hoskinson, Pres> Elect Joe Maggio, Sec> Cal Torneck< Treas. Patrick Bogaerts, Past Pres. Paul Abbott. Regents Mark Wotzke (Oceania), Sam Dorn (N. America), Catherine Ricci (Europe), Clive Sidley (Africa). Regrets Ricardo Lalis (S. America). Guests Luke Sung Kyo Kim (Korea), Manoel Machado de Lima (Brazil).

### **Executive Reports.**

The reports of the President, President Elect, Secretary, and Treasurer have been appended and are available on line at [www.ifeaendo.org](http://www.ifeaendo.org).

### **Regent Reports**

Oceania, Africa, N. America, Europe. Reports of the Regents have been appended and are available on line.

### **Committee Report –**

Research - Dr. Ilan Rotstein

The Research Committee Report has been appended and is available on line. In Summary the Research Award was granted to Dr. Babak Nakhbush, Discipline of Endodontics, University of Toronto, for a project entitled "Cone beam tomography investigation of mucositis in the antrum associated with endodontic disease in maxillary teeth

8th World Congress – Prof. Panos Panopoulos

Most arrangements for the 8<sup>th</sup> World Congress have now been finalized with the assistance of ERA. As of this report there are 750 registrants but more on site registrants are expected over the next few days. Maillifer/Dentsply was the only major sponsor and their support was less than that of 7<sup>th</sup> Congress. Other sponsors who had supported past congresses claimed business turn down as reason for lack of current support.

9<sup>th</sup> World Congress – Prof. Hideaki Suda

Reported all is progressing well for 9<sup>th</sup> congress to be hosted by the Japanese Endodontic Society and the Korean Endodontic Society in Tokyo, May 2013. Convention center where Congress to be held is central and has ample lecture and commercial space. Promotion will begin with booth at Athens' Congress.

## **Old Business**

Banking and dues collection were discussed. IFEA will continue to use the Harris Bank Chicago IL as its official institution. Alternate venues were discussed in particular international institutions to make banking more convenient and more accessible to a majority of the members countries but on the suggestion of Pres. Elect Joe Maggio no change will be considered at this time. Dues payment remains a perennial problem for some members> At the moment dues are remitted after an electronic request is made for payment by the \treasurer. Remittance is by fax, telephone credit card payment and bank transfer. The possibility of dues payment on line similar to registration fees for Congresses was discussed but will not be implemented at this time. Currently 2 countries are in arrears.

IFEA/AAE relations have improved over the past year and the new AAE Executive headed by Pres. Clara Spatafore has dedicated her term to improving international relations.

## **New Business**

The Secretary was informed that Spain, India and the RSA would be making bids to host the 10<sup>th</sup> World Congress scheduled for 2016. Each was told that they would be allotted 10min at the AGM to make their presentation. Just before this meeting the Board was informed that Spain had withdrawn its bid.

A slate of Officers and Regents to be voted on at the AGM was presented and approved by the Board. He names and positions of those approved are:- Past Pres.Tony Hoskinson, Pres. Joe Maggio, Pres. Elect Patrick Bogaerts, Sec. Luke Sung Kyo Kim, Treas. Mark Wotzke, Regents Barry Chapnick (NA), Ricardo Lalis (SA), Clive Sidley (A), Miguel Minana (E), Hideaki Suda (As), Mike Jameson (O). .Retirements Paul Abbott, Cal Torneck. No additional nominations were submitted to the Secretary.

Pres. Hoskinson thanked the retiring members for their service to IFEA.

Venues for the next IFEA meeting were discussed. The concept of holding the annual meeting in association with major endodontic meetings other than the AAE was accepted. The Board approved holding the next meeting with ESE scheduled for Rome Sept. 14 – 17, 2011 in Rome Italy..

Meeting was adjourned at 18:14h.

Respectfully submitted

Cal Torneck, Secretary