



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, 2019, Chennai, India

IFEA Executives and Board of Directors Meeting

Thursday, Sept 17th, 2015, 16.00h

Room M211, International Conference Center in Barcelona, Barcelona, Spain

Meeting convened 16:05h

Present: President Sam Dorn (Education Comm), President-Elect Mark Wotzke, Immediate Past President Patrick Bogaerts, Secretary Luke Sung Kyo Kim, Treasurer Catherine Ricci. Regents: Miguel Minana (Europe), Alan Nerwich (Oceania), Manoel Eduardo de Lima Machado (S. America), Peet van der Vyver (Africa, 10th WEC), Gopi Krishna (11th WEC), **Regrets:** Hideaki Suda (Asia), Markus Haapasalo (Research Comm).

Approval of the Minutes of the Previous BoD Meeting -

Minutes of the BoD Meeting held in May 1st, 2014 in Washington DC, USA **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), Asia (Regent Hideaki Suda), Regent Miguel Minana (Europe), Regent Alan Nerwich (Oceania), North America (Regent Bary Chapnick), Regent Machado (South America) 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.

Committee Reports -

Research (Markus Haapasalo)

Report was read by the Secretary. Applicant to the Research Grant was four and the Committee recommended the 2015 IFEA research grant to be awarded to the project by Dr. Jeeraphat Jantararat, Thailand. This recommendation was **approved** unanimously.

Congress Reports -

Report of the **10th World Congress** South Africa 2016 (Peet van der Vyver) was presented and was **approved**. The report contained the progress of the 10th WEC in Cape Town, South Africa including venue, speakers, sponsors, delegates and budget.

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Report of the 11th **World Congress** Chennai, India (Dr. Anil Kohli) was presented by Dr. Gopi Krishna, the Secretary of the Committee, and was **approved**. The report contained Indian Society's preference of holding WEC in 2020 if the amendment of the By-Laws is passed.

Old Business -

Web Site: The President-Elect Mark Wotzke reported the maintenance of the web site and 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 1 society that had not paid their Dues for 2014, being the associations from the Philippines, and 5 member societies out of 36 had not paid their dues for 2015, until this meeting, being the associations from Kosova, Brazil, Iran, Russia, and the Philippines. Banking account at Harris Bank in the State of Illinois is to be continued and the Treasurer is looking for an easy way to pay.

New Business -

Membership payment: Membership dues is \$360 for 2016 the same as 2015.

Amendment of By-Laws: IFEA currently are holding the World Congress every three years. It has been proposed to have the Congress every two years (in the even years) and the By-Laws can be amended to remove the specific interval of the Congress of IFEA. This amendment proposal was **approved**.

World Endodontic Congress / Bids to host the 11th WEC for 2018: If the amendment of the By-Laws is passed, bid for WEC of 2018 will be performed at this AGM, and this plan was **approved**. For the bid, three member societies have submitted their proposals: those are Turkey, Republic of Korea and Mexico. By the President Sam Dorn's invitation, bid was previewed with the representatives from Mexico (Lisa, AME) and Republic of Korea (Hyeon Cheol Kim, KAE). Turkey Endo Society was not reached for the preview.

Place of interim Meetings in the odd number years: Regional Endodontic Meetings may be considered including AAE, ESE, APEC and SELA.

The date and place of the next Executives and Board of Directors Meeting of IFEA is scheduled to be held in conjunction with the 10th World Endodontic Congress of IFEA, **June 3~6, 2016, Cape Town, South Africa.**

Adjournment -

The Meeting was adjourned at 17:55h.

Respectfully submitted by

Luke Sung Kyo Kim, Secretary