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

AGENDA 

1. Call to order 
2. Roll call; 
   Guests; Joe Maggio, Ennio Reyes, Euiseong Kim(andy) &/or Henry Hyeon Cheol Kim 
   Apologies; Peet van der Vyver, Gopi Krishna 
3. Approval of Minutes; Board of Director’s Meeting, Cape Town June 4th, 2016 
4. Officers’ Reports 
   a. President – Mark Wotzke; To be tabled as read 
   b. President-Elect – Luke Sung Kyo Kim; To be tabled as read 
   c. Secretary – Catherine R Ricci; To be tabled as read 
   d. Treasurer – Terry Farmakis 
5. Regents’ Reports 
   a. Africa – Peet van der Vyver; To be tabled as read 
   b. Asia – Anil Kohli; To be tabled as read 
   c. Europe – Elisabetta Cotti; To be tabled as read 
   d. North America – Patrick Taylor; To be tabled as read 
   e. South America – Manoel Eduardo de Lima Machado; To be tabled as read 
   f. Oceania – Alan Nerwich; To be tabled as read 
6. Committee Reports 
   a. Research – Christine Berthold; To be tabled as read 
   b. Education – Gopi Krishna; To be tabled as read 
   c. 10th World Congress, South Africa, 2016 -Peet van der Vyver; To be tabled as read 
   d. 11th World Congress, Korea, 2018 Drs. Euiseong Kim(andy) and Henry Hyeon-Cheol Kim 
   e. 12th World Congress, India, 2020- Gopi Krishna; To be tabled as read. Luke Kim 
7. Business 
   a. Dues payment and banking; Sam Dorn, Cathy Ricci, Joe Maggio(Guest) 
   b. Amendment of "Guidelines for the IFEA Congresses; Alan Nerwich, Mark Wotzke 
   c. AAE meeting agenda discussion- WEC promotion & other business. 
   d. Central America/current Regions discussion; Ennio Reyes(Guest), Manuel Machado 
   e. Education Grant Guidelines; Gopi Krishna, Sam Dorn, Mark Wotzke 
   f. Research Grant Guidelines; Mark Wotzke 
   g. Amazon Project; Manoel Machado 
   h. Endodontic Society of the Philippines motion; Mark Wotzke 
   i. Contact list updates 
   j. Website; Mark Wotzke 
8. Other Business 
9. Date and report of next meeting: 
   At the 11th IFEA WEC, October 4-6th, 2018, Seoul, Korea 
10. Adjournment 

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