IfEA Board of Directors’ Meeting  
Friday, October 5th, 2018, 10:00am  
Conference Room (North) R206 at COEX Convention Center (3F)  
Seoul, KOREA

AGENDA

1. Call to order
3. Roll call

4. World Congress Bids  
   a) 13th WEC 2022 Bid by SAE- Argentina  
   b) 14th WEC 2024 Bid by AEDE- Spain  
   c) 14th WEC 2024 Bid by BES- United Kingdom

5. Committee Reports  
   a) 11th WEC 2018 KAE -Korea - Report tabled  
   b) 12th WEC 2020 IES -India. Dr Gopi Krishna  
   c) Education Grant – Dr Gopi Krishna  
      1) Education Grant Policy Document  
      2) Education Grant Application form  
   d) Research Grant – Dr Christine Berthold; Report tabled.  
      1) 2017 Research Award recipients  
      2) Research Grant Policy Document  
      3) Research Grant Application form

6. Approval of Minutes: Board of Director’s Meeting, New Orleans (USA), April 27, 2017

7. Officers Reports  
   a. President –Dr Mark Wotzke; To be tabled as read.  
   b. President-Elect – Dr Luke Sung Kyo Kim; To be tabled as read  
   c. Immed. Past President -Dr Sam Dorn; To be tabled as read.  
   d. Secretary – Dr Catherine R Ricci; To be tabled as read.  
   e. Treasurer – Dr Terry Farmakis -Bank account Balances; Assoc’n Dues payment update;  
      2019 Dues recommendation; Payment to Officers for accom’n etc. Banking Procedures.

8. Regents Reports  
   a. Africa – No report  
   b. Asia – Dr Anil Kohli; To be tabled as read  
   c. Europe – Dr Elisabetta Cotti; To be tabled as read  
   d. North America – Dr Patrick Taylor; To be tabled as read  
   e. South America – Dr Manoel Eduardo de Lima Machado; To be tabled as read  
   f. Oceania – Dr Alan Nerwich; To be tabled as read

9. Business  
   a. Membership status:  
      1) Provisional Members; Bangladesh, Hong Kong.  
      2) Other Membership Applications status; UAE, Chile, Indonesia, Chile, (Nederlands, Czech,  
         Algeria, Saudi Arabia, Nigeria)  
      3) Guatemala Association of Endodontics status

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b. Amendment of 2017 Guidelines for IFEA Congresses;
c. Future WEC Congress Region location? 2026 Oceania?, 2028 North America?
d. Generic Email Addresses/ Domain linked addresses?
e. Slate of New Directors and Regents 2018-2020
f. By-Laws amendments?
   1) Officer nominees must have previous IFEA BOD experience (former Regent) unless the
   nominee is nominated by the BOD?
   2) Secret vote only is required for BOD position if there are 2 or more nominees for a position?
   (Current By-Laws IV,2,iii),(e) & VI,2,vii), imply a secret vote is needed for all elections)
   3) IFEA Member associations and the nominee must be current with Dues payments before
   nominations can be accepted.

g. IFEA Membership Application Form revision
h. IFEA Officer/Director Nomination Form revision
i. IFEA/AAE Interaction
j. Website; new web manager in the future
k. Discussion regarding geographical regions. To be deferred to a future meeting.

10. Date and place of next meeting:
    AAE, Montreal April 10-13 2019?; APEC, Istanbul 24-27 April 2019?; ESE, Vienna Sept 12-14, 2019?

11. Adjournment