**IFEA Board of Directors’ Meeting**

**Sunday, September 6, 2020, 12.00 Midday, GMT**

ZOOM

**AGENDA**

1. **Call to order**
2. **Roll call**
3. **Approval of Minutes –** BOD meeting Vienna 2019
4. **World Congress Bids**

**15th WEC** 2026 Bid by ASE - Australia

1. **Committee Reports:**

**12th WEC** 2020 IES -India. Dr Gopi Krishna.

13th WEC 2022 SAE – Argentina. Dr Liliana Artaza

14th WEC 2024 BES – Scotland Dr William Mclean

**Education Committee**– DrGopi Krishna

**Research Committee –** Dr David Jaramillo

Research Award recipient

1. **Officers Reports**
   1. **President –**DrLuke Sung Kyo Kim
   2. **President-Elect –** DrCatherine Ricci
   3. **Immed. Past President** -Dr Mark Wotzke
   4. **Secretary –** DrAlan Nerwich
   5. **Treasurer (Interim) –** Dr**s Catherine Ricci and Mark Wotzke**
2. **Regents Reports**
   1. **Africa –** Dr Ahmed Hashem
   2. **Asia –** DrAnil Kohli
   3. **Europe –** Dr Elisabetta Cotti
   4. **North America –** Dr Patrick Taylor
   5. **South America –** Dr Liliana Artaza
   6. **Oceania –** DrEnnio Rebellato
3. **Business**
   1. Membership status:
   2. By-Laws Review
   3. Future WEC Congress Region location - 2028
   4. New Directors and Regents 2020 - 2022
   5. Website; new web manager in the future
   6. Discussion regarding geographical regions**.**
   7. Contracts, insurances, secretariat update
4. **Date and place of next meeting:**
5. **Adjournment**