International Federation of Endodontic Associations.



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IFEA 11th Endodontic World Congress, October 4-8, 2018, Seoul, South Korea IFEA 12th Endodontic World Congress, 2020, Chennai, India

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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