



# International Federation of Endodontic Associations.

[www.IFEAendo.org](http://www.IFEAendo.org)

IFEFA 11<sup>th</sup> Endodontic World Congress, October 4-8, 2018, Seoul, South Korea

IFEFA 12<sup>th</sup> Endodontic World Congress, 2020, Chennai, India

## IFEFA 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

#### 2. In memorium; Dr W.C. (Fred) Weinstein, (1939-2017).

#### 3. Roll call

#### 4. World Congress Bids

- a) 13<sup>th</sup> WEC 2022 Bid by SAE- Argentina
- b) 14<sup>th</sup> WEC 2024 Bid by AEDE- Spain
- c) 14<sup>th</sup> WEC 2024 Bid by BES- United Kingdom

#### 5. Committee Reports

- a) 11<sup>th</sup> WEC 2018 KAE -Korea - Report tabled
- b) 12<sup>th</sup> 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, (Netherlands, Czech, Algeria, Saudi Arabia, Nigeria)
  - 3) *Guatemala Association of Endodontics* status

<i>President:</i>	Mark F. Wotzke, Po Box 3208 Unley, 5061, Adelaide, South Australia, Australia. Cell: +61 417818093. E-mail: <a href="mailto:mfw195@gmail.com">mfw195@gmail.com</a>
<i>President-Elect:</i>	Luke Sung Kyo Kim, 2175 Dalgubeol St. Jung-gu, Daegu 700-705, South Korea, Phone: + 82 53 600-7621, Cell: +82 10 3529 5935, Fax 82 53 426 8958, E-mail: <a href="mailto:skykim@knu.ac.kr">skykim@knu.ac.kr</a>
<i>Secretary:</i>	Catherine R Ricci, 32 rue Marechal Joffre, 06 000 Nice, France. Phone: +33 4 93 88 44 49, Fax: +33 4 93 88 45 14. E-mail: <a href="mailto:endoricci@wanadoo.fr">endoricci@wanadoo.fr</a>
<i>Treasurer:</i>	Eleftherios-Terry Farmakis, 27 D. Gedeon Street, Peania, 19002, Greece, Phone: +30 6974757575, Fax: +30 2106640358. Email: <a href="mailto:elefarm@dent.uoa.gr">elefarm@dent.uoa.gr</a>
<i>Past President:</i>	Samuel O. Dorn, 7500 Cambridge Street, Suite 6400, Houston, TX 77054 USA. Phone: +1 713 486 4223, Fax: +1 713 486 0402, Cell: +1 954 873 3121. Email: <a href="mailto:Samuel.o.dorn@uth.tmc.edu">Samuel.o.dorn@uth.tmc.edu</a>

- 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**