



International Federation of Endodontic Associations

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www.IFEAendo.org

Ninth Endodontic World Congress, May 23-26, 2013, Tokyo, Japan
Tenth Endodontic World Congress, 2016, Cape Town, South Africa

Minutes of the IFEA Board of Directors Meeting

Thursday, April 19th, 2012, 16.00h

Vermont Room, Marriott Copley Place, Boston, USA

Meeting convened 16:15h

Present: President Joe Maggio, President-Elect Patrick Bogaerts, Secretary Luke Sung Kyo Kim, Treasurer Mark Wotzke, Immediate Past President Tony Hoskinson. Regents: Barry Chapnick (N. America), Committee: Sam Dorn (Education Comm), Regrets— Hideaki Suda (Asia, 9th WEC), Miguel Minana (Europe), Alan Nerwich (Oceania), Markus Haapasalo (Research Comm), Heath Mark (10th WEC). Not present - Clive Sidley (Africa), Ricardo Lalis (S. America)

Approval of the Minutes of the Previous BoD Meeting -

Minutes of the BoD Meeting held in **September 15^h, 2011, Rome Italy**, were accepted as circulated electronically.

Executive Reports -

Reports of the President, President-Elect, Secretary and Treasurer to be presented at the AGM were reviewed and discussed.

Regents Reports -

Report of the Regent Barry Chapnick (N. America) describing activities of the member countries in his Region was presented for information.

Committee Reports -

Education (Samuel Dorn)

He requested education grant of \$2,000 to support the air fare and hotel for Dr. Mbachan Okwen from the University of Benin, Nigeria. It was tabled for more information as to possible other sources of funding and a detailed expense report for the initial payment must be presented.

Congress Reports -

10th World Congress South Africa 2016

The report was submitted to the Secretary through the email and stated that the 10th World Congress will be held at CTCIC, Cape Town, South Africa on October 11th to 13th, 2016

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Past President: Anthony E. Hoskinson, 7 Chequers Drive, Prestwood, Bucks HP16 9DU, UK – 1494/891133, Fax: 1494/868624, E-mail: th@endo.co.uk

with a Pre-Congress program for October 10th.

Old Business -

Web Site: Web site was renovated with the sponsorship by Sybron Endo. Future plans call for archives with all minutes, reports and history, and to link to the web site of the member societies, and to show the calendar of future international meetings of possible interest to our members and to avoid conflicts when possible.

Dues Payment: There are now 5 societies out of 31 member societies that have not paid their dues to this time, being the associations from Argentina, Brazil, India, Iran and Israel.

IFEA/AAE interaction: Executive Committee of IFEA had joint meeting with the Executive Committee of AAE on April 19th 2012. IFEA Officers requested AAE's assistance with obtaining CERP recognition to be able to provide CE credit to American dentists attending the IFEA congress, and suggested to provide AAE with a link to the registration site for their meeting, to be posted on aae.org.

For CERP/CPD requirement from member countries: Information was gathered from Australia, Belgium, New Zealand and USA on the requirements to receive Continuing Professional Development (CPD) or Continuing Education Recognition Program (CERP) credits.

Bureau of speakers was not used at all during the past 8 years and there has been no request. Therefore it was suggested to be deleted.

New Business -

New Members: The Secretary informed that Portuguese Society of Endodontology had already submitted the membership application before this meeting. This society will be accepted as provisional members awaiting payment of dues.

Membership: IFEA provisionally accepts new members with less than 100 dues paying members at the moment and the By-Laws can be **amended** at the next AGM to remove the number of members required for a society to join IFEA. The amendment of the IFEA By-Law needs to be preannounced before next AGM.

It is not necessary to translate into English the entire constitution of the country association applying for the membership but only an English translation on who is eligible for membership in the Association applying for IFEA membership.

Membership payment option: Most members are paying the membership with credit card and some with bank transfer or check. Membership dues is \$360 for 2013 the same as 2012. When using electronic transfer all bank fees charged by the members' bank are to be paid by the association utilizing the ET.

World Endodontic Congress: A suggestion was to have IFEA World Congress every two years to avoid a conflict with European Society Meeting. But it was approved to keep the 3 years interval.

A nomination slate for new Officers was presented. Sam Dorn was nominated as the Pres. Elect. Therefore the Officers for 2012/13 are: Past Pres. - Joe Maggio, President - Patrick Bogaerts, Pres. Elect - Sam Dorn, Secretary – Luke Sung Kyo Kim, Treasurer -

Mark Wotzke.

A nomination slate for new Regents was presented. Manoel Edvardo (Merchado) was nominated as the Regent for S. America. A new Regent for Africa will be recommended by the South African Society. Therefore the Regents for 2012/13 are: Asia - Hideaki Suda, Europe - Miguel Minana, N. America - Barry Chapnick, Oceania - Alan Nerwich, S. America - Manoel Edvardo (Merchado), Africa - to be recommended. Committee Chairs are, Education - Sam Dorn, Research - Markus Haapasalo.

Date and Place of next meeting: The date of the next Board of Directors Meeting of IFEA was scheduled at the 9th WEC for May 23 ~ 25, 2013 in Tokyo.

Adjournment -

Meeting was adjourned at 18:07h.

Respectfully submitted by

Luke Sung Kyo Kim, Secretary