

Minutes of the IFEA Executives & Board of Directors Meeting

Thursday, May 1st, 2014, 15.30h

National Harbor 15, Gaylord National Resort & Convention Center, Washington DC, USA

Meeting convened 15:35h

Present: President Patrick Bogaerts, President-Elect Sam Dorn (Education Comm), Immediate Past President Joe Maggio, Secretary Luke Sung Kyo Kim, Treasurer Mark Wotzke.

Regents: Machado (S. America), Catherine Ricci (observer), **Regrets:** Hideaki Suda (Asia, 9th WEC), Miguel Minana Gomez (Europe), Alan Nerwich (Oceania).

Approval of the Minutes of the Previous BoD Meeting -

Minutes of the BoD Meeting held on **May 23rd, 2013**, Tokyo International Forum, Tokyo, Japan **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 -

Reports of the Regent Hideaki Suda (Asia), Regent Alan Nerwich (Oceania), Regent Machado (South America) describing activities of the member countries in their Regions were presented for information.

Committee Reports -

Research (Markus Haapasalo)

Report was read by the President. There was one applicant to the Research Grant and the Committee recommended the 2012/2013 IFEA research grant to be awarded to the project by Dr. Jason Gagliardi, Univ. of Toronto. This recommendation was **approved** unanimously.

Education (Samuel Dorn)

The Chairman reported the progress of the Endodontic Department of University of Benin, Nigeria which was initiated by Dr. Collins Okwen who was supported with IFEA Education Grant in 2012.

A new dental school was opened in Cameroon and the Chairman has been in touch with the organizers of the school.

The IFEA funds of \$US 4,000.00 were presented for the purchase of some Endodontic equipment and materials for the new Masters program in Endodontics at the International University in Phnom Penh, Cambodia with the help of volunteers including Dr. Paul Abbott. A report was submitted in Oct 2013 by Paul Abbott.

Congress Reports -

Report of the **9th World Congress** Japan 2013 (Hideaki Suda) was presented by Dr. Nobuyuki Kawashima, a committee member on behalf of the Chairman on the result of the 9th WEC and was **approved**. The attendance was 1,560 from 42 countries. 315 abstracts were presented, and the financial surplus was JPY 5,903,202, 75% of which, JPY 4,427,402 was given to IFEA.

Old Business -

Web Site: The Immediate Past President reported that \$US 70.00 is spent per month for maintenance of the web site and the current sponsoring corporation, Sybron Endo is not interested in funding this anymore. They suggested seeking a new sponsor and a new web master. The Treasurer suggested that the person in the President-Elect position should act as the web master. This suggestion was accepted unanimously.

A proposal from the Indian Endodontic Society to run an IFEA web site was postponed in order to observe details such as charges, correspondence, and quality.

Linking the member web sites to the IFEA web site was recommended in order to look at them for contacts and new officers of the member societies.

Dues Payment: There are six Societies (Guatemala, India, Iran, Israel, Kosovo, Philippines) out of 35 member societies that have not paid. The banking account will stay with the same bank.

New Business -

New Members: The Secretary reported that the Egyptian Association of Endodontists (EAE) had already submitted the membership application before this meeting and its application was **approved**. This society will be accepted as a provisional member awaiting payment of dues.

Membership payment: Membership dues is \$360 for 2015 the same as 2014.

World Endodontic Congress: The President-Elect suggested changing the Congress Guidelines on the reimbursement of airfare for Invited Speakers and this suggestion was discussed. That was one return economy class airfare for less than six hours' flight and business class airfare for more than six hours' flight. Also, qualification for the bid and that of using a professional congress organizing agent were discussed. With the increasing competency of the bidding, it was suggest to have the World Congress every two years in even-numbered years. If India accepts to move the 11th WEC to 2018, this suggestion can be brought to AGM. If the frequency of the Congress is to be changed, the amendment of the By-Laws will be needed.

Slate of Nominee: A nomination slate for Officers and Regents to be voted on at the AGM was presented and **approved** by the board. The names and positions of those approved are: Immediate Past President Patrick Bogaerts, President Samuel O Dorn, President-Elect Mark Wotzke, Secretary Luke Sung Kyo Kim, Treasurer Catherine

Ricci, Regents Peet van der Vyver (Africa), Hideaki Suda (Asia), Miguel Minana (Europe), Barry Chapnick (N. America), Alan Nerwich (Oceania), Manoel Eduardo de Lima Machado (S. America), Committee Chairs Sam Dorn (Education), and Markus Haapasalo (Research).

Date and Place of next meeting: The date and place of the next Executive and Board of Directors Meeting of IFEA are scheduled to be held in conjunction with the 17th ESE Biennial Congress, **Sept 16 ~ 19, 2015, Barcelona, Spain.**

Adjournment -

Meeting was adjourned at 17:19 h.

Respectfully submitted by

Luke Sung Kyo Kim, Secretary