



2014 ICAR Board meeting Berlin, Germany, 22nd May, 2014 From 7h00 to 8h00 Room 30612 Estrel Hotel

1. Call to Order

The meeting began at 7h10. Bevin Harris, Kaivo Ilves, Laurent Journaux, Bianca Lind, Jay Mattison, Niels H. Nielsen, Japie Van der Westhuizen, Hans Wilmink and Marco Winters were in attendance. Badi Besbes and Clara Diaz were not present. Uffe Lauritsen, Past President, and Andrea Rosati, Secretary General, were also in attendance.

Hans Wilmink, one of the two past Vice-President, chaired the meeting. The agenda has been approved with the inclusion under "other business" of discussion on the ID workshop to be held in Africa.

2. Welcome to new Board members

The new Board members, Bianca Lind, Laurent Journaux and Niels H. Nielsen, were welcomed.

3. Election of new President

The Board proposed, by secret expressions, the candidacies of Jay Mattison and Hans Wilmink as new President. After some discussion and expression of interests, Jay communicated that he will not run for the position. The Board elected Hans Wilmink as President.

Motion: It was duly moved, seconded and carried that Hans Wilmink will be the President of the Association.

4. Nomination of Executive Board members

Hans Wilmink proposed two Vice-Presidents: Kaivo Ilves and Jay Mattison; one Secretary: Marco Winters; one Treasurer: Laurent Journaux. The Board approved the proposed positions.

Motion: It was duly moved, seconded and carried that Kaivo Ilves and Jay Mattison will be the Vice-Presidents; Marco Winters, Secretary, and Laurent Journaux, Treasurer of the Association and form the Executive Board.

5. Proposal from Interbull on implementation of a parentage verification service for breed federations

The Interbull proposal was discussed and the Board welcome it with interest. The Board therefore proposed to better specify the details of the service and to work in cooperation with two other working groups: the Parentage Recording and the Genetic Analysis.



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6. Other Business

In consideration of the ID conference that is planned for March 2015 in South Africa, Japie Van der Westhuizen proposed to hold a Board meeting in South Africa (proposed day: March 19th, 2015). That will bring more interest to the conference and will increase the number of potential speakers from abroad to the conference. Regarding this conference, Kaivo Ilves recommended that the ID SubCommittee should be more involved since so far the organization is in the hands of the Developing Countries working group and the relevant South African ICAR members, ARC and SA Studbook. The Secretariat will inform of this necessity the chair of the working group.

The Board decided to meet monthly through Webex (or other electronic platform) on the last Tuesday of the month at 7h30 am CET. The first meetings will be on June 24th, July 29th, August 26th, etc. The meetings are intended to last no more than one hour.

Next Board meeting will be held in Rome next November 18th afternoon and 19th morning.

7. Adjourn

Hans Wilmink adjourned the meeting at 8h00.