THE GLOBAL STANDARD
FOR LIVESTOCK DATA

MINUTES ICAR BOARD

ICAR Board meeting (Puerto Varas, Chile)

DATE 26TH OCTOBER 2016
TIME 10H00 TO 10H30

1. Call to Order & Approval of Agenda

In attendance: Hans Wilmink, Jay Mattison, Laurent Journaux, Bianca Lind, Japie van der Westhuizen, Bevin Harris; Niels H. Nielsen; Jorge Lama; Kaivo Ilves, and Daniel Lefebvre; staff: Martin Burke (CE), Cesare Mosconi, Charl Hunlun, Brian Wickham, Silvia Orlandini, Andie Dimitriadou and Elena Couto.

MOTION: It was duly moved, seconded and carried that the agenda is approved as presented.

2. Welcome to new Board member

Hans Wilmink welcome the new Board member, Daniel Lefebvre from Canada working for Valacta. The President introduced the rest of the Board members and staff.

3. Election of President

Hans Wilmink put his candidature to renew his position as President of the association; the proposal was approved by the full Board.

MOTION: It was duly moved, seconded and carried that Hans Wilmink is appointed as President of the association.

Hans Wilmink thanked the Board for the trust and appointed Jay Mattison and Kaivo Ilves as Vice-President, and Laurent Journaux as Treasurer. The position of Secretary is open; in the next weeks the members are requested to send an email with their interest. The President informed that the Vic-Presidents, Treasurer and Secretary are also the Board of SERVICE-ICAR Srl.

ACTION: Members of the Board to send their application to fill the position of Secretary of the Board.

4. President Award

The President informed that the Committee selected Brian Van Doormaal for the President Award.

5. Face to Face meeting

Hans Wilmink following the requests/comments from some Board members proposed to have a face to face meeting early February. This meeting will be focused mainly on future strategy, guidelines, investment and generally on governance. Niels H. Nielsen also proposed to use this session to have a more in depth discussion about some specific WGs.

The Board decide to have this full day meeting in Rome on Friday 10th February.

ACTION: The CE and Secretariat will re-issue a new Board meetings schedule and take care for the booking and arrangements for this face to face meeting on Friday the 10th February 2017..

6. Any other business

There were no other business.

7. Adjourn

The meeting was closed on at 10h30.