



MINUTES ICAR BOARD

ICAR Board meeting (Edinburgh, UK)

DATE 14TH JUNE 2017
TIME 1030 – 1445 HRS

1. Call to Order

In attendance: Hans Wilmink, Jay Mattison, Laurent Journaux, Niels H. Nielsen, Kaivo Ilves, Bevin Harris, Daniel Lefebvre, Bianca Lind, Japie van der Westhuizen, and Jorge Lama and Martin Burke (CE). (Board Inspectors Neil Petreny and Josef Kucera joined at 1330HRS)

2. Approval of Agenda

The President Hans Wilmink informed the Board that there were two items on the agenda:

- Election of the president
- Face2Face meeting at the end of this year

3. Election of the President

Hans Wilmink announced that he will step down from ICAR Board at the 2018 ICAR conference in Auckland due to his retirement in that year. In addition he informed the board that he will not accept the nomination for president for another year.

Elections to the ICAR Board of:

- a) President
- b) Vice President (Position one of two)
- c) Vice President (Position two of two)
- d) Treasurer
- e) Secretary

ELECTION Process: The ICAR Board Election Process began for the officers as per Section 2 of the *ICAR Board Internal Regulations*, where the CE acted as teller with assistance from Board Inspectors Neil Petreny and Josef Kucera.

The Election results were presented:

- a) President – Jay Mattison
- b) Vice President (Position one of two) – Niels Henning Nielson



- c) Vice President (Position two of two) – Daniel Lefebvre
- d) Treasurer – Laurent Journaux
- e) Secretary – Bianca Lind

4. Face2Face meeting

It was decided to have the next Face2Face meeting on November 30 in Paris, Frankfurt or Amsterdam.

5. Any other business

There was no other business.

6. Adjourn

The meeting was closed at 1445hrs.