

Minutes

Board meeting

Date: 25 January 2019, 10:00 – 11:30 CET

Venue: RAI Amsterdam

Present:

Willem Luiten (WL)	Enrique Rey (ER)	Alfred Boll (AB)	
Teodor Sheytanov (TS)	Jane Pelly (JP)	Carsten Soerlie (CS)	Kate Horgan (KH)
Mary Binks (MB)	Kazuya Hirayama (KzH)	Radovan Salek (RS)	

Excused:

Jon Doney	Frances Hesketh Jones Triulzi		
Nigel King	Karim Badaro	Khalil Ibrahim	Jan Stephens
David Distler	Yolanda Matillana	Gloria Vinueza	

1. Welcome and opening by the President

WL opened the meeting.

2. Presentations of RR report

Jan Stephens sent her report by email before the meeting. MB, KzH presented the situation. The problems are similar with those mentioned by JS - the huge geography challenge, and not so many opportunities to officiate.

RS shared his experience as FEI course director and he use FEI courses to promote IJOC.

Proposals that came after the discussion: very positive input regarding IJOC would certainly be shared from all officials privy to the facebook postings regarding rule changes, upcoming discussion points and answers to posted questions on the site. Regarding that, it would be a positive move to have one person designated to answer those queries so that confusion is avoided.

To develop a tool for RR: explaining positives for becoming IJOC member. **Action TS**

3. Annual Activity Plan 2019

TS presented the Annual Plan 2019. The main discussion was about Webinars. RR accepted the idea very enthusiastically. RR agreed that they have to be proactive at the implementation of the idea.

4. Venue of next GA

RS explained the preparation for the next GA in Prague. The letter of intention sent by IJOC president was discussed at the meeting of the CZE NF Executive board. The board agreed with the idea.

After the GA, IJOC has to send letter to the President of the CZE NF, confirming the hosting.

Working group for organization of the GA 2020: Teodor Sheytanov, Radovan Salek, Bohumil Rejnek and person appointed by CZE NF.

Closing of the meeting by President

10/2/2019

Teodor Sheytanov