

Agenda

IJOc Board meeting

Skype, 10 February 2020

Beginning 19:30 CET

1. Welcome and opening by President
2. WG for Rules changes
JD is not BM member and we have to appoint new chair. Willem propose he to chair the WG. CM propose KH to be member. Both will work together.
3. Update on Strategy WG activities. How to reach new members
ES propose to exchange one of the WG members. He would like to invite the new and any board members and KH proposed CS to join WG.
WL asked at our in-person meeting to have documents and to discuss the further steps. SA asked the process to be shared with the new board members. ES explained his experiences after discussions with members and the new challenges with new education system. He stressed that now is financially difficult a NF to organize course with only 20 participants.
WL – what we can achieve together with FEI and to propose FEI to allow us to organize course with more participants.
SA explained why the officials in the Medial East do not join the club – our seminar is in the middle in the season. ES propose to bring the education to the people. ES will present the plan for our BM. The BM can come with proposals for CD who can join the WG.
ES has mandate to propose a member.
4. Person responsible for Membership
Last year it was challenging to find a member who to deal with the membership. There is a lot of room for improvement for membership. In collaboration with TS as SG and AL, SA will be BM who will be responsible for membership.
5. Organization on survey
To evaluate the GA and courses – are the members satisfied with the event and do they LVS mentioned that it should be anonymous.
LVS, AK and CM will develop the survey. AK pointed out that is very important to target precisely, WL wanted to include questions not only for the annual event but all other proposals.

BM to share their ideas

During the BM before the end of February to discuss the questions. LVS will be chair of the group.

6. AOB

- TS raised the issue with late withdraws from the seminar in Prague when the IJOc already made some expenses based in the expected number including size of the rooms, food and coffee breaks.
The board took the decision for the next year to be developed rules for late withdraws.
- Organization in-person BM, Amsterdam
TS to contact Amsterdam Sheraton Hotel for the organization.
- Venues for GA 2021
LVS and SA and AK will work on it.
WL to check availability of course directors.
- Scarf and ties – merchandise has to be done more professionally and if it brings value, we can produce new set. SA will start to work on new designs. She will come with proposals.
This will be subject of the in person BM.
- AK – regional representatives – job description, WL pointed out that this is part of the SWG. KH propose to appoint new RRs.
RR will be subject of the agenda in Amsterdam.
- AK – IJOc registration in Switzerland – we have to register. The problem is that we do not have Swiss based board member who can deal with the registration.
- WL will contact AB for the current state of the registration.
- Case studies on the web site – to be removed the part where is the missing answer.
TS will deal with it.

Teodor Sheytanov
IJOc Secretary General