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Minutes

IJOC Board meeting

Skype, 14 July 2020

Beginning 20:00 CET

Present: Willem Luiten Teodor Sheytanov Anna Lindqvist
 Kate Horgan Ali Kucuk Charles Mauldin
 Laura Van de Graaf

Apologies : Sharon Al Qauod Eric Straus

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1. Welcome and opening by President and approval of the minutes WL
The minutes from the IJOC Board in June were approved

 2. Organization of election 2021 WL
The board discussed the possible scenarios for organization of elections in situation with Covid-19 and to run the elections only online.
Due to the fact that the IJOC elections are organized by the secretary general and in 2021 the IJOC SG will be go for election WL proposed the AK to be the board member who will responsible for the organization of the election 2021.
The board approved the proposal.

 3. Surveys:
 - 3.1. Post-event survey report LVDG
LVDG presented the post-event Feedback Survey summary prepared by the working group.
The working group will come with short list of proposals for improvement of the event and they will be used for the organization of the next IJOC GA/Seminars.



TS will send the final summary by email to the members and it will be published at our website.

3.2. SPG survey

ES

The main discussed the question. The main point was that there are questions for IJOc members and not members and WL proposed the first question to ask if you are members or not and then to have different sections the questions for both groups.

Some other proposals were made from the board members, including ordering of preferences of some questions. After discussion among the board member it was decided CM to bring these proposals to the SPG. When SPG make the necessary correction, TS will prepare the survey and will send it to IJOc members.

TS proposed as a channel to reach FEI official who are not IJOc members we will use Facebook groups for FEI officials.

4. Webinars: Online discussion groups

TS

The main discussion was about webinar No 5: stable security and contamination.

It was agreed to work on future webinars and to make them more interactive, preferably with Q/A session.

5. AOB

5.1. AK: RR letter – may be it will be necessary to change the statute. AK will check the statute and eventually to reconsider the decision.

5.2. CM – regular financial wrap. AL to prepare financial report of the club.

5.3. Rules revision – deadline is 31 August, so far were not received comments from IJOc members.

5.4. Date of next BM is 08 September, 20:00 CET