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**Board Minutes –** Zoom, 20 Sept 2022 - 16:30 CET 1 Page

**Present:** Eric Straus, Ali Küçük, Sharon Al Qaoud, Glenn Maes, Laura Van de Graaf, Gerald Kuh, Monica Gomez Su, Marysa Zourel, Teodor Sheytanov

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The President, Glenn Maes (GM), opens the meeting and welcomes the participants. The previous board meeting minutes are approved.

- a) **Remuneration of Officials Update:** GM provides the latest status of the IJOC/EO joint proposal. Accordingly, there will be another meeting at the FEI Headquarters on the 7<sup>th</sup> of October hosted by the FEI, and joined by EO/IJOC. The president informs that all efforts are made to push this proposal. The board members are generally worried about the possibility that the IJOC proposal might be withdrawn from the rule revision process and that it is linked to other EO proposals. For the short-term, the first target should be to keep the proposal in the revised rule revision text which will be sent out to NFs on the 14<sup>th</sup> of October. Then to campaign for the approval going towards the FEI General Assembly. GM states that he will try his utmost to defend the position of the IJOC. To this end, the board asks Teodor Sheytanov (TS) to share his simulation for OC expenses with regard to the revised per diem table.
- b) **Strategic Planning WG and RRs:** Eric Straus (ES) shares an overview of the Working Group establishment. There are 9 new names added to the previously selected 7 members for the Regional Representatives. The list of names are as follows:

**Previously approved group:** Karim Badaro (LBN), Alice Mak (HKG), Eduard Petrovic (CRO), Diane Baxter (RSA), Elena Couttenye (VEN), Sergey Buikovich(KZA), Elaine Zander(BRA)

**Second Group:** Jan Golding (AUS), Liliana Triolet (BOL), Patricia Chalmers (CAN), Lorne Robertson (CAN), Cristian Gonzales (COL), Sebastian Diss (FRA), Andrea Herschel (GUA), Tomohiro Ohtani (JPN), Gabriela Teuscher de Noble (MEX). Total of 16 RRs.

Some board members raise a concern about high number of representatives and as an example, two representatives for one country are given. Following the discussions of merit, geographical reach and delivering the job, the board also approves the second group of names as proposed by the Working Group. Another request of the Working Group was to commission a professional communications audit company to promote the Club. Accordingly, the offer (by Michelle Yelton) presented by ES is accepted by the board. Another approval was the addition of Sharon Al Qaoud as member to SPWG.

- c) **IJOC GA:** GM, Ali Küçük (AK) and Laura van de Graaf (LVG) jointly provides the latest status of the GA and the FEI Courses preparations to the board. The timetable is prepared according to multiple factors including but not limited to: the availabilities of speakers, course requirements, IJOC events and seminars, etc. They also share the information received from the FEI about the format planning of the courses and exams. The members state that the details should be reviewed in next meetings as there will be more information available.
- d) **A.O.B.:** The president thanks the participants and closes the meeting. Next board meetings are is 11 October specifically dedicated to the IJOC GA and 24<sup>th</sup> of October.