



## MINUTES

### 3<sup>rd</sup>. ASE Board Meeting 2017/2018

Thursday, November 9<sup>th</sup>. 2017

Restaurant 1<sup>st</sup> Klass – Central Railway Station – Amsterdam

Opening Time: 14:00

#### 1. Call to Order

##### Presents :

Aud Schjodt Fredriksen #48767

Ellen Olsen #61977

Reynold Dumalte #38826

Dainis Senbergs #69397

Asko Männistö #48551

Charlotte Velling Nichol #68920

Ernesto Walter Langmann #46857

Serge Granata Goldman #63281

Friedhelm Wachs #62758

Rutger Westenburg #68711

##### Absents :

All others

Guest :

Jacques ARNAL # 55945 *Secretary of the Joint Board*

#### 2. Creed

#### 3. Welcome and President's Opening Remarks

The President says he feels "Good vibrations"

He calls for a "Minute of Silence" for the members who passed away recently.

#### 4. Recognition of past presidents of the ASE

#### 5. Greetings and apologies received

#### 6. Adoption of the remaining agenda & any items for inclusion under "Any other relevant business"

- Message received from Max Tuijtel : will be mentioned under point 10 ;
- Werner want to make an announcement ;
- Bumblebee ;
- Friedhelm want to make an announcement ;

All three will be included in the agenda under point 16.

#### 7. Adoption of the Minutes of the 1<sup>st</sup> Board Meeting in Basel (*postponed in Malta*)

The minutes are adopted.



#### 8. Adoption of the Minutes of the 2<sup>nd</sup> Board Meeting in Malta

Ellen ask for some corrections. She contest the use of the word “demand”

Serge ask for written inclusions to be send to him.

Adoption is postponed to Moscow.

#### 9. Reports of the ambassadors to the board :

Each ambassador had 5 minutes to present his travels report.

#### 10. Max remarks

Serge reads the message from Max.

Markus gives some answers specially concerning the business cards and badges.

For the rest of the questions the answers have been technically given during the

Malta meeting or will be during this meeting.

#### 11. Presentation of the update to the website

Friedhelm propose to delay the financial decision to Moscow.

Adopted

#### 12. Schedule of meeting and events

- 4<sup>th</sup> Board in Moscow 11-14 January
- Summit in Feldkirch (Austria) 5-6 April
- 5<sup>th</sup> Board (*Spring Board*) in Feldkirch 6-8 April

#### 13. Preparation for the next meeting in Moscow January 2018

Many questions about visas and hotel.

#### 14. Preparation of the Summit in April 2018

President explained the aim and procedure of the new format, Senate Presidents Summit. Started in Helsinki during the Springboard Meeting 2017.

Participants:

National Senate Deputy Presidents and Presidents (if 2yr. legislation)

Duration:

1<sup>st</sup>. day > Introduction of the requests JCI & Senators, working on the “Big Picture”

2<sup>nd</sup>. day > Working on the “Action Plan”

Structure:

4 sequences on a time-line of one year.

#### Phase 1 – Senate Presidents Meeting

The Summit meeting started with a presentation of the topics provided by JCI HQ’s and the European Senate National Presidents (there were no topics provided from the Senators yet). Jonathan Greco, EVP to Europe, explained the three requests in detail. After this, the attendees of the Summit divided into three equal teams according to the number of topics and each team worked on one topic.

JCI HQs asked the ASE in 2017 to serve the organisation because of a need. The needs are:

- **Help JCI Europe to find sponsors/partners/ mentoring**
- **Bring back business projects**
- **Helping to re-engaging membership in Europe**

These topics were discussed between the Senate National Presidents at the Summit and taken further to be discussed with JCI National President of their countries. The aim is to find out their expectations from the Senate organisation.



### **Phase 2 – Mutual understanding on a NOM level between both Presidents**

Thereafter, the topics from the Summit were discussed with the delegates from the Senate National Organisations. An update between the Senate representative of the individual countries and the National JCI President presented the recommendations. We then had an update of a general understanding of what the JCI organisation expects from the Senators. (I.e. Their needs and/or wants from us or maybe they need nothing at all.)

*Note: Ambassadors provide and explain the topics to the Senate Presidents who could not attend the Summit.*

### **Phase 3 – Discussions & Plan for action on the Senators side**

At this stage, the recommendations have been confirmed between both parties. The Summit delegates were then able to have a detailed brainstorming session to come up with a plan of action. Part of that plan is that the Senators and Jaycees should stay in mutual contact with each other and report back to the appropriate ASE Ambassador for them to collect the information and help determine the best practice so we can all plan ahead with more uniformity.

At the next Summit in 2018, ahead of the board meeting, all the National and Deputy Senate Chairman/Presidents will be invited. The results will be presented to them and the best practice shared, as they are our main target audience.

### **Phase 4 – Best practice exchange**

At this stage, ASE Ambassadors are collecting the results of best practice and forward the information to the Best Practice Officer.

Presentation of the Springboard meeting in Feldkirch/Vaduz.

Registration fee/ early bird tickets

3-days programme

+ Sightseeing tours in Liechtenstein on the 6<sup>th</sup> and Feldkirch on the 7<sup>th</sup>.

+ Friendship dinner & Gala

+ Hotel recommendations

+ Nearest airports and transportation to Feldkirch

### **15. Presentation of EC 2018 in Riga - Latvia**

EC is presented by Dainis.

The meeting were interrupted by the Latvian Rooster and some beautiful girls with decorations of flowers in their hair, to waken up a little bit sleeping public.

### **16. Any other relevant business**

- a) Werner and Friedhelm remind that it is the 28<sup>th</sup> anniversary of the Fall of Berlin's Wall.
- b) Some words about the Bumblebee

### **17. President's closing remarks**

Enjoy this congress and get yourself into the journey to develop the Future of JCI Europe. I am looking forward to seeing you at the upcoming meeting in Moscow.

### **18. Close at 15h57**