



ASE BOARD 2021 – 2022

MINUTES

#3 virtual Board meeting

24.11.2021

### 1. Call to Order & Creed

#### Present

Aud Schjødt Fredriksen, #48767, President  
Filipe Carrera, #68039, Deputy President  
Reynold R. Dimalte, #38826, Past President  
Jamila el Abed Karlberg, #52310, Ambassador  
Pelín Narcin-Kadilar, #71534, Ambassador  
Peter Browning, #49104, Ambassador  
Tarlok Singh Sidhu, #50314, Ambassador  
Ernesto Langmann, #46857, Area ASAC  
Ellen Olsen, #61977  
Max P. Tujtel, #68785  
Mark Riddel, #60908  
Thomas Meier, #69798, Honorary Treasurer  
Friedhelm Wachs, #52758, Little King -project, left at 20.00 EET  
Jaana Vilpponen, #63136, Honorary Secretary

#### 2. Apologies

Laia Urdí, #73564, Ambassador  
Charlotte Velling Nichole, #68920, Legal Counselor  
Jonathan Nicholson, #62400, Area US  
Serge Goldman, #63281, Area AMECA  
Horst Wenske, #74645, Area ASPAC  
Zydrė Arlauskaitė, #65004

#### 3 . Guests

None

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

Aud welcomed all to the third Board meeting.

3. Greetings and apologies of absence

Laia, Charlotte, Jonathan, Serge and Horst send their apologies. No greetings to the meeting.

4. Adoption of the agenda

Approved.

5. Approval of the minutes of previous meeting

The minutes of the last meeting were approved.

6. Matters arising from the last meeting/minutes

None.

7. GDPR issues

Discussion about the messaging systems with respect to GDPR. Aud talked to Charlotte that there is no timeline to comply or not.

Peter told that the National Senate President made a decision to switch from WhatsApp to Signal.

The Board decided that a separate meeting with Sophie Angenot will be organised. Also Margareta Eriksson knows GDPR issues.

8. Report from the President – highlights

Aud and Filipe participated the Joint Board meeting

- report send to the Board
- meetings check-list discussed
- discussed with Earl Sawyer about the different kind of hotel request in the meetings

European Conference info

- dates for occasions are still very open, Aud will continue the discussions
- Senate lunch on Thursday, golf and home hospitality on Thursday
- AGM was suggested to be on Thursday, we try to move it to the Saturday
- no transport, only for the disabled
- Pelin: Belgium Senate will organise the lunch and Senate Bar
- Max: expectations for 800 – 1000 participants, optimistically 1500
- Aud asked Jamila to contact EC organisation and ask about the checklist, any answers

See the report in Appendix 1

9. Report from the Deputy President

See the report in Appendix 1

Filipe asked if the Board could use template to fill in the report. Thomas promised to send a copy from the document.

10. Report from the Past President

See the report in Appendix 1

The Mediterranean Senators will have a meeting on the Monday the 6<sup>th</sup> of December.

Website

The Summit is on the website

11. Report from the Honorary Treasurer

Financial situation was presented to the meeting. Thomas cannot attend the Cyprus meeting.

12. Report from the GLC

See the report in Appendix 1

13. Report from the Honorary Secretary

Jaana attended the JCI Finland's Election Meeting with other senators and spouses.

14. Reports from the Ambassadors

**Jamila** – has a contact from EV Bruges. Has not get any feedback of the check-list.

**Pelin** - Marketing, Communication

Pelin have updated the communication team; Reynold, Max, Mark, Emmanuel from Italy, Dietmar from Austria and Solveig from Denmark. They are planning a meeting together. Pelin held a business mentoring meeting with Zydra.

Pelin has participated Senate meetings and Digital Drinks. She will attend the meeting on the Lofoten Islands and EC Bruges, Cyprus is still open.

**Peter** – ECA

See the report from Appendix 1

Peter mentioned that the ASE should have all the European meetings in the web-site. It has been also a topic for the National Senate President meeting. Reynold mentioned that the discussion should be in the next Pres meeting. Peter promised to put it to the agenda.

**Tarlok** – Business, Networking

See the report from the Appendix 1.

15. Report from the areas

**Ernesto** Area ASAC

See the report from the Appendix 1.

Ernesto asked if Filipe or the others have any connection to the senators in Greece. The Jamaican secretary general would like to have it). Peter send the info (Kostas) to.

Horst Area ASPAC – not present

Jonathan Area US – see the report from Appendix 1

Serge Area AMECA – not present

#### 16. Reports from the Other Projects

Max – see the report from the Appendix 1.

Ellen - Mapping

Ellen challenges everybody with mapping.

Little King – none

Others – Mark Riddel, the Senate Magazine

- He will keep a presentation in the meeting on the Lofoten Island in May.

#### 17. Next Board meeting

The next Board meeting will be held in Cyprus on the 4<sup>th</sup> of February. If the Board cannot travel due to Covid-19 situation, the meeting will be held virtually.

#### 18. Any other relevant business

Reynold showed a picture to the Board how the hotels are located in the EC Bruges. Senate Hotel is far away from the actual congress facilities.

#### 19. President's closing remarks

Aud told about the Lofoten meeting. The houses are booked for the board member and spouses. Ellen will cook on Thursday. There will be a sight-seeing on Friday and Viking House on Saturday. Take the Bumble Bee bathing suit with you.  
Please, let Aud know your flights.

#### 20. President Aud closed the meeting.

### APPENDIX 1



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