



ASE BOARD 2021 – 2022

MINUTES

#4 virtual Board meeting

4.2.2022

1. Call to Order & Creed

Present

Aud Schjødt Fredriksen, #48767, President
Filipe Carrera, #68039, Deputy President
Reynold R. Dimalte, #38826, Past President
Charlotte Velling Nichole, #68920, Legal Counselor
Thomas Meier, #69798, Honorary Treasurer
Jamila el Abed Karlberg, #52310, Ambassador
Pelín Narcin-Kadilar, #71534, Ambassador
Laia Urdí, #73564, Ambassador
Tarlok Singh Sidhu, #50314, Ambassador
Ernesto Langmann, #46857, Area ASAC
Max P. Tujtel, #68785
Mark Riddel, #60908
Friedhelm Wachs, #52758, Little King -project
Jonathan Nicholson, #62400, Area US
Jaana Vilpponen, #63136, Honorary Secretary

2. Apologies

Peter Browning, #49104, Ambassador
Ellen Olsen, #61977
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 fourth Board meeting. Aud thanked everyone for the all good work done during the Covid-19 time.

3. Greetings and apologies of absence

Peter, Ellen, Serge, Horst and Zydre 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

- Banking fees – Thomas presented all the option what we have for banking solutions. The Board decided to keep the existing BW Bank.
- Thomas needs addresses for the national organisations to send the “voluntary membership fee” invoices. Thomas will ask Mark and/or Peter.
 - GLC needs to know before AGM in June which countries has paid the fee (if not paid, cannot vote).

7. Planning for the future - matters that the board members, GLC, Senate Newsletter and Region Ambassadors have

- Friedhelm – Little King JCI will have a new contact person – John di Rico. There will more translations and John will try to get it to the UN programme.
- Pelin – a decision was made that national Senate's can start updating the ASE Instagram account.
- Reynold – presented the work done with the database. At first, there were two different databases: needs and offers. Véronique and Reynold worked a lot to get only one now, simpler and easier. Laia told that the database would be tested by the board members to see the user's point of view. If necessary, the database will be updated. In February – together with Pelin's communication team, the database will be communicated to our members. Aud asked if the link could be sent asap. Reynold promised the link during the weekend.
- Laia – will continue working with the database
- Reynold has been updating the website, changed the first page, deleted old ones and created new ones. The calendar needs more updating, please send the information about the events to Reynold.
- Our video Let's talk business is not very widely seen, Pelin will promote the video with her team.
- Mark – the Senate Magazine's deadline is 11th of February. ASE article is missing with photos. The list of the presidents are there. Filipe promised to write an article about

Russian inauguration with pictures. Charlotte was asking if the coming candidates could present themselves in the next magazine.

- Filipe – Let's talk business is now in the Spotify, see Filipe's report.
- Tarlok – will travel to Lofoten to the Board meeting
- Jamila – has had contact with the EC. Jamila and Aud will have a meeting with the COC of EC.
- Charlotte – will support Jaana with the AGM material. GDPR update is coming: how to get the proper policies, candidate info, contact info, AGM, Digital Drinks – what information will be collected
- Jaana – preparing the AGM material together with Charlotte. Will travel to Leeds, Lofoten and Bruges
- Max – The GDPR suggestion is in hold, Signal should be used. GDPR seminar should be presented by Sophie/Dirk for the next Board before EC. Charlotte said that we need clear instructions what to do, how to act. JCI does not help us with GDPR because JCI is based in USA (Pelin's question). Max contacted the Belgium Senate if the pre-tour is organised before EC Bruges, not a good response. The EC 2023 in Bucharest – no news yet who will take of Senators. SEKO will be in Braunschweig (Max will be the host), he will attend the Lofoten and Bruges.
- Ernesto – will take part of the Argentinian Senate meeting
- Jonathan – took part of the Winter Board Meeting in Florida, he has conflicting meetings with AGM in June, he will travel to September meeting in Denver. JCI in USA is doing fine, growing their memberships, planning for the future, raising funds and doing mentoring.
- Aud – Lofoten meeting will happen in May, so far 18 participants. Aud told that the senator #26534 Bjørn Oterholt has passed away in Zambia. He was a long-time secretary general for Senate in Norway, he has also worked for JCI in Miami. Aud told that there has not been any activity with the other regions and their presidents.

8. Preparation for EC 2022

- The Board meeting and the Senate Luncheon will be on Thursday, the golf and home hospitality on Friday, the GA on the Saturday and after the GA, a reception will take place where the chains are changed. Filipe has his Board meeting after that on the Saturday (he's got e-mail from Gert about the venue place).
- Aud and Jamila will present the check-list for the EC 2023 Bucharest COC and their senators.
- Jonathan told that there is a rate for past members in the EC registration
- Laia will find out if the gala ticket can be changed to the Senate lunch ticket. Laia will inform us all.

9. Next board meeting

- The next board meeting will be held on the Lofoten islands either in the morning on Friday 20th or Saturday 21st of May.

- The event will start on the Thursday the 19th of May.
- There will be a sight-seeing on Friday and Viking House on Saturday. Take the Bumble Bee bathing suit with you. There are also alternative actions organised if needed; hiking and fishing.
- Charlotte asked if the programme will be on the web-site. It will be added when the final programme is ready.

10. Any other relevant business

Pelin asked everyone to promote the LinkedIn by sharing the link. She has a personal goal for 2.000 senators participating.

11. President's closing remarks

12. President Aud closed the meeting at 20.03 EET.