



ASE BOARD 2021 – 2022

MINUTES

#5 virtual Board meeting

2.3.2022

1. Call to Order & Creed

1. Present

Aud Schjødt Fredriksen, #48767, President
Filipe Carrera, #68039, Deputy President
Reynold R. Dimalte, #38826, Past President
Thomas Meier, #69798, Honorary Treasurer
Jamila el Abed Karlberg, #52310, Ambassador
Peter Browning, #49104, Ambassador
Pelin Narcin-Kadilar, #71534, Ambassador
Laia Urdí, #73564, Ambassador
Ellen Olsen, #61977
Mark Riddel, #60908
Jaana Vilpponen, #63136, Honorary Secretary

2. Apologies

Tarlok Singh Sidhu, #50314, Ambassador
Charlotte Velling Nichole, #68920, Legal Counselor
Friedhelm Wachs, #52758, Little King -project
Max P. Tujtel, #68785
Jonathan Nicholson, #62400, Area US
Ernesto Langmann, #46857, Area ASAC
Serge Goldman, #63281, Area AMECA
Horst Wenske, #74645, Area ASPAC

3. Guests

None

2. Welcome and President's Opening Remarks

Aud welcomed all to the fifth Board meeting with the following remarks and questions: We are an organisation for the whole world. We must be careful not to endanger anyone.

- Are we going to make a statement
- Why should we do it
- Should we collect money and how

3. Adoption of the agenda

Approved.

4. ASE Board actions in the RUS/UKR situation

Main points from the conversations:

- not a statement of our own, ASE cannot be active – ASE will share the JCI statement
- we have to be very careful because we have senators both in Russia and Ukraine, we don't want to put them to the risk
- JCI Romania, Moldova and Poland have done a great job helping people, we can contact them and ask what kind of help they need, food and medicine are better than money
- no logo, no Ukraine flag to our web page, Facebook, WhatsApp and Signal – we are neutral
- individual senators can use for example Red Cross, UNICEF, etc.
- ASE can give our network in use, if asked, we help
- Pelin will check the social media for the statement
- Mark will contact both RUS and UKR Senate presidents if they want to have their contact details in the next magazine and if the article of RUS inauguration will be published. If the article will be removed, the magazine will be delayed a little bit. No one in RUS and UKR will not have the magazine.

5. Any other relevant business

Digital Drink will be on the Tuesday the 8th of March. It was decided that the name will be changed to the Digital Chat. No agenda provided, just to say hello and chat.

Aud told that the JCI VP Jana Havlickova has contacted her. She wants us in ASE to plan to be better together and think what else can we do. Our examples:

- Tarlok – Laia – business network
- Filipe – let's talk business
- Meeting in EC 2022 Bruges

Reynold ask all to fill in the google form for testing purposes.

6. President's closing remarks

Aud told that there are already 40 participants for the Spring Meeting on the Lofoten Islands. Aud will check the places and all other things.

7. President Aud said thank you for the short meeting notice and closed the meeting at 19.58 CET.