



ASE BOARD 2021 – 2022

MINUTES

#6 Board meeting

20.5.2022

1. Call to Order & Creed

- Call to Order happened at 8.30 and a small delay for 10 minutes was announced due to fire alarm in the meeting premises.

Present

Aud Schjødt Fredriksen, #48767, President
Filipe Carrera, #68039, Deputy President
Charlotte Velling Nichole, #68920, Legal Counselor
Thomas Meier, #69798, Honorary Treasurer
Jamila el Abed Karlberg, #52310, Ambassador
Laia Urdí, #73564, Ambassador
Tarlok Singh Sidhu, #50314, Ambassador
Ellen Olsen, #61977
Mark Riddel, #60908
Jaana Vilpponen, #63136, Honorary Secretary

2. Apologies

Reynold R. Dimalte, #38826, Past President
Peter Browning, #49104, Ambassador
Pelín Narcin-Kadilar, #71534, Ambassador
Ernesto Langmann, #46857, Area ASAC
Max P. Tujtel, #68785
Jonathan Nicholson, #62400, Area US
Friedhelm Wachs, #52758, Little King -project
Serge Goldman, #63281, Area AMECA
Horst Wenske, #74645, Area ASPAC
Zydrė Arlauskaitė, #65004

3 . Guests

Blai Castaneda Tiscar

Charles Eder

Myrna Neudert

Oliver Neudert

2. Welcome and President's Opening Remarks

Aud welcomed all to the sixth Board meeting which was the first physical meeting of her year.

3. Greetings and apologies of absence

Reynold, Peter, Pelin, Max, Jonathan, Friedhelm, Serge, Horst and Zydre send their apologies.

No greetings to the meeting.

4. Adoption of the agenda

Approved.

5. Approval of the minutes of the two previous meetings

The minutes of the last two meetings were approved.

6. Matters arising from the last meeting/minutes

None.

7. Financial situation

- Thomas presented the financial situation. He will find out if there is need to report to somewhere; tax authorities or EU.
- Italy and Greece not paid yet the fee. Charlotte said that individuals vote, not countries.
- Aud asked about the insurance for the chain being not paid. Thomas will check.

8. Annual meeting in EC 2022 Bruges

- Candidates – Filipe introduced the candidates for the ASE Board 2022 – 2023
 1. President Filipe Carrera
 2. Deputy President Peter Browning
 3. Past President Aud Schjødt Fredriksen
 4. Honorary Treasurer Thomas Meier
 5. Honorary Secretary Myrna Dieters
 6. Ambassador Herbert Ewers
 7. Ambassador Igors Djacenko
 8. Ambassador Pelin Narcin-Kadilar
 9. Ambassador Tom Commaine
 10. Ambassador Charles Eder

Main themes for the next Board are:

- More physical meetings, senators need to give value to the Senates and organising countries
- World is changing – we need to help each other, careers are longer, we need develop ourselves.

- Reports

1. Filipe: ASE has had 9 Digital Drinks, 4 Let's talk business, YouTube/Spotify working. He has visited Mont Garni, Russia/Moscow, Romania/Bucharest and Turkey/Istanbul.
Filipe said that Dimitri A is co-appointed to the Filipe's team.
2. Tarlok: Good Board work even the difficult covid situation. The business network – need to think about the object once more. Database has been hard work, many questions, re-closing done. The work is not complete, need more 1-2 years. Tarlok hopes that the new Board will continue the work.
3. Laia: Some of her team members had to stop working due to war situation. Database work will continue after EC 2022. A big thank you to Reynold, Tarlok and Veronique.
4. Jamila: There has been a lot of conversation about the EC prices and things which doesn't work. Jamila has done presentations of EC in Leeds and Gothenburg. Reynold has helped Jamila by being active to meet EC 2022 Gert from Belgium
5. Charlotte: Would like to have a Liason officer for EC and WC which could contact the COC for Bucharest already in Bruges. Filipe said that Andrea Lutz from Timisoara is working from the inside of COC EC 2023. Charlotte said that it could be a conflict of interest.
About the GPDR – what is our policy, need a template. She needs to restart the work to get the policy more down to earth level. Charlotte reminded that do not post any info about the candidates.
6. Aud: JCI and COC of the EC 2022 did not follow the deal from the before. Annual Meeting is on Saturday and a reception with the chain change is following the meeting. Lunch is on the Thursday (outgoing Board should attend). Aud has sent a letter to the JCI and COC about the treatment of the senators and ASE.
Aud said that is has been a different kind of year for her than expected. Not travelling so much, only Lithuania, Finland, Iceland and UK. A lot of project meetings and talks to other regions.
7. Mark: The magazine has a new format and it is very liked. Mark needs articles and pictures. Charlotte reminded that pictures cannot be published if the people in the pictures have not given their permission. Mark needs the contact e-mails. Peter has the latest list of the national representatives. In the latest magazine there were no contact info for Belarus, Russia and Ukraine.

- Other preparations

1. MC at the reception – Mark will ask Barry Miller. If he cannot attend, then Aud will ask Paul Aschjem.

2. Meeting room facilities – Jaana will check facilities with Jamila and COC representative

9. Next board meeting

- The next Board meeting will be held In Bruges on the Thursday the 9th of June, 2022.

10. Any other relevant business

- Mark asked if there is a Zoom meeting when having the Annual Meeting in Bruges. Charlotte said together with Jaana that there is not.

11. President's closing remarks

- Aud said that the senators can be proud of themselves when helping others in the Ukrainian situation. She was also grateful for understanding her situation and was very happy to finish the year on Lofoten Islands.

12. President Aud closed the meeting at 10.07 CET.