



ASE BOARD 2021 – 2022

MINUTES

#1 virtual meeting

28.6.2021

1. Call to Order & Creed

1. Present

Aud Schjødt Fredriksen, #48767, President
Filipe Carrera, #68039, Deputy President
Reynold R. Dumatte, #38826, Past President
Thomas Meier, #69798, Honorary Treasurer
Jamila el Abed Karlberg, #52310, Ambassador
Laia Urdí, #73564, Ambassador
Pelin Narcin-Kadilar, #71534, Ambassador
Peter Browning, #49104, Ambassador
Tarlok Singh Sidhu, #50314, Ambassador
Charlotta Velling Nichole, #68920, Legal Counselor
Horst Wenske, #74645, Area ASPAC
Ernesto Langmann, #46857, Area ASAC
Jonathan Nicholson, #62400, Area US
Serge Goldman, #63281, Area AMECA
Ellen Olsen, #61977
Max P. Tujtel, #68785
Mark Riddel, #60908

2. Apologies - none

3. Guests - none

2. Welcome and President's Opening Remarks

President Aud welcomed all to the first Board meeting.

3. Greetings and apologies of absence

None.

4. Adoption of the agenda

The agenda was adapted with change to item 6 – Digital drink was added. No AOB.

5. Plans and overview of the President

1. Board Meetings; times and places

1. 28.6.2021
2. The Balkan Conference or virtual – first weekend of September
(21.7.2021 – Balkan Conference cancelled, virtual meeting in September)
3. Autumn 2021 – open
4. Cyprus or virtual – February, 3rd – 6th, 2022 – www.epm2022.jcicyprus.org
5. Lofoten islands or virtual – May 19th – 22nd, 2022
6. Bruges – June 8th – 11th, 2022 – www.jciec2022bruges.com
Reynold will check hotels and places of the venues.

Aud told about the Africa meeting held virtually.

6. Plans and overview of the Deputy President

Vision 2030

The item will be in bigger part during this year, more info in later meetings.

Let's talk business

Filipe is working with Robbert. The aim is to interview young senators (entrepreneurs) via Facebook-live.

Digital drink

The last one is on the 2nd of July. We'll start probably again in September.

7. Plans and overview of the Past President

Website – update is ongoing.

Sponsoring – let's all think what to offer to the sponsors.

8. Plans and overview of the Honorary Treasurer

Financial situation – no change since General Assembly in June. Update in the next meeting. Thomas is trying to find a new bank account with cheaper fees.

9. Plans and overview from the Ambassadors

Jamila – SIG, JCI conferences

Golf tournament is in Mont Garni in the end of August.

Aud will give the contact list to Jamila. Every activity needs a contact person, can be found

from the web-site. Activities are open for all senators. Reynold said that the “Ski” is difficult to organise. Max asked after the Liaison officer for EC, who is guiding the conference organiser with the Senate issues.

Laia - Mentoring, Growing involvement

Laia will do the database more attractive. There will be a project around growing involvement.

Filipe said that we should invite more mentors to the Mentoring programme. Hopefully all understand that they can choose their mentor.

Pelin - Marketing, Communication

What are the Senate expectations – review and update needed. Senators should be active part of marketing, work as volunteers. We have to meet people and present ourselves.

Peter – ECA

See the appendix 1.

Tarlok – Business, Networking

Tarlok was grateful with the good web pages, thanks to Reynold. 17 members (actually 14). We have to have more detailed what we are offering, we need develop the business in Europe, engage more senators and jaycees. Laia said that there won't be any contacts because the forms are unfulfilled. Senators would support if they could understand the businesses.

Tarlok suggested that a voluntary board member should be involved as well.

Peter said that the due diligence checks needs to be done before any sponsorships.

10. Plans and overview of the areas

Ernesto Area ASAC

Horst Area ASPAC

Covid-19 has had on effect on ASPAC conference.

2022 WC might be in Hong Kong instead of South Korea.

Mongolia – we need to pin point right people.

Hong Kong and Germany have strengthen their co-operation.

Jonathan Area US

Russ Cooper is the Ambassador for ASE. Mike Andrews is the new president of US Senate.

Jonathan will attend the September meeting in US. He will look at how the US Senate works. Winter Board meeting will be in Florida. Jonathan took our magazines to US.

Serge Area AMECA

Tries to participate meetings and keep the link up and running with the African Senators.

11. Other Projects

Ellen Mapping

Do we have a PowerPoint model? Peter has information on the google drive. Very different

SWOT analyses can be found. Ellen tries to find out why other Senate's and presidents succeed and the other ones are not. She is finding out the number of the female presidents.

Max Little King

There are areas in Europe which have four (4) different dialects with the language. We have four (4) more translations. Let Max know if there are more translations needed.

Tarlok asked about the impact, Max said that it is very hard measure.

Others

Charlotte: Supports the Max's question about the Liaison Officer for EC. Jonathan commented that what JCI is doing for us when creating the EC budget.

11. Any other relevant business

None for decision.

Max told that we should not use WhatsApp, but Signal instead. Peter told that a Signal group have been established for the senators in Europe, over 60 members already.

Peter reminded that Belgium wanted in Lyon that the constitution should be reviewed – Charlotte will check the constitution.

Max will investigate the Telegram's GPDR issues.

12. President's closing remarks

Aud thanked everyone for a good and talkative meeting.

13. Close at 21.35 EET.

APPENDIXES

1. Peter



Peter - report first
meeting.pdf