



ASE Board 2022-2023	Meeting #2
Date – Place	06.09.2022 - Zoom
Time	20:06-21:35

Attendees Board		
Filipe Carrera (FC) <i>President</i>	Peter Browning (PB) <i>Deputy President</i>	Aud Schjødt Fredriksen (AF) <i>Past President</i>
Myrna Neudert (MN) <i>Honorary Secretary</i>	Thomas Meier (TM) <i>Honorary Treasurer</i>	Herbert Ewers (HE) <i>Ambassador ECA</i>
Pelin Narcin Kadilar (PK) <i>Ambassador</i>	Charles Eder (CE) <i>Ambassador</i>	Igors Djacenko (ID) <i>Ambassador</i>
Tom Commeine (TC) <i>Ambassador</i>		
Co-opted		
Jamila al Abed Karlberg (JK) <i>Ambassador SIG</i>		
Charlotte Nichol Veiling (CV) <i>Legal Counselor</i>	Ernesto Langmann (EL) <i>Ambassador Americas</i>	
	Jonathan Nicholson (JN) <i>Ambassador U.S.</i>	Max Tuijtel (MT) <i>Social Media Communication/GDPR</i>
Mark Riddel (MR) <i>European Senate Magazine</i>	Patrizia Ronconi (PR) <i>Assistant(Mapping)</i>	
	John di Rico (JR) <i>Projects UN/Little King JCI</i>	
	Kaija Silaraja (KS) <i>Senate Stories/lets Talk Business</i>	Kari Ehari (KE) <i>Euro-Asian Connection</i>
Absent Board		
Absent Co-opted		
Tarlok Singh Sidhu (TS) <i>Ambassador Business/Networking</i>	Zydre Arlauskaitė (ZY) (apol) <i>Ambassador Mentoring</i>	Horst Wenske (HW) (apol) <i>Ambassador Asia</i>
Serge Granata-Goldman (SG) <i>Ambassador Africa</i>	Dmitri Afanasiev (DA) (apol) <i>Vision 2030</i>	Jaana Vilpponen(JV) (apol) <i>Best Practices</i>
Andreea Lutz (AL) <i>Bucharest EC2023</i>	Temelko Dechev (TD) <i>Senate Stories/lets Talk Business.</i>	



1. Call to order

(FC) opens the meeting at 20:06

1. Present: see Attendees Board and Co-opted
2. Apologies: Apologies from Horst Wenske, Zydre Arlauskaitė, Jaana Vilpponen and Dmitry Afanasiev
3. Absent: see absent Board and absent Co-opted

2. Adoption of the agenda

(KS) announced prior to the meeting reservation of 5-7 minutes for “Any other relevant business” to say a few words about the project lets talk business.

(PK) asks time for ASE polo shirts and jackets to be added as subject in “Any other relevant business”.

(MN) asks for approval of the so updated agenda.

Agenda unanimously approved.

3. Approval of the minutes of the previous meeting

(MN) thanks for the comments regarding the minutes and asks for any other comments.

(MN) asks for approval of minutes of the previous meeting.

Minutes unanimously approved.

4. Matters arising from the last meeting/ minutes

1. Reports

14 reports (some of them group reports) were made.

(MN) will send reminder next time.

(FC) explains the reports shall inform everybody without wasting time in meetings.

(AF) will ask in some time for the first proposal of the Senate Program EC 2023

(PB) requests board approval for Merit Miller #70525 as EC 2024 Senate Liaison Officer.

Merit Miller unanimously approved.

(TM) addresses the topic of chain insurance. He reports 3 insurance companies did not offer, 1 did not answer at all, one broker offered 500 Euro/pa plus 100 Euro taxes.

The following points came up in the ensuing discussion:

(PK) asks how the chain of the JCI world president is insured?

(HE) means JCI should be asked.

(PB) proposes a proper evaluation should be done.

(CE) says Friend involved with insurance, sent address to (MN).

(MN) will forward the address to (TM).

(AF) mentions that Peter Quirin gave the chain to the Senate, suggests, that perhaps (HE) could ask Peter Quirin if he still has some documents.

(FC) will check the material.



2. Mediterranean summit

(FC) had informal contact with Turkish Senate regarding an event for Mediterranean Senators as a part of a Turkish Senate Event. Turkey would be a good place because it would be easy for Mediterranean Senators to get there. (FC) stays active with this matter and asks that if someone wants to collaborate he or she should get in contact with him.

3. ASE news

(FC) besides the monthly 1 minute video, which is in form of news and promotes senate activities around Europe, a second model was created. The second one is directly from events with the chance for other Senators to appear.

(FC) always welcomes feedback and/or propositions of events etc, both direct or via mail.

4. ASE added value

(FC) shows the mind mapping of ASE added values as the result of several work groups and brainstorming with (PB).

(PK): Confused, should be about ASE Organisation but seems only to be JCI.

(CN): Should support national Senate events and the work around conferences.

(FC): Not what we do as a work, but what Senators get from the organisation is meant.

(CN): Support from Senators to the organisation important.

(CE): An additional value add to Senators is Support to members.

(PB): Adding 5th area of support is good idea, shows the support for other Senators.

(JR): Misses the word international, provide more value to international network.

(FC) adds 5th area Support.

(TM): How should these added values be communicated and distributed?

(CV): By all the ambassadors during their country visits.

(FC): Will send to (MN) for circulation within the board group.

5. Senators Day

(FC) informs that all Senate Presidents of the four areas have an annual meeting.

14th of September is the Senate Day (<https://asacjci.net/en/about-asac/jci-senate/>).

Perhaps there would be a chance in that meeting to do things together.

He will send a report to (MN).

During a second meeting in September there is a panel where Senators from several areas will talk about developing leaders in nowadays time.

(FC) will be the moderator of this panel and will report after this experiment at the next board meeting.

6. SMITA Protocol

(FC) asked (CV) to go through the documents.

(CV) did a very detailed memo which was sent to all Board Members: She presents the memo and draws attention to maybe critical points.

Because of too many uncertainties which arose (FC) withdraws the suggestion to finish the subject.



7. ASE invoices

(TM) collects correct addresses and then send invoices.

8. Website

(CE) had several discussions with Reynold and other JCI members as well as web design professionals. He shared polling questionnaire with his team for initial feedback. Questionnaire will be distributed to Senators via National Senate organizations through (HE).

(FC) suggests to make it in google form and send the link.

(HE) mentions that Google forms always is difficult due to GDPR.

5. Any other relevant business

(KS) had to leave earlier, will circulate information about the project lets talk business.

(PK) wonders only 9 orders till now, why so little demand concerning the ASE shirts?

Feedback is that some missed it and others have no need because they have so many already.

(MN) informs that the membership issue had come up once before and should perhaps be raised again in one of the next meetings.

6. Close

(FC) closes the meeting at 21:35.