



## 2019.09.10 – Minutes of the First (1st) Online Meeting of ExCo 2019-2020

The first (1st) Online Meeting of the IVSA Executive Committee (ExCo) 2019-2020 was held at 17:30 GMT+2 on 2019.09.10 online via Zoom. Elwin van Oldenborgh (President) was present to Chair and Kylie Small (Secretary General) was present to take the minutes.

### **Attendance**

#### **Executive Committee Officers Present**

	Elwin van Oldenborgh	President
Kylie Small		Secretary General (SG)
Merel Knoops		External Relations Officer (ERO)
Anna Ciećkiewicz		Member's Organization Director (MOD)
Kathi Loose		Treasurer
Laura Scowen		Development Aid Director (DAD)
Cahyani Fortunitawanli		Public Relations Coordinator (PRC)

#### **Other IVSA Officials Present**

Katerina Kokkinidou	Chair of Standing Committee on Wellness (SCoW)
Dauda Onawola	Chair of Standing Committee on Veterinary Education (SCoVE)
Andreas Pappas	Chair of Standing Committee on One Health (SCOH)
Elen Hernandez	Secretary to DAD
Emily Freeman	Secretary to CC
lina Airasmaa	Secretary to PRC
Julia Nebes	Secretary to PRC & ERO
Jaklien Goossens	Secretary to MOD & DAD
Miran Abdul	Secretary to MOD
Simon Krückemeier	Secretary to ERO & DAD
Thomas Bonnafé	Secretary to MOD & CC
Branden Nettles	Trustee
Kerstin Abraham	Trustee
Nina Schmidt	Trustee
Panagiotis Galatsanos	Trustee

- 1) Opening –** Elwin van Oldenborgh (President) called the meeting to order at 17:07 GMT+2.





- 2) **Approval of the Agenda** – The Agenda of the First (1st) Online Meeting was approved.
- 3) **Approval of the Minutes**- The minutes of the First (1st) Live Meeting and the Sixth (6th) Live Meeting will be discussed in the next online meeting.
- 4) **Upcoming Events**
  - a. **68th IVSA Symposium in Morocco-**

**The Executive Committee went into executive session at 17:10 GMT +2**

**The Executive Committee left executive session at 18:22 GMT +2**

**b. ExCo Meetings:**

**i. First (1st) Online Meeting of ExCo 2019-2020**

1. 2019.09.10 17.30 GMT +2

**ii. Second (2nd) Online Meeting of ExCo 2019-2020**

1. 2019.09.28 at 15.00 GMT +2

**iii. Second Live Meeting of ExCo 2019-2020**

1. 2019.11.29 to 2019.12.01

**5) Any Other Business (AOB) –**

- a. **OIE ambassador program:** Andreas Pappas (SCOH Chair) and Elwin van Oldenborgh (President) and Merel Knopps (ERO) to be in contact regarding the program
- b. **IAVH:** open call for officials to attend the conference and contact IVSA Colombia to offer attendance to them as well
- c. **World One Health Congress**
  - i. Emily Freeman (Secretary) can be of help because it is located in Edinburgh

The meeting adjourned at 18:38 GMT+2.

A handwritten signature in black ink that reads "Kylie Small". The signature is written in a cursive, flowing style.

Kylie Small  
Secretary General 2019-2020

