
2022 iNADO Board Meeting 8 September 2022 – RECORD OF DECISIONS

Governing Board Meeting

Thu, Sept. 8, 2022, 8:00 PM - 10:00 PM (CEST)

Present: Nick Paterson (Chair), Lars Mortsiefer (Vice Chair), Teemu Japissan, Tony Josiah, Sarah Shibutse, Lindsey Stafford

Apologies : Antonio Nunes Absent : Luisa Parente

In attendance: Jorge Leyva (CEO)

I. **Welcome and Approval of the Agenda**

Board members agreed to change the agenda and include a brief update on the upcoming EAG elections as agenda item 1.

4. *Formerly 3* - Update Finances

The Board received a short oral update from the CEO. He mentioned the necessity of iNADO to develop an income generation strategy to secure a stable income from membership and sponsorship. The Board approved the financial report.

5. *Formerly 4* - Membership Fees 2023 for RADOs

To move forward with the fees for RADOs, the board approved the fee structure in general under the condition that a more detailed rationale for the proposed maximum cap is provided.

6. *Formerly 5* - Proposed Policy Financial Delegations Authority

The board approved the policy as it was presented but suggested also including a € 20.000 limit for the Chair. Expenditure above this amount would need board approval.

7. Formerly 6. Update on iNADO Strategies Under-Development

Firstly, the board supported the development of a communications strategy. Secondly, the development of an income generation strategy was supported by the board. Lastly, it was stated that within one or two calendar years, the travel plans should include at least one visit to every continent. The board supported this policy.

II. Next Board Meeting: December 1, 2022 (19:00 CET)