

iNADO e.V., Board Meeting
January 11, 2022; 19h – 21h (CEST)

Via Teleconference

Record of Decisions

Present: Nick Paterson (Chair), L. Mortsiefer (Deputy Chair), António Julio Nunes (AN), Teemu Japisson (TJA), Tony Josiah (TJO), Luisa Parente (LP), Lindsey Stafford (LS).

In attendance: J. Leyva (CEO), Ilayda Arslan (Assistant)

The meeting was chaired by the CEO. He welcomed all Governing Board members to the meeting.

I. Adoption of the Agenda

The CEO welcomed everyone and announced that the 2022 WADA symposium had been delayed to June. Then, the Chair Nick Paterson took over the meeting to continue with the agenda.

1. Strategic issues

1.2 of the agenda - Appointment of one Governing Board Member for the vacant seat

The Board has the opportunity to appoint a Board member to occupy the 8th seat, left vacant upon Michael Ask's departure. Board members were of the view that iNADO will benefit largely from an additional female, non-European, Board member.

A majority of Board members decided to appoint Sarah Shibutse (Director of Standards and Compliance at the Kenyan NADO) as the 8th Board member for the remainder of the term. Sarah accepted her appointment following the meeting via email.

1.3 of the agenda Membership status of RADOs and options

Previous to this Board meeting, the CEO and members of the Board had expressed the benefits to grant RADOs full membership status allowing them to enjoy the same benefits and responsibilities as member NADOs.

After a brief discussion, Board members agreed to move forward with the full integration of RADOs and directed the CEO to prepare a motion for the next Annual General Assembly to change the iNADO constitution accordingly.

2. Any other issues – Item 4 of the agenda

The next meeting is proposed for **Tuesday, April 12 at 20:00 CEST**

The Meeting ended 21:12



Jorge Leyva
CEO and Recording Secretary



Nick Paterson
Chair, Governing Board