

iNADO Board Meeting

April 26, 2021; 7h30 – 8:00 (CEST)

Record of Decisions – Election of Chair and Deputy Chair of iNADO

Present: Michael Ask, Teemu Japison, Tony Josiah, Lars Mortsiefer, Antonio Julio Nunes, Nick Paterson, Lindsey Stafford.

In attendance: Jorge Leyva (CEO), Franziska Heinrichsmeier (Member Services Coordinator)

The meeting was chaired by the CEO. He welcomed all Governing Board members to the meeting and congratulated them for the recent election.

I. Adoption of the agenda

The agenda was adopted without changes. There were no questions related to the Rules of Procedure of the election of Chair and Deputy Chair. These had been sent in advance of the meeting in Annex 1.

II. Election of Governing Board Chair and Deputy Chair

According to § 14.2 of the iNADO Rules of Procedure, the election of Chair and Deputy Chair is conducted in secret unless the Governing Board decides otherwise. In accordance with this provision, the CEO asked members of the Governing Board if they preferred to vote in an open process by way of showing hands.

The Governing Board unanimously approved to elect the Chair and Deputy Chair in an open election process.

Position of Chair

The CEO asked candidates for the position of Chair to step forward. Michael Ask was nominated by another Board member. No other candidate was proposed or wished to stand for the position.

Thereafter, the Governing Board unanimously approved Michael Ask to serve as Chair of iNADO for the next term.

Position of Deputy Chair

The CEO asked for candidates for the position of Deputy Chair to step forward. Nick Paterson was nominated by another Board member. No other candidate was proposed or wished to stand for the position.

Thereafter, the Governing Board unanimously approved to elect Nick Paterson as Deputy Chair of iNADO for the next term.

Michael Ask and Nick Paterson accepted the election and reaffirmed their will to work with the other Board members in the next three years in an active, open, and collaborative atmosphere.