

iNADO Board Meeting, July 07, 2021; 7h30 – 09h30 (CEST)

Via Teleconference

## **Record of Decisions**

Present: M. Ask (Chair) (MA), N. Paterson (Deputy Chair) (NP), Teemu Japissou (TJA), Tony Josiah (TJO), L. Mortsiefer (LM), António Julio Nunes (AN), Lindsey Stafford (LS).:

In attendance: Ankush Gupta (Observer, NADA India), Martin Holmlund Lauesen (Observer, ADNO), J. Leyva (CEO), Franziska Heinrichsmeier (MSC), Solenne Zandronis (CBM)

### **I. Adoption of the agenda**

The agenda was approved without amendments.

#### **Item 1.1.1 Candidacy of Ms. Luisa Parente to occupy the last seat on the Board.**

All Governing Board members present approved the appointment of Ms. Luisa Parente, National Secretary of ABCD, as a Governing Board member of iNADO.

### **II. Next Board Meeting:**

Proposed date Wed. Oct. 13. Exact time of the day tbd.

Meeting ended 09:30 am.