
iNADO Governing Board Meeting

14 March 2024 – Record of Decisions

Time: Thu, 14 March 2024 8:00 AM - 8:30 AM (CET)

Venue: Université de Lausanne (CH)

Present: Sarah Benson (Sport Integrity Australia; **SB**), Beatrice Bourgeois (French Anti-Doping Agency; **BB**), Teemu Japissou (Finnish Center for Integrity in Sports; **TeJ**), Tony Josiah (U.K. Anti-Doping; **ToJ**), Deslyn Pather (South African Institute for Drug-free Sport; **DP**), Anders Solheim (Anti-Doping Norway; **AS**), Lindsey Stafford (U.S. Anti-Doping Agency; **LS**), Li Zhiquan (China Anti-Doping Agency; **LZ**)

In attendance: Andrea Gotzmann (iNADO Consultant; **AG**); protocol

I. Welcome

AG welcomed the board members and congratulated them on their election.

II. Election of the Chair and Deputy Chair

The board members unanimously elected **Anders Solheim** as Chair (7 yes vote, 1 abstention). **AS** thanked the group for trusting him and accepted the election.

The board members unanimously elected **Lindsey Stafford** as Deputy Chair (7 yes vote, 1 abstention). **LS** thanked the group for trusting her and accepted the election.

III. Current personal situation

AG reported that CEO Jorge Leyva's term as iNADO CEO ends on 30 April 2024.

The board members welcomed the proposal and asked **AS** and **LS** to conclude further contract negotiations with **AG** shortly.

AG reported on her initiative to reach a MoU between iNADO and the umbrella organization of the WADA accredited laboratories (WAADS - World Association of Anti-Doping Scientists). **AS** welcomed the approach of a new cooperation with the laboratories and suggested discussing and defining the goals of such an agreement together in the board.

IV. Job description for the recruitment of iNADO CEO

The board members agreed that the search for a successor in the CEO position is a top priority and that the issue should be addressed in the short term.

V. Communication and further meetings of the Board of Directors

The communication platform Basecamp offers the opportunity to discuss and exchange documents within the group of board members. **AG** will ensure that all new board members will have access to Basecamp soon. In addition, **AS**, **LS** and **AG** will regularly exchange information on current issues concerning daily business in online meetings.

The form of the future board meetings was discussed. It was agreed that face-to-face meetings are effective and should be preferred if possible. Meetings in the rooms of other organizations (e.g. WADA) could also be useful.

VI. Next Board Meeting

The board members will shortly decide on the date of the next regular meeting.

The meeting ended at 8:30 AM (CET).

Anders Solheim
Chairperson Board of Directors

Andrea Gotzmann (Protocol)
iNADO Consultant

Bonn, 18 March 2024