
2023 iNADO Board Meeting 16 February 2023 – Record of Decisions

Governing Board Meeting

Thu, 16 Feb 2023 7:00 PM - 09:09 PM (CET)

Present: Nick Paterson (Chair), Lars Mortsiefer (Vice Chair), Teemu Japissou, Lindsey Stafford, Tony Josiah, Sarah Shibutse, Antonio Nunes.

Observers: Maira Bakasheva (NADC Kazakhstan).

In attendance: Jorge Leyva (CEO), Ilayda Arslan (Administrative and Membership Assistant)

I. Welcome and Approval of the Agenda

Members agreed to change the order of the agenda and receive as agenda item 1 an oral update on the NADO Summit in Amsterdam.

2. Appointment of Governing Board Member – for decision

Following the termination of Luisa Parente's role as National Secretary of iNADO Member ABCD (Brazil), the Board had expressed consensus that the Board should seek to appoint a female, non-European candidate.

Maira Bakasheva (Director of the Kazakhstan NADO) had been identified by board members in advance of the meeting as an ideal candidate. During the meeting, board members unanimously approved her appointment as Governing Board member and welcomed Maira to the Board.

6. iNADO Member Issues:

a. The Request for Fee Waiver of SADA Slovakia – for discussion and decision

The Board was tasked to discuss and decide upon the request of iNADO Member Slovakian Anti-Doping Agency (SADA) to waive the membership fees 2023 in full or partially due to financial difficulties. The arguments presented were

a stagnated budget and increasing costs, associated with high inflation rates in Slovakia (12.8% for 2022).

The Governing Board approved the request and directed the CEO to support SADA where possible and promote the activities of each other.

b. Suspension of Member OCALUDS Cameroon for Outstanding Payments – for discussion and decision

The CEO reported the difficulties in receiving membership fees from iNADO Member Cameroonian Organisation for the Fight Against Doping (OCALUDS) for two consecutive years. Despite several reminders and opportunities to address the problem, OCALUDS has failed to respond to any of our emails and letters.

The Governing Board agreed to send a formal letter to OCALUDS with a clear deadline to respond and commit to payment. In the absence of a response, a suspension should be initiated.

9. Any other issues

II. Next Board Meeting: May. 16, 2023 (time TBD)