

iNADO Board Meeting 17 May 2023 – Record of Decisions

Governing Board Meeting

Wed, 17 May 2023 8:00 PM - 10:00 PM (CET)

Present: Nick Paterson (Chair), Lars Mortsiefer (Vice Chair), Maira Bakasheva, Teemu Japissou, Lindsey Stafford, Tony Josiah, Sarah Shibusse (left the meeting at 09:15 pm CET).

Apologies: Antonio Nunes.

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

I. Welcome and approval of the Agenda

The Chair welcomed everyone and congratulated the CEO and iNADO staff for the success of the 2023 iNADO Workshop.

The board members approved the agenda without any changes.

1. iNADO Member Issues:

a. Suspension of Member OCALUDS Cameroon – for approval

The Chair stated that iNADO had not received any response from OCALUDS regarding the outstanding membership fees. Given the relevance of members outside Europe and North America for iNADO's global diversity, the board decided that Sarah Shibusse should contact the president of OCALUDS, Robert Ndjana, and if this final attempt was unsuccessful, a motion to suspend OCALUDS at the next Board meeting would be presented.

5. Strategic Performance Update - for discussion and approval

The CEO gave an oral update and outlined that the update aimed to show how success against this strategy could be perceived. The Chair suggested approaching

the CEOs of NADOs more directly (e.g., via phone) to get their buy-in and engagement with iNADO activities. The Board received and approved the report.

6. Update 2023 Finances - [for information and approval](#)

The Board received the financial statements covering until the end of April. The cost associated with the workshop and consultancy services were higher than budgeted. For the travel arrangements, the iNADO team developed a more punctual and selective travel strategy for this year to offset some of the cost increases.

The CEO also stated that the consultancy work iNADO did with Richard last year and the communication strategy were invoiced this year. Thus, around 7.000 euros were expected to impact on the finances.

The board members requested an updated forecast for the whole year for every meeting and approved the 2023 Finances.

II. Next Board Meeting: tbd (via Basecamp)

The meeting ended at 22:13 (CET).