



Executive Board Meeting
Zoom Call
Wednesday, 13 October, 15:00hs CEST
MINUTES

1. CALL TO ORDER AND ROLL CALL

President Marisol Casado called the meeting to order on Wednesday, 13 October at 15.05 CEST with the following present (16 members):

President: Marisol Casado, ESP

Secretary General: Antonio F. Arimany, ESP

Vice Presidents:

Shin Otsuka, JPN

Debbie Alexander, RSA

Ian Howard, GBR

Antonio Alvarez, MEX

Board Members:

Gabriela Gallegos, USA

Leslie Buchanan, CAN

Miles Stewart, AUS

Ai Ueda, JPN

Tamas Toth, HUN

Continental Presidents/Representative

Renato Bertrandi, Europe

Ahmed Nasser, Africa

Justin Park, Asia

Liber Garcia, America

Michelle Cooper, Oceania

Staff:

Gergely Markus, Sport Director

Olalla Cernuda, Head of Communications

Tomoko Wada, Translator

Alfredo Sanchez, President's PA

2. PRESIDENT'S WELCOME

3. MINUTES EB MINUTES 8 & 15 SEPTEMBER

MOTION: Moved Debbie Alexander, Seconded Ahmed Nasser

To approve the previous meetings' minutes.

VOTE: Unanimously approved

4. EVENT UPDATES

MOTION: Moved Debbie Alexander, seconded Leslie Buchanan

To approve the calendar for 2022.

VOTES: Unanimously approved

Action	Who	Completion Date
(1) To publish the calendar.	Gergely Markus/ Olalla Cernuda	14 October 2021

5. NATIONALITY CHANGES

MOTION: Moved Marisol Casado, seconded Antonio Alvarez

To approve the change of nationality of Jonathan Oakley.

VOTES: unanimously approved

MOTION: Moved Marisol Casado, seconded Debbie Alexander

To approve the change of nationality of Josiah Ney.

VOTES: 1 abstention, 15 in favor. Motion is passed.

Action	Who	Completion Date
(2) To communicate the news to the athletes and NFs involved in these changes.	Gergely Markus	14 October 2021

6. LOREEN BARNETT COMPENSATION & PAST EXPENSES

MOTION: Moved Marisol Casado, seconded Leslie Buchanan

To approve the compensation for Loreen Barnett

VOTES: 2 against, 2 abstentions and 11 in favor. Motion is passed

Action	Who	Completion Date
(3) To communicate the news to Loreen Barnett and make the payments in 2021 and 2022 with her agreement.	Antonio F. Arimany	October 2021

7. TD APPOINTMENTS FOR PARIS 2024

MOTION: Moved Marisol Casado, seconded Debbie Alexander

To approve the Paris 2024 Technical Delegates. Thanos Nikopoulos (TRI), Felix Molina (Mexico) & Patti Petty (Bermuda)

VOTES: 15 in favor 1 abstention. Motion is passed

Action	Who	Completion Date
(4) To communicate the news to the TDs appointed	Gergely Markus	October 2021

8. 2021 CONGRESS DOCUMENTS

9. RESOLUTION FROM DENMARK

MOTION: Moved Bernard St Jean, seconded Ahmed Nasser

To support the recommendation of the Legal & Constitution Committee and not support the resolution from Denmark.

VOTES: 1 abstention, 14 in favor, motion is passed.

Action	Who	Completion Date
(5) To inform Congress of the position of the EB towards the resolution from Denmark.	Antonio F. Arimany	23 & 24 October 2021

10. STRATEGIC PLAN 2021-2025

11. DOPING CASES & ANTI-DOPING ISSUES

After a short discussion it was agreed to move this point to the next EB meeting.

Action	Who	Completion Date
(6) To Include the matter in the agenda of next EB meeting	Antonio F. Arimany	17 November 2021

12. STAFF ISSUES

13. COMMITTEES & COMMISSIONS MINUTES

14. MISCELLANEOUS

Next meeting November scheduled for 17 October at 15:00 CET

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Meeting adjourned 17.04 CEST
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