

WFPI Executive Committee Meeting, 3rd August 2017 (online)

Present: Wendy Lam/WL (President), Gloria Soto/GS, (Past-President), Omolola Atalabi (Vice President), Jaishree Naidoo/JN, (Secretary), Rutger-Jan Nievelstein /RJN (Treasurer), Richard Barth/RB (Vice Treasurer), Ines Boechat/IB (Founding President and Co-opted Director), Kimberly Applegate /KA (IG Representative), Cicero Silva/CS (Outreach lead), Amanda Dehaye (Past Executive Director, Co-opted Director), Jennifer Boylan/JB (Executive Director, SPR), Dorothy Bulas (Past Secretary)

Absent: Brian Coley/BC (Digital education leader), Cristian Garcia (Vice Secretary), Kim Pede /KP (Admin)

Blue comments = action

1/ Approval of July Minutes

WL: The group unanimously approved the minutes from July.

2/ SPR 2018

IB: Ines spoke to Peter Strouse and has been offered a variety of workshop options for the 2018 meeting.

Action: The Council members in attendance (CIA) generally agreed and will develop a plan of the content over the next few weeks. Ines suggested the MRI Protocol working group activities could be a good basis for this workshop

3/ WFPI General Assembly

WL: The WFPI General Assembly will be held in Berlin during the ESPR Meeting.

Action:

JB will follow-up with Judith in the ESPR office to begin the inquiries

4/ Involving Representative Directors in ExCom Meetings

WL: Develop a plan for inviting Representative Directors to participate in Council meetings – regular rotation and agenda content should determine that flexible rotation scheme

5/ Financial Contribution for android app for telereading

CS: CIA approved the expenditure of up to \$3,000 in support of the tele app developers.

Action:

This should be included in the minutes with the request that Council members not in attendance approve this suggestion by email by a defined date.

6/ Discussion about new TB corner leader

WL: The topic was presented.

Action:

CS will reach out to Bernie Laya to ask that Bernie contact the 3 candidates to determine their interest level and availability.

7/ Outreach Leader

WL: The topic was presented.

Action:

CS will reach out to candidates noted for this position to assess their level of interest and availability with the goal of having the next leaders identified in time to participate in meetings as soon as possible.

8/ Organizational Structure

WL: Wendy included details of organizations structure for the Council's consideration. The goal is to develop a structure that allows leaders with a commitment and energy to devote to the WFPI to have a place and way to continue to participate and make contributions.

**Next EXCOM meeting: Thursday, September 7,
2017**

[EXCOM meetings will take place on the first Thursday of every month]