**ICPAN BOD Call 8/9 August 2017**

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| |  | | --- | | **Joni Brady <jonibrady@gmail.com>** | | Aug 6 (2 days ago)  https://mail.google.com/mail/u/0/images/cleardot.gif |  | **https://mail.google.com/mail/u/0/images/cleardot.gif**  **https://mail.google.com/mail/u/0/images/cleardot.gif** |
| |  | | --- | | to Laura, Joni, Susan, Pat, ANGELA, Ann, Meg, Fiona  https://mail.google.com/mail/u/0/images/cleardot.gif | | | |

Hi Everyone,

For this week's meeting we can observe a less formal structure to share any pertinent updates from board members and primarily discuss 2019 conference location research and related next steps. There are no items requiring a vote at the moment. The Conference Chair job description is pending board action (draft in development based on conference policy, BoD will select that person as we serve as the next host). All other JDs are completed and posted on secure web pages for BoD and GAC reference for upcoming election/candidacy declaration (per last meeting's action item).

Please review Laura's minutes and send any corrections/additions. We will approve these minutes at September meeting. Laura, we can just add this week's meeting discussion as an addendum to July minutes and approve together in September.

Hope you're enjoying the summer days.

Looking forward to catching up with you soon :)

**Finances**

* **Andersen Insurance** D&O policy renewal 8 August 2017 **ck # 1011 $534.00**
* **Michael Maino** (July/Aug Webmaster payment) 8 August 2017 **ck # 1012 $280.00**
* **Joni Brady** reimbursement of personal funds 8 August 2017 **ck # 1013 $318.76**

**Weebly** Site 2-year hosting renewal $199.00 (Joni personal card)

**Go Daddy** email addresses 2-yr renewal $119.76 GoDaddy (Joni personal card)

**2017 Conference Update**

Registration #s

AU 163

CA 12

DK 17

GR 1

IE 2

S Korea 3

NL 4

NZ 10

SW 5

UK 2

UAE 1

US 86

Posters ~ 30

Programme update:

Will assign venue rooms for tracks, meetings, silent auction based on Meg/Fiona’s visit

Lifebox session:

**Rob McDougall**

Deputy Director, Anaesthesia and Pain Management

Honorary Clinical Associate Professor, The University of Melbourne

The Royal Children's Hospital Melbourne  
50 Flemington Road | Parkville | 3052 | Victoria  
T: 61 3 9345 5230 | F: 61 3 9345 6003

<https://www.interplast.org.au/learn-more/our-work/lifebox-australia-new-zealand/>

Thursday Meetings:

* BGM 1200
* 1245-1330 BoD and GAC - casual mix lunch together
* 1730 BoD mtg followed by Board dinner at Joni/Meg/Fiona’s BnB

Friday Meeting:

* 1300-1400 GAC Meeting

Have remaining info from ABPANC – *will send to Sue for certificate development*

Silent Auction – discussed w Jayne re: promotion, sent email to Trica for info to be blasted/posted on social media

NOR and country leader attendance:

Finalize at next GAC meeting for invitations to meetings, evening reception hosted at our BnB

Apply for Visa!

**Election Plans**

Timeline / plans for voting. From July GAC mtg:

* Anyone wishing considered for election to the Board should contact Sue Fossum who is directing the election.
* All members of the Board of Directors and GAC are eligible for election to this first elected Board.
* Sue will be contacting NOR for interest

**2019 Conference Discussion**

Greece, Croatia, Cameroon ruled out

Venuesworld.com for PCO information

**Will get proposals from:** Cancun (Sue), UAE, Dubai, Spain, Portugal (Meg)