

International Advisory Committee
Zoom Meeting Minutes
Nov. 16, 2021

I. Chairperson Helena Ryan called the meeting to order at 9:03 p.m. CEST (Germany). Committee members present: Sabine Biller, Jenny Brandes, Peggy Cummings, Sabrina Freiberg, Dora Gocze, Claire Hunsley, Kirsten Jensen, Rob Painter, Maya Pfister, Magdalena Prokesova, George Ready, Helena Ryan, Jessica Sandervig, Ruti Shadmot, Alessia Smania, Marco Stors, Julie Tartarin, Melanie Thiess, Pierre Vizee, Isabell Weber-Elsner, Immediate Past-President Casey West and Director of International Membership Irene Stamatelakys (SL). Guests present: Juan Araquistain, Ed Gosen, Diane Graham, and Marianne Seland.

II. Approval of Minutes from the Aug. 24, 2021 Meeting
Motion #1: Claire Hunsley moved and Jessica Sandervig seconded a motion to approve the minutes from the Aug. 24, 2021 meeting as filed. Motion carried.

III. Committee Business

A. Meeting attendance/2022 committee assignments

Motion #2: George Ready moved and Claire Hunsley seconded a motion to reduce the International Advisory Committee's quorum requirement from 50% plus 1 to 40% plus 1 because committee members live on six different continents and in multiple time zones, making it difficult for all to attend regularly. Motion carried.

B. Evaluating the effectiveness of APHA's communication with intl. members
Discussion item. No action taken.

C. Rule change proposal update
Discussion item. No action taken.

D. Holiday party
Discussion item. No action taken.

E. 2022 APHA Convention
Discussion item. No action taken.

IV. New Business—None

V. Adjourn

Motion #3: George Ready moved and Jenny Brandes seconded a motion to adjourn the meeting. Motion carried. Meeting adjourned at 10:04 p.m. CEST (Germany).

