

Minutes of the International Ceramic Federation Executive Committee Meeting

May 6th, 2024

Meeting held by teleconference

Attendees

Paolo Colombo (PC), President
Sylvia Johnson (SJ), President-Elect
Zhengyi Fu (ZF), secretary, Treasurer
Suk-Joong Kim (SK), Past President

Agenda

- 1) Approval of previous Executive Committee meeting's minutes
- 2) Nominating Committee Report
- 3) ICC13 proposals (2030 Meeting)
- 4) Proposed changes to the Constitution
- 5) Council meeting
- 6) Any Other Business

Minutes

Call to Order

PC called the meeting to order at 6:00 AM CEST

1. Approval of previous Executive Committee meeting's minutes

PC shared the minutes of the International Ceramic Federation Executive Committee meeting held by teleconference on March 16, 2023.

The motion to accept the Nominating Committee minutes was approved unanimously.

(Proposed by PC and seconded by SJ)

2. Nominating Committee Report

SK sent a report to PC with the following nominations:

President-Elect: Zhengyi Fu

Secretary/Treasurer: Jon Binner

The motion to accept the Nominating Committee recommendations was approved unanimously.

(Proposed by PC and seconded by SK)

3. ICC13 proposals (2030 Meeting)

Only one proposal to host the ICC13 meeting was submitted. The American Ceramic Society proposed to organize ICC13 in Panama City, Panama, tentatively in July or August 2030. The proposal is to hold the ICC meeting in conjunction with the Pan American Ceramics Congress (PACC), with the idea that this would favor the participation from more attendees from Central and South America and enable ICF to reach a wider audience.

The Executive Committee reviewed the proposal and found it complete and appropriate. The proposal is slated for review and approval at the forthcoming Council meeting, taking place at

ICC10 in Montreal, Canada. The motion to put forward the proposal by ACerS to the Council was approved unanimously.

(Proposed by PC and seconded by ZF)

4. Proposed changes to the Constitution

PC sent in advance to the members of the Executive Committee a document containing the proposed changes to the Constitution, concerning in particular the possibility for ICF to sign a Memorandum of Understanding with other societies, to further develop and promote the field of ceramics worldwide.

The Executive Committee reviewed the suggested changes and proposed to submit them to the Council for approval at the forthcoming meeting, taking place at ICC10 in Montreal, Canada.

The motion to put forward the proposal to the Council was approved unanimously.

(Proposed by PC and seconded by SJ)

5. Council meeting

PC proposed to hold a meeting of the ICF Council at the forthcoming ICC10 conference (Montreal, Canada, 14-18/7/2024). PC proposes to hold the meeting at 2:00 pm EST on Monday, July 15th.

The motion to have a council meeting at the forthcoming ICC10 conference was approved unanimously. (Proposed by PC and seconded by SK)

6. Any New Business

ZJ suggested to add an item to the Agenda of the forthcoming Council meeting in Montreal concerning the updating and management of the ICF's website.

The motion to add this point to the agenda was approved unanimously. (Proposed by PC and seconded by SK)

Adjournment

The meeting was adjourned at 6:25 AM CEST (Proposed by SJ and seconded by ZF). The minutes will be provided to the Japanese Ceramic Society for uploading to the ICF website.

Respectfully submitted by Zhengyi Fu, Secretary/Treasurer