

Minute ICF Executive Board Meeting

August 31, 2015

Jeju, South Korea

In attendance

Danilo Suvorov, President

Katherine Faber President-Elect (via Skype)

Cewen Nan, Immediate Past-President (via Skype)

Gary Messing, Past-President

Takashi Goto, Secretary-Treasurer

Alexander Michaelis

1. Danilo Suvorov reported that the next President-Elect will be elected from a Far-East member country. The members of the Nominating Committee are Cewen Nan (Chair), Hasan Mandal, and Katherine Faber. Two candidates will be nominated at the next ICF Executive Board Meeting at Daytona Beach Conference in January, 2016. The next President-Elect will be proposed at the ICF Council Meeting at ICC6 in Dresden.
2. Alexander Michaelis reported that detailed information on ICC6 which will be held at Dresden Germany, August 21–25, 2016. The local committee is planning several symposia and Company Exhibition. More detailed information will be uploaded on the ICF Website www.icc-6.com.
3. Danilo Suvorov reported that the ICC in 2022 will be held among European countries. No country has so far run for a candidate. The proposal will be applied to Danilo Suvorov 3 months before the ICF Council meeting. Any country can apply, but European country has a priority. The application form will be opened in the ICC Homepage. The ICF homepage is managed by the Ceramic Society of Japan, and Danilo Suvorov will send the homepage content

to Takashi Goto.

4. Discussion on collection of activity fund raising to each member's country, talked about to ask 300 US\$ per year for a small scale country, 600 US\$ per year for an intermediate scale country, 1000 US\$ per year for a large scale country. This will be continued to be talked at the next ICF Executive Board Meeting. Next Executive Board and Council meetings will be held at Daytona Beach Conference. The meeting will be held on the 1st day of the conference but the exact times and places to come later.
5. Discussion on the Treasury-Secretary. The current Secretary-Treasurer is Takashi Goto, talked about to separate into Treasury and Secretary; the Treasury may be Takashi Goto, the Secretary may be Gary Messing. This will be continued to be talked at the next ICF Executive Board Meeting.