ISPN 2021 BUSINESS MEETING
6 November 2021, Virtual

WELCOME
José Francisco Salomão
Anthony Figaji

www.ispneurosurgery.org
Nominating Committee

Wolfgang Wagner

Nominating (Sub)Committee

- 5 members: Immediate Past President & the 2 preceding + 2 members elected from the floor.

- **Call for 2 Candidates from the floor** – **10 mins** to submit names through the chat.

- This will be followed by a **poll**, in which you may select your preferred candidates.
Executive Board report

Anthony Figaji

ISPN Executive Board 2020-2021

President
President Elect
Secretary
Assistant Secretary
Treasurer
Assistant Treasurer
Annual Meeting 2021 Chair
Immediate Past President & Nominating Committee Chair
Audit Committee Chair
Audit Committee Co-chair
By Laws Committee Chair
By Laws Committee Co-chair
Education Committee Chair
Education Committee Co-Chair
Ethics & Morals Committee Chair
Ethics & Morals Committee Co-chair
Liaison Committee Chair
Liaison Co-chair
Membership Committee Chair
Membership Committee Co-chair

José Francisco Salomão (Brazil)
Frederick Boop (USA)
Anthony Figaji (South Africa)
Federico Di Rocco (France)
Adrian Caceres (Costa Rica)
Michael Handler (USA)
Wan Tew Seow (Singapore)
Wolfgang Wagner (Germany)
John Kestle (USA)
Niina Salokorpi (Finland)
Hiroaki Sakamoto (Japan)
Eylem Ocal (USA)
Sandip Chatterjee (India)
Nelci Zanon (Brazil)
Seung-Ki Kim (Korea)
Farideh Nejat (Iran)
Martina Messing-Jünger (Germany)
Mohamed El-Beltagy (Egypt)
Shlomi Constantini (Israel)
Suchanda Bhattacharjee (India)
## ISPN Executive Board 2020-2021

<table>
<thead>
<tr>
<th>Committee/Role</th>
<th>Chair/Co-chair/Co-chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Communication Committee Chair</td>
<td>Ash Singhal (Canada)</td>
</tr>
<tr>
<td>Communication Committee Co-chair</td>
<td>Llewellyn Padayachy (South Africa)</td>
</tr>
<tr>
<td>Communication Committee Co-chair (app)</td>
<td>Ramiro del Rio (Argentina)</td>
</tr>
<tr>
<td>Communication Committee Co-chair (social media)</td>
<td>Benedetta Pettorini (UK)</td>
</tr>
<tr>
<td>Communication Committee Co-chair (industry liaison)</td>
<td>Luca Massimi (Italy)</td>
</tr>
<tr>
<td>Scientific Committee Chair</td>
<td>Francesco Sala (Italy)</td>
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<tr>
<td>Scientific Committee Co-chair</td>
<td>Abhaya Kulkarni (Canada)</td>
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<tr>
<td>Ways &amp; Means Committee Chair</td>
<td>Meng-Fai Kuo (Taiwan ROC)</td>
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<tr>
<td>Ways &amp; Means Committee Co-chair</td>
<td>Miroslav Gjurasin (Croatia)</td>
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<tr>
<td>Allied Health Professionals Committee Chair</td>
<td>Lindy May (UK)</td>
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<td>Lydia Sseryonga (Uganda)</td>
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<tr>
<td>Annual Meeting Chair 2022</td>
<td>Sergio Valenzuela (Chile)</td>
</tr>
<tr>
<td>Annual Meeting Chair 2023</td>
<td>James Drake (Canada)</td>
</tr>
<tr>
<td>Historian</td>
<td>Tadanori Tomita (USA)</td>
</tr>
<tr>
<td>The Guide</td>
<td>Rick Abbott (USA)</td>
</tr>
<tr>
<td>CNS Editor</td>
<td>Concezio Di Rocco (Italy/Germany)</td>
</tr>
</tbody>
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## Executive Board activities

- Regular meetings – scheduled and *ad hoc*
- Responding to the evolving pandemic
  - Education
  - Virtual meeting
  - EB composition
  - Knock on effects on future physical meetings
- Rules and regulations of ISPN-endorsed activities
- Negotiating a new PCO contract
- Future directions - Strategy
Treasurer’s report

Adrian Caceres

Current assets 11/01/2021

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>International checking account</td>
<td>$974,377</td>
</tr>
<tr>
<td>CD (renewed 10/02/2021, rate 0.05%, annual interest accrued $283.02)</td>
<td>$58,388.97</td>
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<tr>
<td>CD (renewed 06/11/2021, rate 0.3490%, annual interest accrued $801.56)</td>
<td>$105,278.26</td>
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</table>

TOTAL $1,138,044.87
### Summary, mayor activity, International Checking Account

#### Income/credits:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Deposits (membership)</td>
<td>$135,363.82</td>
</tr>
<tr>
<td>Springer, Child’s Nervous System</td>
<td>$87,274.00</td>
</tr>
<tr>
<td>Christian Medical College</td>
<td>$100</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$156,261</strong></td>
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#### EXPENDITURES/DEBITS

<table>
<thead>
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<th>Item</th>
<th>Amount</th>
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<tr>
<td>Kenes</td>
<td>$42,000</td>
</tr>
<tr>
<td>Novagram (ISPN website maintenance)</td>
<td>$2,003.49</td>
</tr>
<tr>
<td>Springer Nature</td>
<td>EU 5,694.91</td>
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<tr>
<td>Virtual education courses</td>
<td>$9,000</td>
</tr>
<tr>
<td>Cintrin Cooperman, accounting services</td>
<td>$2,350</td>
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</table>
Comments

- Despite the global economic impact of COVID-19, the economic situation of ISPN remains stable.
- Incurring cost from Kenes services and Novogram.
- The checking account has a steady balance w/o interest accruing and $1445 in service charges.
- Still, the CD have both an interest rate that does not reach 1%
- Judicious investment of these two CD could provide greater profit.
- A foreseeable increase in expenses can be anticipated due to the current Covid pandemic due to increase in face to face activities i.e. courses, meetings.
- Restricted hospital leave permits, ongoing pandemic and increased workloads will have to be observed as a factor that will affect member participation to the 2022 meeting.

2020 Finances - Vote

- Approval of balance, income and expenses
Update on Annual Meetings

Wan Tew Seow
Anthony Figaji

ISPN 2022 Singapore

• 48th Annual Meeting of the ISPN, rescheduled to 6-10 December 2022
• Venue remains Marina Bay Sands, Singapore
• For further information: www.ispnmeeting.org
ISPN 2023-2026

All Annual Meetings postponed with one year

49th Annual Meeting
ISPN 2023 – Vina del Mar
15-19 October 2023

50th Annual Meeting
ISPN 2024 – Toronto
12-16 October 2024

51st Annual Meeting
ISPN 2025 – Lyon
26-30 October 2025

ISPN 2026 – Cairo, Egypt > dates to be finalized

ISPN 2027 – Annual Meeting site selection

- Site selection for ISPN 2027 is postponed and will be re-opened by the end of 2023 for a decision to be taken during ISPN 2024 Toronto.

- All future Call for Bids will run 3 years in advance of the proposed meeting year.

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Committee reports

www.ispneurosurgery.org

Education

Sandip Chatterjee
Nelci Zanon

www.ispneurosurgery.org
ACTIVITIES

- VIRTUAL COURSES
- CLASH OF THE TITANS
- PREPARATION OF EBOOK OF PPTS TO COMPLEMENT THE GUIDE

VIRTUAL COURSES HELD

- MOSCOW, RUSSIA 1-3 MARCH - 300 registrants
- VIETNAM, SOUTH ASIA 8-9 MAY - 90 registrants
- INDIA 3-4 JULY - 110 registrants
- BANGLADESH 9-10 July - 88 registrants
- BRAZIL 24-25 September - 110 registrants
- AFRICA 16-17 October - 79 registrants
COURSES LINED UP……………

• HOMBURG, GERMANY FOR COURSE IN 2022
## EXPENSES

### INVOICE

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Management of ISPN virtual education courses 2021</td>
<td>USD 2,000</td>
</tr>
<tr>
<td>Smith 1st May</td>
<td>USD 1,000</td>
</tr>
<tr>
<td>Johns 1st July</td>
<td>USD 1,000</td>
</tr>
<tr>
<td>Backdrop 1st-10th July</td>
<td>USD 1,000</td>
</tr>
<tr>
<td>Booth 1st-20th September</td>
<td>USD 1,000</td>
</tr>
<tr>
<td>Alaska 1st-17th October</td>
<td>USD 1,000</td>
</tr>
</tbody>
</table>

Subtotal: **USD 6,000.00**

VAT (0%): **USD 0.00**

Total: **USD 6,000.00**

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**Slides ISPN Business Meeting 2021**

**06/11/2021**

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**CLASH OF THE TITANS**

**EPISODE XVIII**

**MAY 21st 1PM GMT**

**ULRICH W. THOMALE**

Germany

**ALISON WRAY**

Australia

**Moderator: JAMES JOHNSTON**

United States

**INTRAVENTRICULAR LAVAGE IS THE BEST TREATMENT FOR INTRAVENTRICULAR HAEMORRHAGE IN NEWBORNS**

**www.ispneurosurgery.org**
Clash of the Titans

- 38 Titans
- 16 countries
E BOOK

- 30 AUTHORS
- SHOULD BE READY BY MARCH 2022

Scientific

Francesco Sala
Abhaya Kulkarni
ISPN Virtual 2021

Decisions taken at the end of June:
1) Go, again, for a virtual meeting
2) 3 days, approx. 4 hours each
3) Limited number of invited lectures
4) Include submitted abstracts from 2020 and 2021 calls
5) Presidential address and Poncho Ceremony

Where we stay...
1) 9 invited lectures (3 keynote lectures)
2) 35 selected top abstracts
3) 94 pre-recorded platform presentations available on-demand
4) 167 pre-recorded e-posters presentations available on-demand
5) All accepted abstracts published in CNS
   yesterday: 1234 registrations from 109 countries; 483 unique login with more than 200 people connected at one time

All this for free from ISPN to each pediatric neurosurgeon around the world
ISPN Virtual 2021

1) Ab Kulkarni (incoming Scientific Chair)
2) Kenes Team (Mojca, Merve, Linda)
3) ISPN EB
4) All invited lecturers and chairs
   – Europe 11
   – North America 9
   – Asia 6
   – Latin America 5
   – Africa 4
   – Middle-East 2
5) All ISPN members (and beyond) for submitting their best work

Membership

Shlomi Constantini
Sunchanda Bhattacharjee
Membership Growth 2010-2021

*November 2019, 2020 and 2021 membership numbers are as of November 2nd of the respective year

2021 Members by Regions and Top Countries as of 02.11.2021

540 active members from 71 countries
Men/Women ratio 443/97, Average age: 50
2021 Membership Distribution per Category as of 02.11.2021

- *2021 Active Members*
  - Associated members: 3
  - Nursing&AHP: 1
  - Senior members: 10
  - Candidate members: 65
  - Active members: 418

New Members in 2021

New members as of 02.11.2021: 52 from 25 different countries

Last year (as of 02.11.2020) there were 99 new members

- **Countries**
  - USA: 9
  - Argentina, India: 4
  - Philippines, Brazil, Indonesia, Pakistan: 3
  - Australia, Mexico, Russia, Turkey: 2
  - Belgium, Chile, Egypt, France, Germany, Guatemala, Jordan, Kingdom of Korea, Luxembourg, Qatar, Taiwan, Tunisia, Ukraine: 1
ISPN membership - Points to remember..

- Members are the heart & soul of the ISPN
- Our potential is more than 1000
- Individual soliciting works the best
  – Talk to us about candidates!
- We need your help!
- Thank you
  – Task force leaders
  – Office: Kristina and Linda

New members ratification 2021

- 61 new members joined since the 2020 Business Meeting.

New members - Distribution across categories
New members - Distribution across continents
## New members 2021

<table>
<thead>
<tr>
<th>Title</th>
<th>First name</th>
<th>Last name</th>
<th>Membership category</th>
<th>Country (institution)</th>
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<tbody>
<tr>
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<td>Yamila</td>
<td>Basilotta Marquez</td>
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<td>Argentina</td>
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<tr>
<td>Dr.</td>
<td>Adalberto</td>
<td>Ochoa</td>
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<td>Marcelo</td>
<td>Peñalo</td>
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<td>Joaquin</td>
<td>Perez Zabala</td>
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<td>Dr.</td>
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<td>Jukes</td>
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<td>Olivier</td>
<td>De Witte</td>
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<td>Belgium</td>
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<td>Ermend</td>
<td>Alves</td>
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<td>Brazil</td>
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<tr>
<td>Dr.</td>
<td>Ricardo</td>
<td>Guyp</td>
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<td>Brazil</td>
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<tr>
<td>Miss</td>
<td>Glacia</td>
<td>Jong A Liem</td>
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<tr>
<td>Mrs.</td>
<td>Adria Maria</td>
<td>Simões Silva de Mendonça</td>
<td>Active Members</td>
<td>Brazil</td>
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<tr>
<td>Dr.</td>
<td>Jose Pablo</td>
<td>Fernandez</td>
<td>Associate Members</td>
<td>Chile</td>
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<td>Victoria</td>
<td>Ronquillo Campuzano</td>
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<td>Mirenge</td>
<td>Duria Gueriz</td>
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<td>Egypt</td>
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<td>Dr.</td>
<td>Nala</td>
<td>Silva Balicam</td>
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<td>France</td>
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<td>Tobias</td>
<td>Forger</td>
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<td>Fritz</td>
<td>Teying</td>
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<tr>
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<td>Luis Pablo</td>
<td>Ordofez Azurdia</td>
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<td>Dr.</td>
<td>Suprya</td>
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<td>Misry</td>
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<td>Vira</td>
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<td>Ms.</td>
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<tr>
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<td>Pacheco Herranez</td>
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<tr>
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<td>Hassan Bin</td>
<td>Ajmal</td>
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<tr>
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<td>Shehild</td>
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<tr>
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<td>Muhammad Abdul</td>
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<tr>
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<td>Nina</td>
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<tr>
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<td>Kevin Paul</td>
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<tr>
<td>Mrs.</td>
<td>Jenny</td>
<td>Suarez</td>
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<tr>
<td>Dr.</td>
<td>Rori</td>
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<tr>
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<td>Vladimir</td>
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<tr>
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<td>Luis Javier</td>
<td>Salazarino Barrera</td>
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</tbody>
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</thead>
<tbody>
<tr>
<td>Dr.</td>
<td>Shih-Hung</td>
<td>Yang</td>
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<td>Taiwan</td>
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<tr>
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<td>Ala</td>
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<td>Najat</td>
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<tr>
<td>Dr.</td>
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<td>Davidson</td>
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<tr>
<td>Dr.</td>
<td>Michael</td>
<td>DeCuyper</td>
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<td>United States</td>
</tr>
<tr>
<td>Dr.</td>
<td>Katrina</td>
<td>Ducis</td>
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<tr>
<td>Dr.</td>
<td>Kristopher</td>
<td>Kahle</td>
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<td>United States</td>
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<tr>
<td>Dr.</td>
<td>Chuma</td>
<td>Olugbake</td>
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<td>United States</td>
</tr>
<tr>
<td>Miss</td>
<td>Elisha</td>
<td>Peregno</td>
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<td>United States</td>
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<tr>
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<td>Afshin</td>
<td>Salehi</td>
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<td>United States</td>
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<td>Sanchez</td>
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<td>Nathan</td>
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<td>Artur</td>
<td>Smyczak</td>
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<td>United States</td>
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<tr>
<td>Dr.</td>
<td>Marike</td>
<td>Zwienenberg</td>
<td>Active Members</td>
<td>United States</td>
</tr>
</tbody>
</table>

## Nominating

Wolfgang Wagner
SLATE OF ISPN OFFICERS 2021/2022

President
Rick Boop (USA)

President elect
Wan Tew Seow (Singapore)

Past President
J. Francisco Salomão (Brazil)

Secretary
Anthony Figaji (South Africa)

Assistant Secretary
Federico Di Rocco (France)

Treasurer
Adrián Cáceres (Costa Rica)

Scientific Co-Chair
Abhaya Kulkarni (Canada)

Education Co-Chair
Benedetta Pettonini (UK)

Audit Co-Chair
Nelci Zanon (Brazil)

By-Laws Co-Chair
Jeffrey Blount (USA)

Communication Co-Chair
John Kestle (USA)

App + Social media Co-Chair
Niina Salokorpi (Finland)

Industry liaison Co-Chair
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Thank you to the EB 2020-2021

and

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