

WNF Executive Committee Meeting Minutes

DATE: November 13, 2019
3:00 p.m. Eastern Standard Time
Via Go-To-Meeting

Attendees:

Canada – Iva Lloyd, Chair
Australia – Tobey Pinder/David Casteleijn
Chile – Jorge Neira Bravo
Mexico – Blanca Morgando
New Zealand – Jill Dunn
Portugal – Noémia Rodrigues/Joao Trindad
Spain – Tina Hausser
United States – Moira Fitzpatrick
Zambia – Lawrence Chanza

Regrets:

India – Dhananjay Arankale
Czech Republic – Kate Boesenberg
Slovenia – Erika Brajnik
South Africa – Stephen Farrugia

Jon Wardle – Secretariat
Dave Deeley – Assistant Secretariat

Next Executive Committee Meeting – February 12, 2020

WNF Agenda Items

1. *Approval of August 2019 Executive Committee meeting minutes*

Amendment noted under Professional Formation Committee: 65 participants for the survey. **Survey closed August 11th. Initial analysis is to begin.**

Motion to approve amended August 2019 minutes: Tina Hausser

Seconded: David Casteleijn

Motion carried

2. *Membership – New members*

i. Educational - Istituto NeMI A.P.S (Italy)

Motion to accept the new Educational member: Jill Dunn

Seconded by Lawrence Chanza

Motion carried

ii. Associate - Society of Alternative and Natural Health Therapists (Singapore)

Motion to accept the new Associate member: Lawrence Chanza

Seconded by Joao Trindad

Motion carried

3. *Budget* – The budget attachment was missing. It was sent within the week to all Executive members and was approved by email

4. *Fundraising*

- a. Options include crowd funding, corporate sponsorships, foundations
- b. Need to start within our community
 - i. Materials are available targeting conference vendors, please request from DD
 - ii. If presenting at a conference, please insert slide requesting donations
- c. Moira Fitzpatrick indicated that highlighting the work that the WNF is doing with respect with Environmental Health may be a way into fundraising for the WNF.
- d. Iva Lloyd mentioned that long-term the WNF wants to fundraise to support community clinics

5. *Committee Up-date*

- a. AMR – Iva Lloyd
Meeting December 11 (7 am EST)
Dr. Paul Saunders (Canada), ND and Joanne Mathews attended Global Conference on AMR in Chicago. The WNF will present a proposal to present at this conference next year.
- b. Communications Committee – Tina Hausser
Instagram account added
Media Guide published and added to the Members' section of website
Planning continues for SoMe focus on Member Spotlights
- c. Educational Committee - David Casteleijn
Next meeting December 5 (6 am EST)
Looking at educational standards for naturopathic programs
- d. Environmental Committee - Moira Fitzpatrick
Selecting dates for next meeting
Recruited 6 new members
Focus on Environmental Toxins over the next 2 years
SoMe driven campaign, includes stand-alone website
Needs membership to support SoMe efforts
- e. Research Committee – Iva Lloyd

The 1st phase of the Survey on Community Clinics is underway. The 2nd phase will be released in January.

In the new year there is a plan to do a survey of all naturopathic practitioners looking at the role that naturopaths/naturopathic doctors in patient education.

6. *WHO up-date*

- a. The WNF has not heard back from the WHO with respect to the collaboration projects.

7. *TRELLO*

- a. The WNF has introduced a project mgmt software for Committees to track activities, members, documents
- b. DD to provide Chairs and committee members links to their boards
- c. The aim of working with Trello is to help WNF members become more engaged.

8. 2020 naturopathic conferences

- a. WNF will help promote conferences of WNF members
- b. Send info (must be WNF member) to DD
- c. The plan is for one or two of WNF Officers to attend a face-to-face meeting in at least Latin America and Europe in 2020. Dates to be determined.

9. *Other Business*

- a. Website:
 - i. Up-dating the WNF website (noted as slow to load in some countries)
 - ii. Please send website changes/suggestions to DD
- b. Support Group calls
 - i. Executive were reminded to support the Support Group calls
 - ii. The Chair of the Support Group will change every year.
- c. Request to pause from time-to-time to allow translators to keep up with the call

There being no other business the meeting was adjourned at 3:58 pm. local time.