

WNF Executive (Special) Meeting Minutes

DATE: Wednesday, May 19, 2021 3:00 p.m. Eastern Standard Time
Via ZOOM – 48 attendees, from 21 countries

Attendees:

Canada – Iva Lloyd (Chair)	Spain – Tina Hausser
Australia – David Casteleijn	United States – Moira Fitzpatrick
Australia – Tobey Pinder	Uruguay –Carina Behrens Muniz
Brazil – Fernando Hellmann	Jon Wardle – Secretariat
DR Congo – Ysu Umbalo	Dave Deeley – Assistant Secretariat
France – Maité Diharce	
India – Suhas Vinchurkar	Regrets:
Portugal – Noémia Rodrigues	Switzerland –Fabrice Leu
South Africa – Stephen Farrugia	Hong Kong – Benita Perch

Next Meeting: Wednesday, August 11, 2021 3:00 PM - 4:00 PM (EDT)

Agenda Items

1) *Approval of February 10, 2021 Minutes*

Motion to approve the November 10, 2020 Minutes: Fernando Hellmann

Seconded: Tina Hausser

Motion carried

2) *Membership*

Full Member

- Norway - Norske Naturterapeuters Hovedorganisasjon (NNH)

Educational

- Switzerland - Ecole Professionnelle Supérieure de Naturopathie (EPSN)

Non-Profit Sponsor

- Silver - Centre NAVI (Switzerland)

Motion to approve the new Full, Educational and Non-profit Sponsor:

Fernando Hellmann

Seconded: Ysu Umbalo

Motion carried

Corporate Sponsor (Approved by the Membership Committee)

- Bronze - Atelier Temenos LLC (USA)

- 3) *Approval of the 2021 – 2022 Executive*
- a. **Africa:** South Africa: Stephen Farrugia (2021) – 2nd term (2024)*
 - b. **Asia:** India: Suhas Vinchurkar, replaces Dhananjay Arankalle (2022) (balance of term)
 - c. **Europe:** France: Maité Diharce (2024) replaces Slovenia: Erika Brajnik (2021) completed term
 - d. **Latin America:** Uruguay: Carina Behrens Muniz replaces Mexico: Blanca Morgando (2022) (balance of term)
 - e. **North America:** United States: Moira Fitzpatrick* (2021) – 2nd term (2024)
*WNF Officer

4) *Financial report*

Motion to approve Treasurer Dr. Stephen Farrugia's report:
Moira Fitzpatrick
Seconded: Tina Hausser

Motion carried

5) *Committee Updates:*

- a. Regulation, Dr. Iva Lloyd, ND (Canada)
- b. Membership, Chair, Tina Hausser, Heilpraktiker, Naturopath (Spain)
- c. Education, Chair, Dr. Iva Lloyd, ND (Canada)
- d. Professional Mapping, Chair, Jill Dunn, Naturopath (New Zealand)
- e. Research, Chair, Dr. Iva Lloyd, ND (Canada)
- f. Rapid Reviews, Coordinator, Dr. Amie Steel, ND, PhD, (Australia)
- g. Communications, Chair, Tina Hausser, Heilpraktiker, Naturopath (Spain)
- h. Environmental, Chair, Moira Fitzpatrick, PhD, ND (USA)
- i. Naturopathic Community Resources, Dr. Iva Lloyd, ND (Canada)
- j. WHO Up-date, Dr. Iva Lloyd, ND (Canada)

6) Strategic Plan 2021-2023

- a. See attached – completed 2019-2021 Strategic plan

7) Regional up-dates – WNF Officers

- a. Africa – Treasurer: Dr. Stephen Farrugia
- b. Europe – 1st Vice President: Tina Hausser, HP, Naturopath
- c. Latin America – Secretary: Fernando Hellmann, ND
- d. North America – President: Dr. Iva Lloyd, ND
- e. Western Pacific – 2nd Co-Vice President: David Casteleijn

8) Up-dated meeting dates/times

- a. **Officers** - July 13, 2021 - 3:00PM - 4:30 PM (EDT)
- b. **Executive** - Wednesday, Aug 11, 2021 3:00 PM - 4:00 PM (EDT)
- c. **Officers** - October 13, 2021 - 7:30 AM - 8:30 AM (EDT)
- d. **Executive** - November 10, 2021 - 7:30 AM - 8:30 AM (EST)

There being no other business the call ended at 5:27 pm local time.