

## WNF Special Meeting

### AGENDA

DATE: Wednesday, May 19, 2021

Time: 3:00 - 5:30 p.m. (EDT)

Via ZOOM <https://us02web.zoom.us/j/88433851380>

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#### Agenda:

1. Welcome to all members / sponsors
2. Approval of February Executive Committee meeting minutes
3. Approval of new members

#### *Full Member*

- Norway - Norske Naturterapeuters Hovedorganisasjon (NNH)

#### *Educational*

- Switzerland - Ecole Professionnelle Supérieure de Naturopathie (EPSN)

#### *Non-Profit Sponsor*

- Silver - Centre NAVI (Switzerland)

#### *Corporate Sponsor*

- Bronze - Atelier Temenos LLC (USA)

4. Approval of new WNF Executive
  - a. Africa: South Africa: Stephen Farrugia (2021) – 2nd term (2024)\*
  - b. Europe: Slovenia: Erika Brajnik (2021) ⇔ France: Maité Diharce (2024)
  - c. Latin America: Mexico: Blanca Morgando (2022) ⇔ Uruguay (balance of term)
  - d. North America: United States: Moira Fitzpatrick (2021) – 2nd term (2024)

\*WNF Officer

5. Presentation of the WNF Annual Report (emailed prior to the meeting)
6. Approval of the WNF Financials (available on WNF website, members section)
7. 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)
8. Strategic Plan 2021-2023
9. Regional up-dates – WNF Officers
- a. Africa – Stephen
  - b. Europe – Tina
  - c. Latin America – Fernando
  - d. North America – Iva
  - e. Western Pacific – David
10. Other business as brought to light during the Special Meeting
11. Town Hall - Open Discussion