

Minutes of the OPEN Board of Directors' meeting
16th – 21st September 2007
Budapest / Hungary

The open meeting was held several times between 16 – 21 September 2007 in Budapest / Hungary.

Present:

Lt.-gen. George POPPER (Hungary) – President of IBSSA
Prof. Rony KLUGER (Israel) – General Secretary
Dr. Frank PHILIPOOM (Netherlands) – General Secretary of IBSSA – ISF
Dr. Constantin BUZATU (Romania) – Chairman of the Executive Committee
Dr. Bogdan VUKOSAVLJEVIC (Slovenia) – International Coordinator for the next Congress
Mr. Mike CSOKE (Canada) – Country Representative for Canada
Dr. Miki VARGA (Hungary) – International Coordinator
Mr. Karl DELAGUERRA (USA) – special guest
Mr. Csaba KERTÉSZ (Hungary) – President of the IBSSA Hungarian Section

Dr. Eric Van de WALL (Netherlands) – Chairman of the Board and Mr. Stephen CHEE (Singapore) – Vice President of IBSSA were absent but contacted by phone and via mail several times, so their opinions were also elaborated.

1. The President welcomed the participants of the meeting and gave a detailed report on the preparations of the 12th IBSSA Congress, which will be held in Belgrade / SERBIA between 26 – 28 October 2007. He reported that the company M-Protect with the leadership of Dr. Milovan LAKUSIC – leader of the Organising Committee of the Congress, made a very good preparatory work and we do hope that there will be a very successful Congress in Belgrade!

2. The present members of the meeting congratulated Miss Erika MACSÁRI and Mr. Csaba KERTÉSZ – President of the IBSSA Hungarian Section for the very successful organisation of the 6th SEC-tember International Special Training Course.

Instructors:

Mr. Mike CSOKE (Canada)	Use of Force Instructor, Supervisor of Fugitive Apprehension Unit - <i>close protection, self defence</i>
Mr. Karl DELAGUERRA (USA)	Instructor, ex-SWAT - <i>VIP protection</i>
Mr. Attila FARKAS (Hungary)	IBSSA VIP Protection and Security Department - <i>Escorting, VIP protection</i>
Dr. Rony KLUGER (Israel)	Master Teacher of Self Defence and Martial Arts (Krav Maga) <i>General Secretary of IBSSA, Dean of International Budo Academy</i>
Mr. Lajos TURAI (Hungary)	ret. bomb-disposal technician of the Police Department - <i>Bomb-related studies (bomb-disposal, explosive devices)</i>
Lt.-Col. Zoltán SZABÓ (Hungary)	Shooting Instructor of the Hungarian Police Department - <i>Combat shooting</i>
Dr. József VÉGH (Hungary)	Lieutenant colonel – Hostage negotiating expert of the FBI Academy <i>Instructor of Int. Training Centre of the Hungarian Ministry of Interior</i>

Approximately 40 participants arrived from the following countries to the training course: Austria, Belgium, Czech Republic, England, France, Germany, Hungary, Latvia, Netherlands, Slovakia, Slovenia and Switzerland

3. The Education and Qualification Department presented a proposal to the Board of Directors in order to add new members to the EQ Department of IBSSA. The Board of Directors accepted the proposal, so the new members and officials of the EQ Department are the following persons:

Mr. Mike CSOKE (Canada)
Mr. Karl DELAGUERRA (USA)
General Dr. Valér DÁNOS (Hungary)
Dr. Bogdan VUKOSAVLJEVIC (Slovenia)
Mr. Attila FARKAS (Hungary)

4. The Board meeting adopted the final Congress agenda and program. (Both can be found at www.ibssa.org)

5. During the meeting the decision of the last Congress was also underlined, which stated: not active and not working officials will be replaced during the forthcoming IBSSA Congress, so all Regional Representatives, Country Representatives, Coordinators and leaders of Departments must be present and report during the event!

6. The President reported that on the 14th September the appointed international Auditors of IBSSA were checking the financial situation, documents and books of 2004, 2005 and 2006.

They did find everything correct and in order.

During this audit it was agreed that all documents would be published to the members. (Audit Report, Balance Sheets, Budgets)

7. In spite of the information issued months ago – several proposals for decorations at the Congress were not sent in time, so the Board of Directors decided to postpone the deadline till 15th October 2007!

8. Due to the non-active work of some Vice Presidents of the Executive Committee, the Board of Directors proposed to prolong the term of duty of Mr. Constantin BUZATU – as Chairman of the Executive Committee until the last day of the 13th Congress (2008).

It was also decided that new Vice Presidents of the EC must be appointed during the forthcoming Congress in Belgrade!

9. Dr. Rony KLUGER – President of IBSSA – ISF and Dr. Frank PHILIPPOOM – General Secretary of ISF gave thorough information about their plans concerning the development of the **International Sport Federation**.

10. President Prof. George POPPER informed all participants that IBSSA became full member of the **IFNGO (International Federation of Non-Governmental Organisations)**, which organisation represents IBSSA in the UN and in different UN Organisations through its consultative status.

11. The IBSSA President also informed everyone that following the cooperation with INEOA (International Narcotic Enforcement Officers Association), with active IBSSA presence the **“European Drug Enforcement and Drug Prevention Association”** was established and registered in Hungary.

27th September 2007

IBSSA HQ