

FAI-CIEA Bureau Meeting Minutes
11-12 February 2006

Annex 1

A Bureau meeting was held with President Michiel Kasteleijn, 1st VP Gordon Hoff and secretary Ray Johnson present. A lengthy agenda included an overview of the CIEA responsibilities, actions pending and plans for the 2006 annual CIEA meeting in Lausanne, 28-29 April.

The discussion topics included:

- * The status of the CIEA Web Pages - There was a need to update several sections of the site. (Gordon & Ray to follow through)
- * Approved the draft of "Guide For Hosting CIEA Meetings"
- * Agreed the CIEA " Guide to A/S Education" should be reprinted for general distribution.
- * Agreed there is a need for a CIEA "Monitor" for the Museums Program
- * An E-Mail newsletter would be desirable, but no action taken.
- * An effort should be made to revitalize the ACE Program
- * The effort should continue to maintain a positive relationship with the other FAI Commissions and other organizations with compatible interests to the CIEA.
- * A continued effort to be made to expand participation in CIEA by the NACs.
- * Continue CIEA support of youth camps sponsored by AeroClubs.
- * Considered proposed change in Cat I Art Contest age category, But not approved.
- * Reviewed the ERAU activity re: archiving the winning paintings.
- * Established the plan for the Annual CIEA Meeting, including the notifications necessary, schedule & agenda. It was agreed that the role of young people in aero club activities was becoming a concern. This to be a discussion topic during the meeting. Ray J. to develop a discussion paper & Michiel K. to arrange for an appropriate "expert" presenter.
- * It is hoped that the annual National Reports can be made available to the Delegate list via the internet prior to the meeting. This to allow reading prior to the meeting & allow more time for discussion.
- * Several other topics were discussed, but action was left pending. It was obvious, however, that if the CIEA was to accomplish the proposed & committed activities, additional involvement of the delegates is necessary.