



Minutes IFMGA Board Meeting

October 6th 2023, 19.30 – 21.00 CEST, per Zoom

Participants: Urs Wellauer (President), Hampi Schoop, Juliana Garcia, Kurt Walde, Javier Garrido, Walter Zörer

Report: Christoph Schaub, secretary

Excused: Angela Hawse, Hervé Qualizza,

1. Minutes of Board Meeting on 4th September 2023

. The Board accepted the record of the Minutes for the 4th September 2023 meeting as accurate.

2. MSi contract

One paragraph concerning rights on content must be added. Juliana will contact Manuel Genswein and circulate the new version as soon as possible.

3. Zero Water Day Partnership contract

The Board agrees to the contract that was checked by Rita Christen. Urs will sign it.

4. TC Organization

Hervé informed Urs that currently he has to step back from his position as TC President due to health reasons.

The Board voted Kurt to be Interim TC President until it is clear if and when Hervé can retake his position.

5. Resolution IFMGA Guides with Ski formation in No Ski Countries

The Board approved Kurt's resolution that requires all No-Ski countries to keep separate registers:

All No-Ski mountain guides who have completed their ski training, with final examination and diploma, in an IFMGA SKI country must be reported to the IFMGA via their No-Ski home association (Peru, Ecuador, Bolivia, and Nepal) as soon as possible. There is an exception if the respective mountain guide is accepted as a new member in the host country of the ski training (or

another IFMGA member association). In this case, the host country will make the appropriate notification to the IFMGA.

Since the IFMGA does its utmost to bring as many no-ski mountain guides as possible to the skiing diploma, the applicant will be given for free the corresponding new IFMGA card as a small token of appreciation after successful completion of the ski qualification.

With immediate effect, all No-Ski associations, Peru, Ecuador, Bolivia, and Nepal are required to maintain, apart from the register of aspirants, two separate professional registers, one for the No-Ski mountain guides and one for the fully trained IFMGA mountain guides. This will ensure that all titles and qualifications are correctly displayed in the public database on our new website.

6. Agenda Workshop GA

Approved, and will be sent out in the next days.

7. Budget

The Board agreed to the Budget 2023/2024 and the separate 2023/2024 Budget for the Development Fund. These will be sent out with the Agenda of the General Assembly.

8. Board Motion at General Assembly 2023

The Board proposes that Juliana Garcia, having given outstanding services to the IFMGA, is elected Honorary Member.

9. AOB

Information from Urs about meeting with Regula Meier (ISMF) and Nils Glatthard (UIAA) about Ski mountaineering-, Sky running races and Ice climbing competitions. Potential collaborations.

Manuel Genswein invited Walter to a MSi workshop in South Tyrol. Kurt will attend in the name of the IFMGA Board.

Meeting lasted two hours.

10. Next meeting:

November 13th, 19.30 – 22.00h CEST, via Zoom