**M I N U T E S**

**IYNF Presidium meeting**

**14th of March 2017**

**21:00 – 22:40**

*Approved 11th May 2018*

Present: Sabine Baumgarten, Thomas Gits, Tilo Podstatny, Lars Meulenbergs

Not present: Ana Teresa

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| **Points to be discussed/decided:** | **Conclusions/Decisions** |
| **1. NFI financial situation** | Lars shares that he attended 7 NFI meetings in the last week and explains that NFI is still facing financial issues. The Board is still looking for solutions but they are dependent on the decisions of NF Austria and NF Germany. Discussions between NF Germany and NF Austria have been happening without NFI included and not taking in account what effect it will have on IYNF.Suggestion to write a position paper on why NFI should keep investing in IYNF and highlight the importance of IYNF for the Naturefriends movement. |
| **2. Trainers/facilitators selection for 2017 activities** | We received a massive number of applications. Henrique has pre-selected 17 trainers. Next steps will follow. |
| **3. COMEM delegates** | Fenja talked to Tilo about her interest to go.Tilo expressed his worries about Matheus once more, but said that there has to be a fair selection process and Thomas agreed. |
| **4. Presidium member replacement** | Jannis Gustk has communicated that he would like to replace Ines Kappacher as presidium member. |
| **5. EVS tasks** | One of the tasks for EVS would be to create an epic video or positive evolution sort of presentation for the NFI Congress. |