



Approved

AFICS/NY GB 467

**Summary of the Minutes of the 467<sup>th</sup> meeting of the Governing Board  
held on Wednesday, 19 November 2025 at 10 a.m.  
Hybrid, CR U-407**

**Present:** Nicholas Alipui, Gail Bindley-Taylor, Marianne Brzak-Metzler, Andrés Castellanos del Corral, Mary Ann (Mac) Chiulli, Robin DellaRocca, Furio DeTomassi, Pilar Fuentes Conte, Nancy Hurtz-Soyka, Deborah Landey, Sudershan Narula, Jay Pozenel, Michelle Rockcliffe, Linda Saputelli, Darshak Shah, Gulden Turkoz-Cosslett, Michael Zilberg.

**Absent with Notice:**

Steven Avedon, Suzanne Bishopric, John Dietz, Andrew Nye, Edward Omotoso

**Actions taken at this meeting:**

- 1. The Board noted (2025 achievements) and approved the Workplans (2026) of the Pension Committee, the Bureau, the Nominating Committee, the Health Insurance Committee and the Membership Committee. Remaining workplans of the Communications Committee, Ageing Smart Committee, Social & Other Events Committee and Working group on Funding to be considered at the next Board meeting.**
- 2. The Board approved the Working Group on Honorary Members two last deliverables which were:**
  - a. Honorary Membership to AFICS/NY and**
  - b. The Distinguished Service Award**
- 3. The Board agreed to defer the remaining agenda items, Financial Situation [6] and Committee Reports [8], to the December meeting, subject to quorum confirmation.**

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