



Approved

AFICS/NY GB 464

**Summary of the Approved Minutes of the 464<sup>th</sup> meeting of the Governing Board (virtually by Microsoft Teams & in-person) on Tuesday, 19 August 2025, at 11:00 am.**

Present: Gail Bindley-Taylor, Suzanne Bishopric, Marianne Brzak-Metzler, Andrés Castellanos del Corral, Mac Chiulli, Furio De Tomassi, John Dietz, Robin Dellarocca, Pilar Fuentes Conte, Nancy Hurtz-Soyka, Judith Karl, Deborah Landey, Sudershan Narula, Andrew Nye, Edward Omotoso, Jay Pozenel, Michelle Rockcliffe, Linda Saputelli, Darshak Shah, and Michael Zilberg.

Absent with Notice:

Nicholas Alipui, Steven Avedon and Gülden Turkoz-Cosslett.

Actions taken at this meeting:

1. The Board took note of the reports concerning the FAFICS 55th Council session/NY.
2. The Board took note of the reports from the various AFICS/NY Committee Chairs.
3. The Board took note of the establishment of a new Governing Board Working Group on Funding to be convened by Mac Chiulli.

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