# Fourth Virtual Meeting - Board of Directors

**Monday, July 22\textsuperscript{th}, 2013; 17:00 (Eastern Standard Time)**

## Participants

### Board of Directors

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pablo Realpozo del Castillo</td>
<td>President</td>
<td><a href="mailto:prealpozo@hotmail.com">prealpozo@hotmail.com</a></td>
</tr>
<tr>
<td>Gonzalo Jiménez Escobar</td>
<td>First Vice-president</td>
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<tr>
<td>Paulo Alcantara Gomes</td>
<td>Second Vice-president</td>
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<tr>
<td>Miguel Angel Yadadola</td>
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<tr>
<td>Carlos Alfonso García Ibarra</td>
<td>Secretary</td>
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<tr>
<td>Mauricio Porraz Jiménez</td>
<td>Associated Secretary</td>
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<td>Leizer Lerner</td>
<td>Treasurer</td>
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<td>Reginald Vachon</td>
<td>Associated Treasurer</td>
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<tr>
<td>Jorge Vanegas Pabón</td>
<td>Member Director</td>
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<td>Michael Raymond Sanio</td>
<td>Alternate Director</td>
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<td>Jaime Santamaría Serrano</td>
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<td>William Patrick Henry</td>
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<tr>
<td>Vladimir Yacklovev</td>
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<td>Election Committee</td>
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</tr>
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### Special Guests

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Email</th>
</tr>
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<tbody>
<tr>
<td>Alfonso Orduz Duarte</td>
<td>Medellin Reunion Committee</td>
<td><a href="mailto:orduza@hotmail.com">orduza@hotmail.com</a></td>
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<tr>
<td>Claudio Dall’Acqua</td>
<td>Titular Academician</td>
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<tr>
<td>Cyro Laurenza Filho</td>
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<tr>
<td>José Guerra</td>
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<tr>
<td>Robert Kersten</td>
<td>Institute Entrepreneur</td>
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<tr>
<td>Robert O’Neil Warrington</td>
<td>UPADI Education Committee</td>
<td><a href="mailto:row@mtu.edu">row@mtu.edu</a></td>
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Agenda

1. Welcome and Opening Comments

2. API Reunion August 19th, 2013

   • Gran Salón, Plaza Mayor Convention Center, Medellin, Colombia
   • Program

   Opening Ceremony
   
   8:30 - 9:15 hrs.

   Guests of Honor

   ✓ Eng. Luis Eveline Hernández - President UPADI
   ✓ Eng. Diana María Espinosa Bula - President SCI
   ✓ Eng. Álvaro Villegas Moreno - President SAIA

   Awards delivery to Distinguished Academicians

   ✓ Dra. Lueny Morell - Distinguished Services to API
   ✓ Ing. Alfredo Leiter – Past Secretary
   ✓ Ing. Leizer Lerner - Treasurer

II. Focus Session (5° Version)

   "Innovation and Entrepreneurship, the key to progress"

   • Introduction - Engineering for the Americas
     Dr. Reginald L. Vachon
     9:30 - 10:00 hrs.

   • Proposal for the Foundation of the Pan American Institute for
     Innovation and Entrepreneurship
     Dr. Robert D. Kersten
     10:00 - 10:30 hrs.

   • Seminar on Innovation and Entrepreneurship
     Dr. Jorge Vanegas P.
     10:30 - 12:30 hrs.
• Remarks and Conclusions Panel
  ✓ Dra. Raquel Jalil Angulo - Bolivia
  ✓ Eng. Claudio Dall'Acqua – Brazil
  ✓ Dr. Leonardo Alcayhuaman – Peru
  ✓ Dr. Alan J. Krause - USA

12:30 - 13:30 hrs.

III. Lunch
  13:30 - 15:00 hrs.

IV. Board of Directors Reunion 2013

• Posthumous Tribute to Dr. Kris R. Nielsen

• Evocation – Eng. Jaime Santamaria Serrano

• Objectives and Strategic Plan 2012 – 2016
  (Attachment I)
  Eng. Pablo Realpozo del Castillo
  15:00 - 15:45 hrs

• Outstanding Issues Reunion 2012
  (Attachment II)
  Dr. Carlos A. Garcia Ibarra
  15:45 - 17:30 hrs

• Gratitude to the hospitality of the engineering of Colombia
  ✓ Eng. Paulo Alcântara Gomes
  ✓ Eng. Felicia Rivera of Araolaza
  ✓ Eng. Michael R. Sanio

Awards delivery to Medellin Organization Committee

✓ Eng. Gonzalo Jimenez Escobar – 1° Vice-president
✓ Eng. Jaime Santamaria Serrano – Director
✓ Dr. Alfonso Orduz Duarte - Academician

17:30 - 17:50 hrs

• Final Remarks

17:50 - 18:00 hrs
V. Solemn Ceremony of Incorporation
19:00 - 20:00 hrs.

✓ Jaime Lomelín Guillén  ✓ Oscar Sartori
✓ Kathy J. Caldwell      ✓ Richard Alan Fletcher
✓ Máximo Fioravanti      ✓ Ronald A. Cook

Need confirmation from Academicians to be Incorporated

VI. Social Event - Wine of Honor
20:00 - 22:00 hrs.

Gratitude to the UPADI and Colombian Engineering Associations

✓ Eng. Luis Eveline Hernandez – President UPADI
✓ Eng. Álvaro Villegas Moreno - President SAIA
✓ Eng. Diana María Espinosa Bula - President SCI

3. UPADI Education Committee / API participation August 22th

4. Treasurer's Report and 2013 Membership Dues
   a) Annual Report 2012
   b) Academicians Dues up to date report / Need to define Member Status prior to the BOD Reunion on August 19th

5. Next Date for the Board of Directors Virtual Meeting
   - August 12th, 2013

6. Appreciation and Adjournment