Minute of the First Virtual Meeting 2015

Board of Directors

April 15th, 2015

PARTICIPANTS:

- Eng. Pablo Realpozo del Castillo
- Eng. Paulo Alcantara Gomes
- Eng. Miguel Ángel Yadarola
- Eng. Gonzalo Jiménez Escobar
- Dr. Carlos García Ibarra
- Dr. Reginald Vachon
- Dr. Jorge Venegas Pabón
- Dr. Robert Kersten

AGREEMENTS:

1. Perform the API 2015 Meeting on June 30, 2015, as recommendation by UPADI Directors in Roatán, Isla de la Bahía, Honduras. The UPADI Meeting will be held from July 1 to 3 2015.

2. The Presidency proposed and It was accepted that Dr. Emilio Colón, First Vice President, coordinate the API 2015 Reunion representing the President Ing. Pablo Realpozo who for reasons of force majeure can not attend this meeting. In the next Virtual Meeting the BOD will confirm the Program and the Activities to be coordinated by Dr. Colón at the next API Reunion 2015

3. The topic chosen by Board of Directors for the Sixth Focus Session is: "Innovation in Engineering", this will be defined by Dr. Reginald Vachon and Dr. Robert Kersten based on the Fourth Meeting of Ministers and High Authorities of Science and Technology of the Organization of American States held on March 2015 in Guatemala City.
4. In the API Meeting of the Board of Directors API of June 30, 2015, follow-up given to the process following topics:

   a. The results of the study of the maximum number of Academians total and per country to propose in the Bylaws, by the opinion of Committee coordinated By Eng. Gonzalo Jimenez Escobar, President Elect 2016 - 2018.

   b. Call for Nomination of New Members to join in 2016.

   c. Call for API Awards 2015.

5. Next virtual reunion to be scheduled on May 6th., 2015

Minutes prepared by

Dr. Carlos García Ibarra
API Secretary