MINUTE OF THE SECOND VIRTUAL MEETING 2015

BOARD OF DIRECTORS

APRIL 29, 2015

PARTICIPANTS:

- Eng. Pablo Realpozo del Castillo
- Dr. Emilio Colón
- Eng. Miguel Ángel Yadarola
- Dr. Carlos García Ibarra
- Dr. Reginald Vachon
- Dr. Jorge Vanegas Pabón
- Dr. Robert Kersten
- Eng. Jaime Santamaría Serrano
- Dr. William Henry

INTRODUCTION:

The Presidency inform that exists a problem with UPADI Annual Meeting 2015 to be held in Roatán, Bay Island, Honduras including the API 2015 meeting was not considered, as well as the comments of the Association of Civil Engineers of Honduras, UPADI not ask them to include our Meeting and have no budget for our participation.

Also, the President highlighted the importance of maintaining unity with Organizations of UPADI and continue working towards the development of the Pan-American Engineering.

Finally, he proposed to the Board of Directors perform the Meeting June 30, 2015 in Honduras and contribute to the expenses necessary for a dignified event, under the direction of Dr. Emilio Colón. He also proposed hold a meeting from 12 to November 14, 2015 in Cancun, Mexico.

It made a comprehensive analysis of this situation by the participants and reached the following agreements:
AGREEMENTS (Approved unanimously)

a. Prepare a statement of API to the UPADI where reports the Meeting of June 30, 2015 and signed by Eng. Pablo Realpozo and Dr. Emilio Colon.

b. The API Meeting 2015 being conducted by Dr. Emilio Colón, based on the Virtual Meeting approved Program on April 15, 2015

c. It was initially accept to hold a Meeting from November 11 to 13, 2015, in Cancun, México and the President Eng. Pablo Realpozo prepare a proposal.

2. The next API Virtual Meeting will be held on May 13, 2015

Minutes prepared by

Dr. Carlos García Ibarra
API Secretary