

Executive Board Monthly Meeting Minutes

Date	2 June 2026
-------------	-------------

Participant	Position
Jim Berry	Meeting Chair, President
Ellen van Nierop	Immediate Past President
Jerzy Gawor	President Elect
Oscar Umana	Treasurer
Natasha Lee	Ordinary Board Member
Veronica Leibaschoff	Ordinary Board Member
Julie Stafford	Ordinary Board Member
Roula Shaaban	Ordinary Board Member
Derick Chibeu	Ordinary Board Member
Richard Casey	Executive Director
Liat Geller	Chief Community Officer
Debbie Gray	Chief Learning & Development Officer
Cecilia Westerdahl	Chief Communications Officer
Lolita Bizune	Chief Partnerships Officer

Consent	
C1	Minutes from April EB Meeting
C2	Recruitment Update
C3	Pod Casts Report
C4	Summary of Auditors Presentation 12 May 2026
C5	Warsaw 2026 Status Report

Congress	
F1 Congress Locations 2028/2029	MCI/RC
COI declared: Roula Shabaan, OBM Middle East & North Africa, due to EVA bidding to host. MCI attended the meeting to present findings of analysis conducted on locations where WSAVA received expressions of interest to host WSAVA Congress. Analysis was only conducted for 2028 and 2029 at this stage. A vote was taken on preferred locations for 2028 and 2029. The preferred locations will now proceed to the next stage where MoUs are established between WSAVA and local associations. Locations will be announced in due course.	

Strategy	
S1 Strategy 2027+	RC
The EB reviewed the summary and next steps proposed, including feedback provided by the board members following the initial draft shared. The updated framework document was also reviewed, post implementation of that feedback into the text. Motion: To Ratify the strategy framework as presented, for sharing with members and committees for feedback All in favor Motion has passed	
S2 Hospital Standards	RC/CW
The board reviewed the Hospital Standards Committee report of their 18-month progress in developing a proposed framework for WSAVA Hospital Standards aimed at improving quality, safety, wellbeing, and clinical experience globally. The Hospital Standards committee have highlighted the critical need for a centralized, integrated digital platform. This platform is deemed essential for the global scalability and consistent operation of the program, supporting functions such as clinic self-assessments, benchmarking, and future accreditation. A formal proposal for a financial investment in this digital platform will be presented at the June 30 Executive Board meeting by Committee Chair Rochelle Low, supported by Executive Director, Richard Casey.	

Operations	
O1 Rollout of Microsoft 365 migration project	LG
LG presented the plan to migrate the volunteer community to Microsoft 365, followed by the created of an online portal for WSAVA committees. It was noted that with the addition of the new admin role, there will be a dedicated support person for this transition. The EB endorsed the plan and it will commence over Q3.	
The EB noted this would be a significant departure from the tradition guidelines format of distribution, however based on initial survey results as well as previous discussions with stakeholders, it was made clear that this is proposed based on learning preference feedback provided.	

Consent Agenda ratified unanimously.