

# Association of International Vascular Surgeons

## Executive Committee Meeting

Vitalhotel

Gosau, Austria

Thursday, March 16, 2023 at 16.15



## REVIEW AND APPROVAL OF MINUTES 2022

### 1. Attendance

<u>Representative</u>	<u>Country</u>	<u>Attendance</u>
ADELMAN Mark	Chairman	Present
BROOKS Marcus	England	Present
BUDTZ-LILLY Jacob	Denmark	Present
COVELIERS Hans	Belgium	Present
DRYJSKI Maciej	USA	Present
FURRER Markus	Switzerland	Regrets
GUILLEUMA Juan	Spain	Regrets
HOLZENBEIN Thomas	Austria	Regrets
KONING Olivier	Netherlands	Present
Aksoy, Murat	Turkey	Regrets
KUCZMIK Waclaw	Poland	Present
MADHAVAN Prakash	Ireland	Present
MARUSIAK Jan	Czech Rep	Regrets
MICHALOWSKI Kris (President)	South Africa	Present
MONDEK Peter	Slovakia	Regrets
Håkan Pärsson (President)	Sweden	Regrets
SCHMITZ-RIXEN Thomas	Germany	Regrets
VUCEMILO Ivica	Canada	Regrets
McIRVINE Andrew	Webmaster	Present
<b>NOT REPRESENTED</b>		
AUSTRALASIA		
FRANCE		
ISRAEL		
ITALY		
UAE		

## NEW BUSINESS 2022

2. Report on Whistler, Canada for 2020 meeting (Ivica Vucemillo given by Mark Adelman)
  - a. Outstanding attendance
  - b. Outstanding venue (Four Seasons)
  - c. \$1000 Canadian surplus journaled to Foundation under control of Mac Dryjski
3. Report on Soelden, Austria, 12-19 March 2022 (Olivier Koning)
  - a. 40 participants
  - b. Hotel accommodations were excellent
  - c. Hotel staff somewhat rigid
4. Report on 2023 (Prakash Mahavan) targeting Andermatt, Switzerland—Await final proposal
  - a. Activezone
5. Discussion of 2024 Meeting organizer and venue
6. Website (Andrew McIrvine)
7. Ties, Scarves and Pouchettes (€30, €20)
8. Alter Gala Dinner Date (not yet resolved)—Proposal for Thursday or Friday
9. Election of President for 2023 meeting
10. AIVS funds: 6000 GBP (Wyatt), \$8000 (Dryjski), \$1000 (Canadian)(Dryjski)
11. AIVS FOUNDATION—Maciej Dryjski
12. Austrian representative

## AIVS Meetings and Presidents

Year	Venue	Local Organiser	President
2013	Tignes, France	Philippe Gutwirth	
2014	Kitzbühel, Austria	Andrew McIrvine	Thomas Schmitz-Rixen
2015	Big Sky, USA	Maciej Dryski	Markus Furrer
2016	Madonna di Campiglio	Marcin Geremek	Philippe Gutwirth
2017	Are, Sweden	Håkan Pärsson	Andrew McIrvine
2018	Bad Kleinkirchheim, Austria	Kris Michalowski	Maciej Dryjski
2019	Jasna, Slovakia	Peter Mondek	Marcin Geremek
2020	Whistler, Canada	Ivica Vucemillo	Håkan Pärsson
2021	COVID 19		
2022	Soelden, Austria	Olivier Koning	Kris Michalowski <b>Peter Mondek</b> (Ivica Vucemillo)
2023	Soelden, Austria	Prakash Madhavan	Vucemillo)
2024	TBD	Hans Coveliers	Peter Mondek

## RESOLVED

1. 2024 local organizer—Han Coveliers
  - a. Location TBD (favouring Cortina of Andorra)
2. Continue webmaster as Andrew McIrvine
  - a. Website is [aivsconf.com](http://aivsconf.com)
  - b. PASSWORD: AIVS2020private (case sensitive)
3. Recommend:
  - a. President 2023 Vic Vucimilo
  - b. President 2024 Peter Mondek (as he will not attend in 2023)
4. AIVS Foundation
  - a. Name change to Foundation to Support Vascular Surgical Trainees' Education
  - b. Two venues for industry support
    - i. Belgium—Olivier Koning/Hans Coveliers
    - ii. US—Mac Dryjski/Mark Adelman
    - iii. This will make Industry support more seamless
5. Austrian Representative
  - a. No Austrians at Austrian meeting
  - b. Mark Adelman will recruit

Meeting was adjourned at 19.30

Next meeting: Andermatt, Switzerland (?), March 2022

Motion to approve.

## NEW BUSINESS 2023

1. Welcome to new members and apologies for absence  
(See Executive attendance sheet)

2023 National Representatives:

<b><u>Representative</u></b>	<b><u>Country</u></b>	<b><u>Attendance</u></b>
<b>ADELMAN Mark</b>	Chairman	Present
<b>BROOKS Marcus</b>	England	Present
<b>BUDTZ-LILLY Jacob</b>	Denmark	Regrets
<b>COVELIERS Hans</b>	Belgium	Present
<b>DRYJSKI Maciej</b>	USA	Present
<b>FURRER Markus</b>	Switzerland	Present
<b>GUILLEUMA Juan</b>	Spain	Regrets

<b>DOMENIG Christoph</b>	Austria	Present
<b>KONING Olivier</b>	Netherlands	Regrets (Patrick Vriens)
<b>AKSOY, Murat</b>	Turkey	Regrets
<b>KUCZMIK Waclaw</b>	Poland	Present
<b>MADHAVAN Prakash</b>	Ireland	Present
<b>MARUSIAK Jan</b>	Czech Rep	Regrets
<b>MICHALOWSKI Kris</b>	South Africa	Present
<b>MONDEK Peter</b>	Slovakia	Present
<b>PÅRSSON Håkan</b>	Sweden	Present
<b>SCHMITZ-RIXEN Thomas</b>	Germany	Regrets
<b>VUCEMILO Ivica (President)</b>	Canada	Present
<b>MclRVINE Andrew</b>	Webmaster	Present
<b>SETERNES Arne</b>	Norway	Regrets

2. New balances from Kris Michelowski €312 (Badkleinkirchheim), Hakan Parsson €600 (Are), Olivier Koning €400 (Soelden)
3. Recommendation for future meeting  
2024 Hans Coveliers  
2025 TBD
4. AIVS Foundation (Mac Dryjski) Tax Exempt, \$8,000
5. Report on Soelden meeting (Olivier Koning)
6. Report on Gossau, Austria, 11-18 March 2023 (Prakash Madhavan)
7. Report on 2024 (Hans Coveliers)
8. Discussion of 2025 Meeting organizer and venue
9. Website (Andrew Mclrvine)
10. Ties, Scarves and Pouchettes (€30, €20)
11. AIVS funds: 6000 GBP (Wyatt), \$8000 (Dryjski), \$1000 (Canadian)(Dryjski)
12. Policy on Retirees (€ registration)
13. Age guidelines for National Representatives
14. Proposal for President 2024

	<b>CONGRESS LOCATION</b>	<b>LOCAL ORGANIZER</b>	<b>PRESIDENT</b>
2013	Tignes, France	Philippe Gutwirth	

2014	Kitzbühel, Austria	Andrew McIrvine	Thomas Schmitz-Rixen
2015	Big Sky, USA	Maciej Dryski	Markus Furrer
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2020	Whistler, Canada	Ivica Vucemillo	Håkan Pärsson
2021	COVID 19		
2022	Soelden, Austria	Olivier Koning	Kris Michalowski
2023	Gosau, Austria	Prakash Madhavan	Ivica Vucemillo
2024	TBD	Hans Coveliers	<b>Peter Mondek</b>
	15. Other Business		
	16. Discussion on Chairman		

### RESOLVED

1. 2023 meeting was profitable with surplus to be transferred to AIVS account in UK (Michael Wyatt)
2. Hans Coveliers will pursue 2024 meeting in Gressoney, IT with updated proposal for 9-16-MAR-24 to be sent to Executive Committee in April 2023
3. Waclaw Kuczmik will pursue 2025 meeting in Val d'Isere with updated proposal for MAR-24 to be sent to Executive Committee by Summer, 2023
4. As a notable portion of the organization is retired, registration for retirees will not be discounted from standard adult registration fee
5. There be no age limit for National Representatives, however each National Representative must initiate a succession plan to continue to engage the youth of the organization
6. Peter Mondek will serve as AIVS President for the 2024 meeting
7. Mark Adelman will continue as AIVS Chairman for 2024

Adjorn at 18.30

Submitted by Mark Adelman