



Agenda/Minutes for ISCRAM Association General Assembly

May 23rd, 2017, Time 17-18h CEST

Albi, France

Pre-check: The General Assembly can only validly deliberate if 20% of the active members or at least 50 active members are present. **Pre-check complete and passed.**

Voting reminder

1. Short presentation of the present Board of Directors

As a legal entity we are required to have a GA (with a strict format) by our Constitution and By-Laws

Currently 8 Board members - 2 years each term, no more than 3 terms. Provision for 10 board members this year. Elections, if elected next Board meeting is 4pm on Wednesday, May 24, 2017.

Board composition: President, VP, Treasurer, Secretary

Committees: membership, publications & academic standards, events, practitioners, marketing and communications. Provision also for ad-hoc committees

Strategic aims: Top journal, increase membership, fund research

Introduce Board members

2. Acceptance of membership, for members proposed by the board of directors

[New Member List:](#)

[Wild Apricot list of Members](#)

Vote result: **All names accepted unanimously**

3. Officially Close Voting

4. Approval of the yearly accounting report and the budget proposal

[Financial Report and Budget Proposal for 2017](#)

Chris Zobel

Someone asked if we have considered raising membership fees since we are around 205 members. The board replied that this may be something to consider in the future but we have to balance that with other income sources (conferences) and keeping costs reasonable for our members.

Vote to Approve budget: **Budget approved unanimously.**

5. Approval of the work plan of the ISCRAM Board of Directors

[Summaries of the work plans](#)

Note:

All **reports** of all ISCRAM committees as well as the financial statement are available on:

<https://drive.google.com/open?id=0B83Cuvrm5NtCZng5WkFrNTdSaXM>

- [MACC](#) - Kees Boersma
- [Events](#) - Marcos Borges
- [PASC](#) - Victor Bañuls Silvera
- [Membership](#) - Frederick Benaben
- [PRACCOM](#) - Kees Boersma

Andrea Tapia comments about the MACC that we need communication infrastructure to make our organization grow, we can't get by with one person (they can't do everything that is required for themselves). We need volunteers and more people to support these efforts.

Regarding the MACC, we need volunteers, but we also need the board to communicate needs.

6. Granting of discharge for the current members of the board of directors

7. Election of new members of the board of directors

Fiona McNeill and Anne-Marie Barthe-Delanoë

- Short presentation on the House rules concerning the Board of Directors
- Announcement of the set-up of the 2017 elections
- Election of the new Board of Directors

57 members voted (out of 205?)

Newly Elected Members include:

Alvaro Pemartin

Steven Fortier

Ilona Haldal

Caroline Rizza

Hans Jochen Scholl

8. Confirmation of appointments to the Advisory Council and as Honorary members

- John M. Carroll, effective as of May 14 2013
- Michael McNeese, effective as of May 20 2014

9. Further communications on the Association / Questions from the Audience

10. ISCRAM Distinguished Service Award

- Names...