



16- Minutes of Executive Board meeting by Skype, October 12, 2010

Online: Pat Crittenden (chair), Paul Dignam (minutes), Andrea Landini and Bente Nilsen.

Agenda circulated electronically beforehand

Attendance Issues:

Because we have not heard from Tito, Pat Crittenden motioned and Paul Dignam seconded that Tito Zagnutt will receive the motions by e-mail with copy to all of us, thus having full voting presence at this executive board meeting. The motion was passed.

Scholarships from 2010 Bursary:

A motion was moved by Pat Crittenden to fund Fabiana Ritter for \$2000 to attend the CARE-Index Trainers Course. Fabiana Ritter's CV and application noted. Funding approved. The meeting considered to fund Baylor or Yale students if applications are made. In practice no recent communication has been held, so the executive board found it unlikely to be feasible for this year. Pat Crittenden then moved to fund 1 Dalhousie (Canada) student if there are funds and if an application is made. All motions were approved by the executive board.

Simon Wilkinson's board role:

Discussion of what response if any is appropriate to recent correspondence from Simon Wilkinson. Executive board members on line expressed varying degrees of discomfort with the correspondence which they saw as disruptive to the organization's well-being. They agreed removal was appropriate. Based on counsel from Mr. Spenser, the issue was taken by e-mail to the full Board.

Membership Flyers:

Andrea Landini tabled "We Can Do It" and "Humanity Needs You" flyers which were approved for dissemination for recruitment to IASA. It was suggested we aim to get the flyers translated into other languages.

Off-Year Congresses:

Pat Crittenden motioned that IASA sponsor 3 local or regional DMM congresses in 2011: Italy (research/applications), Pan-American Santiago (research/applications) and UK (Court Protocol). The motion was approved unanimously.