



Minutes of 105th IASA Board and Ad Hoc Volunteers meeting: 6 December 2021

Attending Board: Patricia Crittenden, Bente Nilsen, Clark Baim, Shiqin Shen, Terry Keller, Agnes von Wyl (minutes)

Apologies: Karen Hazell Raine

1. The minutes of 104rd meeting (1 November 2021) were approved without revisions.
2. Next meeting: January 3, 2022, with a follow-up meeting on Jan. 10 to complete the budget work.
3. Invitations of board members for IASA-membership: Every board member send to the board who he or she invited to be an IASA member; if no one was invited write “none”.
4. New bank account:
The bank account with CHASE is established.
5. New Assistant Secretary: Shiqin will be the new Assistant Secretary.
6. Ad Hoc Volunteers: The Ad Hoc Volunteers have told Karen their 6-month goals.
7. IASA governance: we decide next steps for the implementation of the IASA governance.
8. IASA Budget:
 - a) Terry & Bente will do the budget for our January meeting.
9. Fund-raising: Determine goals and means
 - a) Every DMM News should have a donation button on the webpage.
 - b) We will send the Exec Minutes to the Ad Hoc Volunteers.
 - c) Pat will hold an IASA special presentation on 15/16th December 2021: “Fear, False Smiles, and Fatalities: How to Prevent Child Death from Parental Maltreatment”. The registration will be free, but when someone is registered, a button “make a donation for IASA” will appear

Zurich, 8 December 2021, Agnes von Wyl