



Minutes of 106th IASA Board meeting: 3 January 2022

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

Apologies: Karen Hazell Raine

1. The minutes of 105rd meeting (6 December 2021) were approved without further revisions.
2. Next meeting: January 10, 2022, to complete the budget work.
3. Invitations from 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 Year Resolutions:
 - a) During November, December, January, February and March, we will start our meeting one hour earlier:
Chicago: 5 am (thank you, Terry)
Miami: 6 am
London: 11 am
Europe: 12 noon
China: 7 pm
Sydney: 10 pm
 - b) By December 2022, we will establish back-up roles for every position on the Board.
 - c) During 2022, we will support of webinars on the DMM-Community. Monthly topics, like a plenary presentation at a conference.
 - d) For shorter and better-structured meetings, we decided to do more with email.
 - e) New Webpage: Peter will calculate a price for a new Webpage, detail its construction and functions.
5. New bank account:
Bank account with CHASE is not yet fully installed.

6. Fund-raising
 - a) Every Board member will invite (or ask) other persons to donate an amount to IASA.
 - b) Selling webinar DMM talks.
7. IASA Budget: This will be done at the next Meeting January 10.

Zurich, 3 January 2022, Agnes von Wyl