



**85th Minutes of IASA Board meeting:
3rd March 2020**

Attendance: Patricia Crittenden, Clark Baim, Bente Nilsen, Shiqin Shen, Agnes von Wyl
(minutes)

Apologies: Peter Schernhardt

1. Approve/revise the 84th minutes (4th and 18th February 2020)
 - The 84th minutes are approved without revisions.
2. Next meeting April 7th 2020, same time as usual.
3. Confidential e-mail distribution: Establish among all IASA Board and Ad Hoc Board that no one will gather, keep, or use email distribution lists of IASA's membership. If anyone already has such lists or partial lists, they agree to delete, never use, or provide these lists to anyone. A written affirmation of this will be made by every Board Member and Ad Hoc member as a contingency of board status. Until today, all board members (except Peter) signed the agreement.
4. All Board and Ad Hoc members will pay the IASA membership fee.
Approving the 2020-2021 IASA Research Fellowship Call for Applications: The Board thanks the IASA Fellowship Committee for the clearly formulated call.
6. Advertising the IASA Fellowship
 - The IASA Fellowship will be advertised in the upcoming DMM News (number 34).
7. The new date for the Ad Hoc Board and Board meeting will be May 5th.
8. Discussion about the existing forum without moderator. The better solution would be to have a forum with moderator.
9. Transferring money for the IASA Research Fellowship: We should add the treasurer to the SunTrust (Trust) account at our next BGM.
10. We discuss dates for the 2021 BGM. It could be in Miami in 2021. However, in 2021 a meeting is scheduled between Nov 29 and Dec 3 in Bertinoro.

Zurich, March 9th 2020, Agnes von Wyl