



**Minutes of 92nd IASA Board meeting:
2nd November 2020**

Attendance Board: Patricia Crittenden, Clark Baim, Bente Nilsen, Peter Schernhardt, Agnes von Wyl (minutes)

Apologies: Karen Hazell Raine, Shiqin Shen

1. Approve/revise the minutes of 91st meeting:
 - The minutes were approved without further revision.
2. Invite Terry to join the Board as a Volunteer Assistant Treasurer. The board agrees to ask him.
3. Term limits on 'old' Ad Hoc Volunteers: The board agrees to make it 1 year to the end of 2021, and that it can be renewed if a Board Member proposes renewal and if the board supports the vote. The renewal will be for two years. The 'new' Ad Hoc Volunteers have time limits.
4. Invite Natalia Pleshkova to join the Ad Hoc Volunteers. She could be responsible for Russian issues of the DMM News. The board agrees that Pat will ask her.
5. Invite Ken Mikami to join the Ad Hoc Volunteers. He could be responsible for Japanese issues of the DMM news. The board agrees that Pat will ask him.
6. Discussion how to include persons from the German speaking countries. Agnes will ask a student for translations of the DMM News. Peter will ask Barbara Wusowski as German assistant editor.
7. Ideas to increase IASA's membership:
 - Every person who takes an FRI course gets a one-year free membership. A first idea how the process can be: Valentina can identify the new trainees in every calendar year. She passes the list to Becca. However, Becca could set up a process (probably asking Alexandra Duprez to help). Pat to ask Becca to do that.
 - Every Board Member brings in 5 new members.
8. Invite Alexandra Duprez to join the Ad Hoc Volunteers and help Becca with the members administration.
9. Pat asks Shiqin about Mondays as new weekday for our meetings.
10. Fundraising and other items we schedule for the next meeting.

Zurich, November 11th 2020, Agnes von Wyl