



**Minutes of 98th IASA Board meeting:
3 May 2021**

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

Apologies: Karen Hazell Raine, Shiqin Shen

1. Approve/revise the minutes of 97th meeting (April 13):
Minutes are approved.
2. Decision: We plan an additional meeting next Monday, May 10, same time.
3. Regular monthly updates:
 - a. **Webpage:** Board photo needs to be removed & replaced. Trial membership applications process is done.
 - b. **DMM News:** Clark (new issues) & Shiqin (reader response): For the next issue, there are several articles plus donation advertising.
 - c. **DMM Community:** We want to go international with the DMM Community, especially different time zones (Europe, South America, Thailand and Sidney). Additionally, Bente suggests an online conference. Probably, we increase the membership fee for 25 \$.
 - d. **Treasury:** Terry evaluated different US banks. Chase Bank seems to be the best opinion.
 - e. **Governance:** New Board members have to be trained on governance.
 - f. **DMM Fellowship:** We have several inquiries and applications. The applicants have to be a member of IASA or to pay a fee. Managers have to be employed.
4. Pat thanks Bente for her extensive responsibilities (treasury, DMM-Community, and governance).
5. We decide to fund Guifeng's DMM fellowship proposal.

Zurich, 4. May 2021, Agnes von Wyl