



10- IASA Minutes of Board Meeting June 15, 2010, Online via Skype.

Attending (online): Pat Crittenden, Airi Hautamäki, Andrea Landini, Bente Nilsen (email), Emilia Sasson and Lane Strathearn.

1. Conference

- a. Attendance (125 registered to attend and paid + 43 as yet unpaid)
- b. Extended Early Bird registration decided for conference attendants at Bodø and Manchester.
- c. Chair Pat Crittenden will be opening the conference and introduce first plenary speaker. There will be no official closing at end of conference
- d. P.O. Svanberg award: “Biennial IASA award for outstanding achievement”
- e. Bertinoro & St. Johns slide show. Nicola Sahhar will be the photographer at Cambridge.

2. DMM News: Plan for a Conference issue.

- a. Mike Blows will take charge of that DMM issue (#11, Sept/Oct. 2010)
- b. Airi Hautamäki will contact the plenary and keynote speakers and ask them to write up their talk for inclusion on the DMM news.

3. Shadow for Chair

- a. Agenda for August 28 (board meeting): Choose a shadow for the Chair to function for 2 years before becoming Chair.

4. Consolidation of policies

- a. IASA needs to begin to consolidate our policies and procedures.
- b. We should get everything in a manual that everybody can access.
- c. Bente Nilsen, Catherine Thomas and Emilia Sasson will address that, with Andrea Landini consulting on conference policies.

5. Next Board Meeting

- a. August 28, 2010 1pm-8pm (approximately) in Cambridge.
- b. The post-conference meeting with incoming board will be after 5pm (last talk), then we go to dinner with the new board.
- c. In November/December, during CARE-Index Trainers meeting, Pat Crittenden, Andrea Landini and Emilia Sasson will meet with U Miami about the 2014 conference.