



4- IASA Minutes of Board Meeting Oct 6, 2008, Bertinoro

(Unscheduled Meeting of the IASA Board held immediately prior to the First Biennial General Meeting (BGM) at IASA's first Biennial Conference in Bertinoro).

Present: Mike Blows, Patricia Crittenden, Airi Hautamäki, Andrea Landini, Irmie Nickel, and Bente Nilsen.

The Chair called a brief Board meeting to prepare for an unexpected issue that would occur at the already gathered BGM. Paul Holmes had announced to the Chair at lunch the same day that he wanted to be on the Board. Because Paul Holmes was not on the slate to be offered at the BGM, the Chair thought it best to inform the Board in advance.

It was decided to include Paul Holmes on the BGM slate for new members of the IASA Board.