



14- Minutes of the IASA Board Meeting by Skype on September 18th 2010.

Present: Patricia Crittenden (chair), Paul Dignam (secretary), Airi Hautamäki, Steven Hothersall, Andrea Landini, Nicole Letourneau, Irmie Nickel, Bente Nilsen, Emilia Sasson, Martin Stokowy and Lane Strathearn.

Apologies: Catherine Thomas, Simon Wilkinson and Tito Zagmutt.

(Through e-mail correspondence, the board had asked Pat Crittenden to continue as chair.)

Terms of appointment

Because Irmie expressed concern that the terms of five experienced directors (Pat Crittenden, Andrea Landini, Irmie Nickel, Bente Nilsen and Emilia Sasson) might expire in December with new board members not yet established in their roles, an extension was proposed by Pat Crittenden and Andrea Landini, pending verification of the situation. IASA's legal counsel wrote this and the following resolution.

Resolved, that the terms of office of all directors whose terms expire on December 31, 2010 shall be extended for an additional one year, expiring on December 31, 2011, unless further extended by a majority of the Board of Directors by motion, resolution, written consent action or amendment of the Bylaws.

In view of the board's now comprising some 14 members as against the original 6, on advice of legal counsel, a change to the voting rules was proposed by Pat Crittenden and seconded by Andrea Landini:

Resolved, that notwithstanding the foregoing resolution, any director may be removed by an affirmative vote of a majority of the duly elected Members of the Board in attendance at a meeting, whether regular or special, or by written consent action of a majority of the Board of Directors.

(Due to technical difficulties the balance of the meeting was concluded by Skype Text)

Minutes

Legal advice has suggested that the formal acceptance of recent minutes be deferred until those for the board meeting of August 28th are available from Bente Nilsen and that further minutes then are confirmed in order. Proposed by Nicole Letourneau and seconded by Andrea Landini and passed.

Executive Board

It was suggested IASA needed a smaller executive board for efficiency. Such a board would sit above the standing committees (activities, academic, organization) established on August 31st (where an executive board had been considered but deferred). Roles would need clarification: The executive board would shape strategic direction and the committees implement board activities. Proposed by Nicole Letourneau and seconded by Andrea Landini. The motion was passed.

Advisory Board

It was proposed by Pat Crittenden and seconded by Bente Nilsen that a non-voting advisory board be established to retain varied perspectives and the expertise of former members. Its membership is yet to be determined. The motion was passed.

Training and commencement

It was proposed by Pat Crittenden and seconded by Nicole Letourneau that incoming board members assume office on January 1st following election and after training. The motion was passed.

Next meeting

October 1-2, 21:30 London time (GMT+1).