

IACS Board Meeting

December 18, 2025

Attending: Jamin Pelkey, Todd Oakley, Filomena Diodato, Alin Olteanu

Keeping minutes: Alin

To check: Jamin and Todd

1. Membership & journal, Todd:
 - a. one new member subscribing to journal
 - b. new issue coming out
2. Treasurer's report (Alin)
 - a. 2005 euros in account
 - b. Attempts to Register IACS as Non-profit NGO in Romania
 - i. Address at University of Bucharest
 1. In the works: formal request signed and submitted by Alin, waiting for formal answer from university
 - ii. Lawyer payment – IACS will have to cover a few hundred Euros for lawyer; everyone attending the meeting agrees
 1. Todd: first settle lawyer payment, then think about scholarships, etc.
 - c. Todd: keeping IACS membership payment separate from conference fee
 - d. Jamin: The usual conference discount for members should enable an discount on conference fees that are better than breaking even in order for funders to agree to cover membership fees (a point made in the 2024 general assembly in Lund): requests organizers to figure out how to make it feasible
 - i. Filomena: this should be feasible
 - e. Filomena: all conference budget must be spent (cannot be further paid), including scholarships; in Italy, it is not possible for a university to pay an association
 - f. Filomena: keeping economical and ecological, e.g. by not printing the conference program; accessible through QR codes; everyone attending the meeting agrees
3. Conference (Filomena)
 - a. University rooms booked for 4 parallel sessions
 - b. There will be information to facilitate transport and accommodation
 - c. Conference dinner to be paid separately for by participants, around 40-45 euros / person
 - d. Todd: when are abstracts from plenary speakers expected?
 - i. Filomena: perhaps beginning of May?

- ii. Filomena: no reply from Paul Cobley, yet.
- e. Jamin: Remembering Kristjan Tylan and Irene Mittelberg at the conference
 - memorial roundtable: one roundtable for both
 - i. Filomena: there are slots for such plenary roundtables – one for commemorating Irene and Kristian and one to present the book in Goran Sonesson’s honor.
 - f. Jamin: General Assembly has to take place the day before the last day of the conference
- 4. 2025 newsletter produced by Jamin
 - a. mainly about the conference
 - b. *In memoriam* for Kristian Tylan and Irene Mittelberg
- 5. Next board meeting: probably March/April

Meeting is adjourned.

Happy holidays!