

IACS Board Meeting Minutes

08 August 2024

Board members present: Jamin Pelkey (president), Todd Oakley (secretary), Esther Pascual (past president), and newly elected IACS board members Elena Cuffari, Auli Viidalepp, and Marta Sibierska.

Regrets: Alin Olteanu (treasurer).

Agenda/Topics	Discussions and Solutions
1. Minutes: a. Appointment of keeper of minutes b. Appointment of 2 checkers of minutes c. Confirmation of minutes from previous Board Meeting	a. Esther Pascual b. Jamin Pelkey and Todd Oakley c. To be confirmed out via email.
2. Auli Viidalepp points to typos to her name.	President Jamin Pelkey will correct it.
3. General assembly's recommendation to accept the Rome bid for IACS-6 in 2026.	Unanimous agreement from the Board.
4. Member distribution of the new Board: a. Discussion on the secretary and treasurer roles. b. Discussion on the newly open slots of Vice-President, PR, Board member slots: the word is given to Elena Cuffari, Auli Viidalepp, and Marta Sibierska to express their preference.	a. Unanimous agreement to keep Todd and Alin respectively in those roles, since they are still available and happy to continue serving, and since they're doing a great job and keeping them helps with continuity. b. - Elena Cuffari: prefers not to be PR officer, partly because of time-zone differences (6 hours away from Rome, where the next IACS will be). Jamin recommends Elena as the most senior candidate fill the role of Vice-President. Elena Cuffari accepts the responsibility, which is accepted unanimously. - Auli Viidalepp says she has some experience with PR work (website

	<p>building, e.g. on techno-semiotics). Auli Viidalepp accepts the responsibility, which is accepted unanimously.</p> <ul style="list-style-type: none"> - Marta Sibierska agrees to be the general Board member, which is accepted unanimously. She also offers to aid Auli with PR work (she did that in the past for student associations and the like).
<p>5. Discussion on scholarship applications for refunding costs of IACS-5 attendance:</p> <p>a. President Jamin Pelkey proposes to keep 2,000 euros for contingencies (i.e. min. 1,000 euros to have Philosophy Documentation Center handle our membership finances for us) and to invite a representative there to join next Board meeting per Zoom.</p> <p>b. President Jamin Pelkey proposes to allocate the remaining 2,100 euros to scholarships.</p> <p>c. President Jamin Pelkey explains the procedure for deciding on scholarship granting for IACS-4 in Toronto and ICLC-16 in Düsseldorf.</p>	<p>a. Unanimous agreement from the Board</p> <p>b. Unanimous agreement from the Board</p> <p>c.</p> <ul style="list-style-type: none"> - Unanimous agreement from the Board to consider: (i) career level (prioritize PhD students and postdocs), (ii) availability of funding from other sources, and (iii) location (i.e. need for more money for distant attendees). An exception is agreed to be made for one Associate Professor applicant from the underrepresented South. - Unanimous agreement in the selection of 8 out of the 11 candidates (4 PhD students, 2 post-docs, 1 post-MFA researcher, 1 Assoc. Professor from the underrepresented South), in the priority order, and the corresponding percentage of funds for each.
<p>6. Next board meeting: at the end of 2024.</p>	<p>To be arranged by email closer to the date.</p>