

IACS Board Meeting Minutes

12 April 2023

Board Members present: Jamin Pelkey (President), Esther Pascual (Former President), Alexandra Mouratidou (PR Officer), Todd Oakley (Secretary), Alin Olteanu (Treasurer; excused), Martin Thiering (Vice-President) & Jordan Zlatev (Conference Organiser), (Göran Sonesson†, former board member)

Agenda/Topics	Discussions and Solutions
1. Minutes	
a. Appointment of keeper of minutes:	Martin Thiering
b. Appointment of checkers of minutes (two):	Todd Oakley, Jamin Pelkey
c. Approval of minutes from August 2022 Board Meeting:	Done
2. Dealing with Göran's passing	
a. Memorial gatherings:	Jordan Zlatev: April 19: Göran's funeral; memorial site for Göran*
b. Board membership vacancy:	New member? Not required by the constitution; IACS conference board: Who else was up last time for the election? Donna West, SUNY Cortland and Paul Sambre, KU Leuven. Vote: Invite Donna West; if Donna declines then wait until the IACS General Meeting in 2024 to install a new Board Member (unanimous).
c. Editorial vacancy:	Decided by the Editorial leadership: Sara Lenninger steps in as Associate Editor
3. Update on website and social media transitions (Jamin):	Access now transferred from Facebook and Twitter; Accounts can now be copied to Alexandra
4. Update on financial account transition (Jamin):	Access now granted, in place for the conference
5. Report on PayPal alternatives (Alin):	Any alternatives? Alin's report in absentia on Paypal alternatives: Wise (no charges for keeping account, no hidden fees), syncs up well with Paypal for the transfer. Vote: Attempt the transfer to Wise from Paypal, potentially retaining Paypal for those who cannot use Wise, or vice versa (unanimous).
6. IACS5 2024 planning (Jordan):	Jordan Zlatev: conference website will go live after summer as a Lund official site; the local committee is applying for funding, with plans for 6 plenaries (two confirmed to date)// In-person conference:

instead of hybrid presentations, the committee is considering a combined satellite presentation session for those who are unable to attend in person.

7. Action points and key dates for IACS5: Setting date for cfp (one year before the conference: August 15; website should be ready). Conference dates: 15-17 August 2024; anything the board can do to help? consider student scholarship adjudication
8. Volunteers for ICLC16 Student Scholarship Committee (600 Euros/each; short-list 30 applicants; Esther, Martin, Jordan, Jamin); via Google forms (JP to circulate criteria on Monday, April 17)
9. Date range for next board meeting: June 15-30? Jamin to circulate poll
10. Other business: Jordan and Martin to present plenaries to the ISI Summer School in Prague. Jamin and Alexandra to announce: <https://isisemiotics.upol.cz/summer-school/>

Jordan to give a series of lectures on cognitive semiotics in Lviv, Ukraine in May: narratives in pantomime, metaphor, metonymy, polysemiosis

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https://minnessidor.fonus.se/memorial_page/memorial_page_personal_info.php?order_id=4157864&cat=home&sign=7366ebb73535383a8171809aa0ed879f