

IACS Board Meeting Minutes

8 August 2022

IACS board meeting on Monday, 8th of August 2022 (via Zoom, link provided by Jamin). The meeting opened at 2:00pm CEST. Jamin asked for volunteers to take minutes. Martin Thiering agreed to take minutes, Todd and Jordan agreed to check the minutes.

Board Members present: Jamin Pelkey (president), Esther Pascual (former president), Alexandra Mouratidou, Todd Oakley, Alin Olteanu, Göran Sonnesson, Martin Thiering & Jordan Zlatev

Agenda/Topics	Discussions and Solutions
1) Appointment of keeper of minutes	Martin Thiering
2) Appointment of checkers of minutes (two)	- Todd Oakley and Jordan Zlatev
3) Approval of minutes for IACS 4 General Assembly	- Jamin and Göran are double-checking the minutes and will send via email to the board on August 9th
4) Appointment of Vice-President for 2022–2024 (recommendation: Martin Thiering)	- Unanimous vote for Martin Thiering. Thiering accepts the vote
5) Appointment of Secretary for 2022–2024 (recommendation: Todd Oakley)	- Unanimous vote for Todd Oakley. Oakley accepts the vote
6) Appointment of Treasurer for 2022–2024 (recommendation: Alin Olteanu)	- Unanimous vote for Alin Olteanu. Olteanu accepts the vote
7) Appointment of Public-Relations Officer for 2022–2024 (recommendation: Alexandra Mouratidou)	-Unanimous vote for Alexandra Mouratidou. Mouratidou accepts the vote
8) Update on financial account transition	<p>- Discussing bank issues regarding IACS money reserves: IACS needs a transnational money platform to be used for member fees, conference fees etc.</p> <p>- Kristian Tylén is transferring IACS funds to Paypal as an online bank account. Some discussion on data/privacy issues regarding Paypal, but given the difficulties in having a bank account in Denmark or a university bank account in general (e.g., Aachen), the board opted for the Paypal solution</p> <p>- Kristian is adding Jamin to the Paypal account. Once this is accomplished, Jamin will add Alin</p>

- Alin will double-check [Wise](#) and [Revolut](#) as possible alternatives. We will go ahead with PayPal now, but Alin thinks that Wise might be best to transition to eventually. It is possible to make transfers to China with Wise. Also, Wise allows “Business” type accounts. Alin will research these services further for a full report prior to the next board meeting.
- 9) Plans and goals for IACS finances and member dues
- Todd: collecting fees prior to the next IACS 5 conference in Lund
 - Jordan raised the question of the fee differences for members (students: 15.- vs. faculty: 35.-), for faculty it should be double of student’s fees
 - merging member and conference fees won’t work (at least not for Lund University)
 - Member advantages: 30% discount for Cog. Sem. Journal, online seminars (as held in Lund)?
- 10) Update on website credentials transition
- Jamin now has credentials for the IACS webpage and will copy them to Alexandra
 - no need for html5: Göran notes that different programs will do the job (e.g., Dreamweaver) thus no need for programming skills
- 11) Plans and goals for website and social media
- see 9 and 10; to be discussed further on our next board meeting
 - Jamin will update the website for now and will arrange a separate meeting with Alexandra to get social media posts going again before the next board meeting
- 12) Plans and goals for IACS 5 Lund
- current plan is an in-situ conference, possibly with some limited form of online participation, depending on the situation in 2024
 - 6 plenaries (balanced set of speakers in terms of gender and area) are planned
 - application for travel grant is on its way; worst case scenario: travel costs of plenaries to be covered by the conference fees
 - selection of plenaries will be done by the local committee, but suggestions from the board are welcome
 - local committee so far: Johan Blomberg, Niklas Johansson, Sara Lenninger, Alexandra Mouratidou, Göran Sonnesson, Jordan Zlatev (chair)

- CfP at least one year before the actual conference
 - hybrid option (Esther raised the issue of expensive fees and other issues regarding potential speaker to participate in-situ)
 - selected events
 - date of conference: August 15-17th 2024 (possibly extending to 18th if needed)
- 13) Review of action points and date for next meeting
- Jamin to send recap of action points via email.
 - Next meeting date to be decide via email
- 14) Other business
- Jamin asked board members to send photos and web affiliation information in order to update the IACS webpage

Meeting adjourned at 3p.m.
(CEST) sharp