

209th Meeting of the IAOA Executive Council (EC) Virtual Meeting of 21 January 2019

Executive Summary

- Decisions made:
 - D1. Appointment of Michael Grüninger, Laure Vieu and Roberta Ferrario as their own substitutes as members of the EC until the next election.
 - D2. Nomination of Michael Grüninger for President, Oliver Kutz for Vice-President, Frank Loebe for Secretary.
 - D3. Nomination of Laure Vieu as Treasurer.
 - D4. Approval of the document of general agreement between IAOA-IT and IAOA-CH for the management and support of scientific events.

Report

Frank Loebe has proposed a motion to appoint the 3 EC members (Michael Grüninger, Laure Vieu, Roberta Ferrario) who expired at the end of 2018 as their own substitutes up to the next assembly with EC elections; those with the right to vote on the issue are, among those present, Fabian Neuhaus, Zena Wood, Amanda Vizedom and Frank Loebe, and Oliver Kutz and Ken Baclawski, who are not present. Fabian Neuhaus and Zena Wood seconded and the motion was carried. D1

Laure Vieu has proposed to vote on keeping the president Michael Grüninger, the vice-president Oliver Kutz and the secretary Frank Loebe in their functions up to the conclusion of the next EC elections; the proposal is accepted without objection. D2

Frank Loebe has proposed to appoint Laure Vieu as Treasurer, Fabian Neuhaus seconded and the motion was carried. D3

The EC has then read and approved the document for the general agreement between IAOA-IT and IAOA-CH nr. C-2019-001. Such agreement establishes that IAOA-IT delegates to IAOA-CH the management and support of scientific events in the scope and purposes of the IAOA-IT Association. In exchange for the execution of such activities, IAOA-IT will pay an amount that will be decided and agreed each time through the release of specific contracts. D4

Attendees

1. Roberta Ferrario
2. Michael Grüninger (chair)
3. Frank Loebe
4. Fabian Neuhaus
5. Laure Vieu
6. Amanda Vizedom
7. Zena Wood

(End of Report)

President

Secretary
