

214th Meeting of the IAOA Executive Council (EC) Virtual Meeting of 1 April 2019

Executive Summary

- Decisions made:
 - D1. Approval of the contract between IAOA-IT and IAOA-CH for the delegation of the Summer Institute 2019.
- Issues treated:
 1. EC election: latest and next steps
 2. finances 2018 and financial ballots in March-April 2019
 3. Summer Institute 2019 (with Vespucci Initiative)
 4. Signature of the General Agreement between IAOA-IT and IAOA-CH

Report

The EC discussed about the next EC election; first of all, Laure Vieu showed the new website for IAOA Italy, built with the help of Roberta Ferrario and Ken Baclawski and commented on the structure of that website. Frank Loebe proposed to make a group nomination for Michael Grüninger, Laure Vieu and Roberta Ferrario for EC-IT, to be sent out by April 1 and the EC agreed that, in case of three nominations only, there won't be the need of a ballot and the result can be announced immediately. Frank Loebe and Laure Vieu will propose technical solutions for the financial ballot.

Concerning the financial ballot, Frank Loebe will coordinate with Ken Baclawski on layout modifications of the financial report and publication by April 2 and the EC agreed that a preliminary budget is to be published as soon as possible with the financial report, basically by April 2.

Michael Grüninger then updated the EC relatively to the Summer Institute 2019 (with Vespucci Initiative): concerning earnings and expenses, IAOA should take all risk and receive any surplus as a donation. Michael Grüninger will also send a budget, with break-even point ca. 20-30 participants.

The EC has then read and approved the contract between IAOA-IT and IAOA-CH nr. C- 2019-002. Such contract establishes that IAOA-IT delegates to IAOA-CH the arrangement and support to the organization of the Summer Institute 2019. In exchange for the execution of such activities, IAOA-IT will pay an amount of 2,500 euros. D1

Michael Grüninger and Laure Vieu have informed the EC that the General Agreement nr. C-2019-001 between IAOA-IT and IAOA-CH has been signed on January 25th, 2019.

Attendees

1. Kenneth Paul Baclawski
2. Roberta Ferrario
3. Michael Grüninger (chair)
4. Oliver Kutz
5. Frank Loebe
6. Fabian Neuhaus
7. Laure Vieu
8. Amanda Vizedom
9. Zena Wood

(End of Report)

President

Secretary
