

# 215th Meeting of the IAOA Executive Council (EC) Virtual Meeting of 17 April 2019

## Executive Summary

- Decisions made:
  - D1. Nomination of Michael Grüninger for President, Oliver Kutz for Vice-President and Frank Loebe for Secretary of IAOA-IT.
  - D2. Nomination of Laure Vieu as Treasurer of IAOA-IT.
  - D3. Approval of the delegation contract for JOWO 2019.
- Issues treated:
  - 1. results of the ballot of the Assembly on the financial report
  - 2. offices elections and appointments 2019
  - 3. signature of the contract between IAOA-IT and IAOA-CH for the arrangement of the Summer Institute 2019

## Report

The EC first discussed the assembly held in April. Frank Loebe has communicated the voting result, according to which the financial report has been accepted. Concerning the EC of IAOA-IT, the three nominated candidates are deemed to have been elected for the three free positions. Michael Grüninger will email the announcement with the results, including news on the EC election and offices elections. Frank Loebe will update the wikipage and Roberta Ferrario, Laure Vieu and Frank Loebe will update also the website.

The EC has then dealt with the issue of offices elections and appointments for 2019. Laure Vieu D1 moved to nominate Michael Grüninger for President, Oliver Kutz for Vice-President and Frank Loebe for Secretary; Michael Grüninger moved to nominate Laure Vieu as Treasurer; Fabian D2 Neuhaus seconded all motions, which have been approved unanimously.

The EC has then read and approved the contract between IAOA-IT and IAOA-CH nr. C- D3 2019-003. Such contract establishes that IAOA-IT delegates to IAOA-CH the arrangement and support to the organization of JOWO 2019. In exchange for the execution of such activities, IAOA-IT will pay an amount of 4,800 euros.

Michael Grüninger and Laure Vieu have informed the EC that the contract nr. C-2019-002 between IAOA-IT and IAOA-CH on the arrangement of the Summer Institute 2019 has been signed on April 10<sup>th</sup>, 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

(End of Report)

President

Secretary

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