

IASPM Executive Committee Meeting Minutes

Date and time: June 4, 2020, 12:00 pm UK time

Location: multiple places via Skype

Participants: Rupert Till, Beatriz Goubert, Bernhard Steinbrecher, Catherine Strong, Keewoong Lee, Simone Krüger, Andrea Dankić, Kimi Kärki

1. CONFERENCE UPDATE

- KL already uploaded the call for papers on a conference web page and will be released immediately. The deadline, July 31st, will be extended if needed.
- KK will post the link of the call on IASPM's web page.
- EC members will circulate the call to their lists.
- BS will send the call to the general listserv and to local branches.

2. BUDGET UPDATE

-SK presents the IASPM accounts balance and the projected budget for the July 2019-June 2021 period. The projected expenses for the international conference are significantly higher because of the projected costs of traveling to S Korea. The projected 2019-2021 budget balance is \$-5,300 USD. RT explains that the 2019-2021 budget will spend about 10% of IASPM reserves, which leaves a strong bank account for future meetings for several conferences or a special project.

COMPARISON OF CONFERENCE COSTS CANBERRA 2019-SOUTH KOREA 2021

EC and AC travel costs Canberra 2019	\$2,981USD
Travel grants Canberra 2019	\$22,596.25 USD
EC travel costs South Korea 2021	\$16,000 USD
Travel grants South Korea 2021	\$20,000 USD

2019-2021 BUDGET OVERVIEW (update data July 2)

Total annual income Co-op £8288.24	10,363.66		Total actual expenses Co-op £1721	2,155.72
Total actual income Paypal	9226.04		Total actual expenses Paypal	1895.31
Total projected income	23875		Total projected expenses	41968
Total income 1 July 2019 - 31 July 2021	41,939.70		Total expenses 1 July 2019 - 31 July 2021	46,019.03
			Total balance	-4,079.33

3. MISCELLANEOUS

- SK informs that the French branch owes since 2018. RT will attempt to communicate with them. Suspending the membership will be a last resource.