

## IASPM Executive Committee Meeting Minutes

**Date and time:** September 2, 2020, 12:00 pm UK time

**Location:** multiple places via Skype

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

### 1. IASPM journal editor

EC and Mary Fogarty have to decide how to elect an editor for the journal. Chief editor should be a member of the EC and be invited to the meetings. This person should have voting rights.

The official policy about electing the editor should be included in the statutes; need for a rigorous selection.

RT: EC should invite IASPM members to nominate suitable candidates.

### 2. Branch fees

RT reports a disparity between local branches' fees. He suggests considering the US model of weighted fees as a way to improve branch income. Perhaps there can be a small increase of the fees in wealthy branches.

BS will share data collected six months ago about membership fees of the different branches.

### 3. Requests of free membership

There are two requests of free membership, BS approved them for the 2021 year. They will be added to the list immediately.

### 4. Individual membership

EC should create a secretary position for individual memberships because there are 60 members.

### 3. Conference update

- KL suggests a system to verify which conference applicants are current members.
- 360 applications received.
- Keynote speakers: Britta Sweers(Switzerland), Shuhei Hosokawa (Japan), Chan E. Park (United States), and Jung-Sun Lee (Korea).
- Book prize: already received 5-10 books.
- Daegu agenda items to be programmed: chair meeting (of all branches); book prize should be scheduled as an evening event; 2 meetings for the EC, one at the beginning, one after the general meeting to meet with the new EC.