

IASPM Executive Committee Meeting Minutes

Date and time: **May 3, 2021, noon UK time**

Location: multiple places via Skype

Participants: Beatriz Goubert (General Secretary), Simone Krüger (Treasurer), Keewoong Lee (Daegu representative), Bernhard Steinbrecher (Membership Secretary), Catherine Strong (Member-at-large), Rupert Till (Chair).

Absent: Andrea Dankić (Member at large), Kimi Kärki (Web/Publications)

FUTURE CONFERENCES

RT will email Oslo and the US again.

CONFERENCE UPDATES

KL informs that the organizing committee will relaunch the call for papers next month.

BOOK PRIZE

The 1-minute videos can be shown during the general meeting if there is time. The book prize will be part of the general meeting.

STATEMENT ON DIVERSITY

CS will circulate the draft on the mailing list. The idea is to incorporate the statement as part of the discussion of the statute in the general meeting.

GENERAL MEETING

KK is working with the proceedings for the general meeting. The GM will be organized during the June EC meeting.

ELECTION OF NEXT EXECUTIVE COMMITTEE

There are no nominations yet. However, SK will contact branch treasurers to see if any of them want to apply for the treasurer position. A potential problem is the need for a UK address for the bank account.

MEMBERSHIP NEWS

BS updated the membership list, but he still does not have US, ANZ, Spain, Norden, and SEA lists. There are approximately 1,500 members.

BS informs that LA is now the largest branch, probably because of the branch conference last year. In general, there is a remarkable improvement in memberships.

FINANCES

SK provides an update on branch fees. There is an issue with the scholarship money sent to the German branch because it was debited from the account, but the branch has not received it yet.

RT will send a payment reminder to the branches mentioning that if they do not pay the fees, this will be reflected in the report presented at the general meeting.

MISCELLANEOUS

There will not be a research seminar in May. SK suggests the topic of Sounds in the City for this research seminar.

The social media team wants to be listed on the webpage. KK will do it. The number of Facebook followers is going up.

There are two possible new branches, Portugal and China.