

**Additional Meeting of the
IASPM Board of Representatives:
July 15, 1993**

Minutes

An additional meeting of the BOR was called to discuss the proposal, put forward by the EC at the General Meeting, that a representative of the BOR be co-opted onto the EC.

The proposal was unanimously accepted.

ELECTION OF REPRESENTATIVE OF BOARD TO THE EXECUTIVE COMMITTEE

Discussion on who to elect as representative. Ales Opekar is a member of the BOR and, as of yesterday's General Meeting, is also a member of the EC. The question was raised as to whether Ales should represent the BOR on the EC, or whether it would be better to have a representative with no other EC affiliation.

Paul Friedlander suggested that, if another person were to be elected, then it would expand the EC, which would be a good thing.

Motti Regev suggested that since the EC is no longer representative geographically, someone should be elected from the largest branch so far not represented.

Chris Ballantine emphasised the importance of electing someone with institutional resources who would be able to travel to EC meetings.

Peter Narvaez thought there was no reason why Ales Opekar, if he felt able to do so, could not act simultaneously as a member of the EC and as the elected contact between the BOR and the EC.

It was also established that Ales Opekar and Sara Cohen would between them work to circulate information between IASPM branches, and between the branches and the EC.

Marcus Breen moved the motion that Ales Opekar represent the BOR on the EC. Chris Ballantine seconded the motion. The motion was carried.

THE MEETING WAS ADJOURNED AT 2 IPM.

Sara Cohen
IASPM Secretary