

## IASPM Executive Committee Meeting Minutes

Date and time: **February 4, 2021, 1:00 pm UK time**

**Location:** multiple places via Skype

**Participants:** Andrea Dankić (Member at large), Beatriz Goubert (General Secretary), Kimi Kärki (Web/Publications), Simone Krüger (Treasurer), Keewoong Lee (Daegu representative), Bernhard Steinbrecher (Membership Secretary), Catherine Strong (Member-at-large), Rupert Till (Chair).

### 1. CONFERENCE UPDATE

**Small workshop organized by the local committee.** KL informs that the local committee wants to organize a small workshop regarding the theme of the conference to better understand the relationship between climate and popular music. The EC will participate in this meeting, which will be held sometime in the summer of 2021. Date needs to be set.

**2023 conference.** RT informs that there is no expression of interest for 2023. Oslo was already invited to apply, but no reply. RT will send a friendly reminder about this. RT suggests approaching branches to combine local and international meeting for 2023. RT will also talk to Joe Bennett from Berklee College of Music in Boston, US to consider hosting the conference.

#### **Online general meeting.**

For now, all the members of the board will continue, except for SK. Written reports from each of the EC members will circulate in advance. We will give a short oral presentation. During the general meeting Felipe Trotta and AD will present the book prize. The financial report will be discussed, and two people will be named as reviewers. Statute changes will be discussed. Inclusion and equity statement will be discussed. RT will present on how to incorporate the IASPM journal formally.

The voting system needs to be discussing. It could involve voting via Zoom, and ursign Noodle voting for people who will not attend the meeting. KK will research for a good and simple voting platform. In-advance voting can be very useful to stimulate decision-making because usually 20-30 people will attend the meeting.

### 2. MISCELLANEOUS

**Institutional membership.** BS and SK confirm that institutional memberships pay \$100 dollars for up to 10 people, and 50% of this money goes to the local branch. KK will upload this information to the webpage.

**Book prize.** AD informs that they have 1-2 reviewers for the 23 books. RT suggests creating book reviews from these evaluations to publish them in the journal. AD explains that the book selection will have two rounds. This will be presented in the following meetings. RT suggests making a 1 minute video of the nominated books to post online on YouTube. AD will share this with Felipe Trotta.

**Online presence.** RT will do a call for a social media person who wants to handle IASPM's social media platforms. This person will add the local conferences to the channel. KL and RT suggest recording keynote speakers and upload them to YouTube.