

## **IASPM Executive Committee Meeting Minutes**

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

**Location:** multiple places via Skype

**Participants:** Andrea Dankić (Member at large), Beatriz Goubert (General Secretary), Keewoong Lee (Daegu representative), Bernhard Steinbrecher (Membership Secretary), Catherine Strong (Member-at-large), Rupert Till (Chair), Tami Gadir (guest).

Absent: Kimi Kärki (Web/Publications), Simone Krüger (Treasurer)

### **STATEMENT ON DIVERSITY**

After a discussion about including or not language as one of the items on the statement, the EC decided to include language in the statement. TG, CS, and BG will reword the text to address language without having it in the list of criteria.

Regarding the creation of a task force to ensure the statement is being used in IASPM, the EC decided to evaluate the need in two years. This decision will be announced at the AGM.

### **FUTURE CONFERENCES**

The US branch has offered to host the 2023 conference. The branch proposed to host it in one of three cities: Los Angeles, Memphis, and a city in Minnesota. The EC will suggest to host the conference in Memphis, TN.

### **BOOK PRIZE**

The results will be ready in two weeks. The videos of the winners will be broadcasted during the AGM (3-5 minutes long). Andrea will submit the videos of the participants to the social media team to be shown before the AGM.

### **AGM AGENDA**

The EC designed the agenda for the next AGM. By June 24, each member will send to BG their written reports. BG will compile and circulate them. BS sent the last report, which can be used as a model for the members' reports. The agenda items include Executive Committee Report, 2023 Conference venue, Election of the 2021-2023 Executive Committee, Diversity statement, IASPM journal report, Book Prize announcement, and Any Other Business (AOB).

KL will present details of the conference in his report.

The EC committee will meet right after the AGM to evaluate how the general meeting went.

The EC will invite Geoff Stahl or Antti-Ville Kärjä's to serve as meeting chair. BG will ask them and will send the general invitation to the meeting. The EC will also invite two auditors to review the finance report and will examine the report in advance. RT will ask them.

On June 24, and in preparation for the AGM, there will be a meeting of the branch chairs and the EC.

## MISCELLANEOUS

BG will share with the EC the application received for the treasurer position.

The US, Norden, Japan, SEA, and Spain branches have not paid. BS sent a reminder a few days ago.

The social media team sent their June report and communications strategy (2021 June Report and Communication Plan for the Social Media committee).

Seminars: RT will have a graduate student to help with organizing the seminars.