



90th International Conference of SIEC-ISBE

First Meeting of the Assembly of Delegates
Minutes

July 30, 2018
Reykjavik, Iceland

1. Welcome and Introductory Comments

The meeting was called to order by President Cege Ekstrom at 11:18 a.m. Larry Chung, Canada, and Gregg Whyte, USA, were approved as minute checkers. The Executive Committee (EC) Officers introduced themselves. The National Presidents or their Designees were asked to raise their hands. The agenda was approved as printed. Lila Waldman shared the calculation of votes and explained voting procedures. The minutes of the Assembly of Delegates meetings from 2017 in Puerto Rico were shared. A motion (Sandra Poirier/Tamra Davis) to approve minutes as printed passed. After being checked, the minutes of this meeting will be placed on the website. No printed copies the minutes will be distributed at next year's meeting.

2. Reports

President's Report: Cege gave an oral report. Highlights: Mid-year meeting in Sweden. Decision that the EC will host the 2019 and 2010 conferences.

Annual Report of the Permanent Office: Lila distributed and orally supplemented her written report.

Financial Report: The Auditors' Report will be presented at the Friday meeting. Lila presented the 2018-19 budget as approved by the EC. Questions about the number of members were answered. Motion (Roietta Fulgham/Gerry Begeman) to accept budget as presented. Motion passed.

2018-19 Dues: Motion (James Beistle/Urs Haltinner) to keep the dues the same as they were in 2017-18. Motion (Tamra Davis/Gregg Whyte) to table the vote on that motion until Friday.

Professional Development Committee Report: Mona gave her report orally. Many proposals were submitted after the call for papers deadline in January (20 presentations, 3 workshops, and 4 posters). Poster presentations will be tried for the first time. Mona thanked the review board. The final program has 15 presentations, 3 workshops, and 5 posters. Mona encouraged attendance at the Marketplace session. Dana Gray will collect proposals for the 2019 conference; the January 31 deadline will be published in the newsletter and placed on the website.

3. Membership and Chapter Development

Lila shared information about Membership Status, Inactive Chapters' Status, and International Members in Permanent Office annual report.

4. Appointments and Elections

Vice President – German Speaking Chapters: Hans Dietrich has been selected by the German speaking chapters to serve another term as vice president.

Professional Development Committee Chairperson: The EC interviewed and approved the appointment of Gerry Begeman as the new PDC Chairperson.

Judee announced that a newsletter editor is needed. Submission deadlines for upcoming newsletters are September 15, January 15, and May 15.

The meeting was adjourned at 12:25 p.m.