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## 01) Call to Order

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### Topic:

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**Topic author:** rjellison

**Subject:** 01) Call to Order

**Posted on:** 05 Feb 2009 11:24:48

**Message:**

Please reply to this post to indicate that you are present for the meeting. As soon as a quorum of the board (6 of 10) replies, we will begin the meeting.

Note that it is not necessary that you be present during every day of the meeting. Based on our previous board meetings, we are operating under rules which generally allow at least 2 weeks of discussion on a motion and a week to respond after a vote is called.

If you are out of reach of web access for more than several days, you might as a courtesy post your time of absence as a reply to this topic.

If you are not subscribed to the entire bulletin board or at least the "Board Category", please remember to subscribe at least to the "2009 Annual Board Meeting" so that you will be alerted when new posts are made.

I have locked all the other Board Forums so that discussion will be limited to the "2009 Annual Board Meeting" forum. However, you may view any of the other forums at any time to see what discussion has already taken place on particular topics. When appropriate, you can even cut and paste previous discussion into this forum.

### Replies:

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**Reply author:** sarosj

**Replied on:** 06 Feb 2009 08:15:42

**Message:**

I'm here- Jasmine

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**Reply author:** aoren

**Replied on:** 06 Feb 2009 08:27:05

**Message:**

Present! Aharon

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**Reply author:** btimms

**Replied on:** 07 Feb 2009 11:21:36

**Message:**

I am here for the moment. I am away Feb 9-11 (conference) and then Feb 12-19 (far nw WA in the field). I expect to have limited internet access when away but who knows what I will find in Onslow? Brian.

---

**Reply author:** mcoleman  
**Replied on:** 08 Feb 2009 19:23:57  
**Message:**

I am here but travelling in NZ therefore will only be able to reply at intervals until Feb 17th

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**Reply author:** mcoleman  
**Replied on:** 08 Feb 2009 19:25:42  
**Message:**

Brian there is only very limited access in Onslow none unless you have 3G access

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**Reply author:** wurtsbaugh  
**Replied on:** 08 Feb 2009 20:27:51  
**Message:**

I'm here and I'll not be traveling for the next few weeks.

Greetings!

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**Reply author:** Zhengmianping  
**Replied on:** 09 Feb 2009 19:45:16  
**Message:**

I am here!

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**Reply author:** clitchfield  
**Replied on:** 10 Feb 2009 09:00:51  
**Message:**

I am here. Couldn't log on until today.

Carol Litchfield

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**Reply author:** btimms  
**Replied on:** 11 Feb 2009 04:28:02  
**Message:**

I am now away till Feb 19, though I may find a internet cafe in the Outback.

---

**Reply author:** aoren  
**Replied on:** 13 Feb 2009 21:51:52  
**Message:**

There has been little activity on the Board Forum in the past days.

A short summary:

Out of the 10 board members, 8 have signed in; Nikolay Aladin has not formally signed in the Call to Order page, but he is present as he reacted to item 10. From Haydee Montoya we have not heard yet.

Of the nine board members present, some have contributed much to the discussion, others have only notified that they are present, and I hope that they have followed the discussions. Is there nothing more to be added to the different agenda points?

In any case we need to decide about the venue of the 2011 meeting. Thus far we had only five opinions in favor of Argentina. I would like to see that the others who have not voted yet will

soon express their opinion on this topic. Once we have a convincing majority in favor of Argentina, we should vote whether or not to invite Enrique Bucher to join the Board to make interactions easier on matters relating to the organization of the next congress.

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**Reply author:** aoren

**Replied on:** 21 Mar 2009 06:45:09

**Message:**

We have not seen much activity on the Board forum in the past weeks. This probably means that all items that had to be discussed got the necessary attention and that all important decisions have been taken. I will therefore try to summarize the different agenda items. If no more reactions will follow I suggest to close these items and then the whole board meeting in the first week of April. I will be absent from my office in the period March 24-31, and I will have limited e-mail access in that time.

---

**Reply author:** aoren

**Replied on:** 21 Mar 2009 06:46:18

**Message:**

I herewith want to thank all board members who have participated in the discussions.

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**Reply author:** rjellison

**Replied on:** 21 Mar 2009 08:55:48

**Message:**

I appreciate and agree with each of Aharon's summaries on each agenda item and move we adjourn.

---

**Reply author:** clitchfield

**Replied on:** 21 Mar 2009 12:30:14

**Message:**

I second the motion.

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**Reply author:** btimms

**Replied on:** 21 Mar 2009 13:22:41

**Message:**

I vote in favour

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**Reply author:** clitchfield

**Replied on:** 21 Mar 2009 14:32:27

**Message:**

I vote in favor

---

**Reply author:** sarosj

**Replied on:** 21 Mar 2009 18:11:56

**Message:**

I vote in favor-

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**Reply author:** mcoleman

**Replied on:** 22 Mar 2009 17:57:55

**Message:**

I vote in Favour

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**Reply author:** clitchfield

**Replied on:** 24 Mar 2009 11:02:48

**Message:**

We have a motion on the floor which has been seconded and has four votes in favor. We cannot discuss other items/issues until this has been voted up or down according to Robert's Rules of Order. So, we need to hear from the other members of the BOD.

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**Reply author:** rjellison

**Replied on:** 24 Mar 2009 12:05:51

**Message:**

We operate under modified Robert's Rules of Order in which we can have parallel topics and motions under discussion. However, your point is well-taken and we certainly should not adjourn until a vote on the motion is concluded.  
thanks!

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**Reply author:** aoren

**Replied on:** 24 Mar 2009 16:35:02

**Message:**

Carol, which motion are you referring to?

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**Reply author:** aoren

**Replied on:** 09 Apr 2009 21:16:51

**Message:**

As there have been no more postings on the Board Forum in the past two weeks, I herewith formally close our annual electronic Board meeting. I want to thank you all for your participation in the meeting.

Please feel free to keep using the Board Forum to correspond with the other members of the Board on matters relating to the ISSLR, also when there is no formal Board meeting in progress.

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