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02) Agenda

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Printed on: 04 Sep 2014

Topic:

Topic author: rjellison

Subject: 02) Agenda

Posted on: 05 Feb 2009 11:51:13

Message:

I've reviewed our last meeting and suggest the following agenda items to consider. Please review the list and add agenda items of your own. We can revise and approve the agenda after receiving your input.

- 1) Call to Order (Bob)
- 2) Amend/Adopt agenda (Bob)
- 3) Approve previous minutes (Bob)

Reports & Discussion

- 4) Membership & General Meeting report (Bob)
- 5) Treasurer's report (Bob)
- 6) Election report (Bob)
- 7) Editor's report (Aharon)
- 8) Webmaster report (Bob)
- 9) ISSLR X report (Wayne)

Old business

- 10) ISSLR future
- 11) Flyers, logo, letterhead (Bob)

New Business

- 12) Selection of ISSLR XI host
- 13) Siberian Group of ISSLR
- 14) Young/early researcher representation on board
- 15) Regional representation on the board

Replies:

Reply author: aoren

Replied on: 06 Feb 2009 08:30:54

Message:

Looks OK for me; I understand that item 12 should be presented by the the new president of the ISSLR, and that my name appears there in anticipation of the election results.

Reply author: aoren

Replied on: 06 Feb 2009 09:52:19

Message:

Do we need a report of the "Siberian Branch" of the ISSLR (if it still exists)?

Reply author: rjellison

Replied on: 08 Feb 2009 09:01:06

Message:

Siberian Branch? Good question. The status of "branches" is uncertain and we haven't heard much from them. Andrei is no longer a board member -- should we ask for a report anyway? This perhaps raises the question of regional representation, etc.

Reply author: aoren

Replied on: 08 Feb 2009 09:36:11

Message:

Before answering, let me ask a question: how many members "in good standing" are there in that "Siberian Branch" who paid their membership fee to the ISSLR?

Reply author: rjellison

Replied on: 08 Feb 2009 10:19:22

Message:

A single paid membership (Andrei Degerdmenzhy) paid through 2007.

Reply author: aoren

Replied on: 08 Feb 2009 10:26:42

Message:

Under these conditions, with not a single representative who has paid membership dues recently, let's consider the "Siberian Group" as non-existent. If the board ever voted in favor of the establishment of the group (I think that we discussed this in the past), then have a discussion as a separate agenda item on a formal proposal to abolish the right of this group to act under the auspices of the ISSLR. Before doing so it may be good to contact Andrei and ask him about his views about his present and future association with our society.

Reply author: rjellison

Replied on: 08 Feb 2009 10:34:49

Message:

Let's add this as an item under "New business" to keep the threaded conversations clearly delineated and easily located.

Reply author: aoren

Replied on: 21 Mar 2009 06:47:48

Message:

I think we have covered all these issues, and unless anyone wants to suggest new agenda items we can close the topic of the agenda.

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