

ISB Board Meeting – 1 October 2009
Public Minutes

Attendees:

Pascale Gaudet
Lydie Bougueleret
Lorna Richardson
Teresa Attwood
Alex Bateman
Tanya Berardini
Tadashi Imanishi
Owen White
Ioannis Xenarios

1. Election of board positions

It is required for the executive board to elect a member to each of the following positions: President, Treasurer and Secretary. These positions were filled by Pascale (President), Lydie (Treasurer) and Lorna (Secretary) in the interim board. It was agreed that these members would remain in these positions. The agreed date for formal transfer of power is November 1st. A formal confirmation of this decision is required for the official record. Signing authority on the society bank account currently lies with Pascale and Lydie (President and Treasurer) – it was decided it is a good idea to have only two signing authorities for ease of administration when changing board members in the future.

2. Announcement

There was some discussion on possible places to publish an official announcement of the establishment of the society to the wider community.

3. Society Journal

The Society has a number of options of journals with which to affiliate. These include establishing our own journal, or affiliating with Database. There was extensive discussion on the various options available to the society, with no clear consensus on what the best option would be. It was decided to collect all the documentation relating to the various options, for distribution within the executive board. The board will discuss the issue further at the next meeting armed with this information.