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.