

ISB Executive Committee Meeting Minutes – 2 July 2010

Attendees: Pascale, Alex, Lorna (Lydie by email)

Apologies: Ioannis, Owen, Tanya, Terri, Tadashi.

Topics For Discussion.

1. Membership Renewals:

Started in early June 2010. No technical issues with renewal.

2. 2010 Election:

- Nominating committee has been approved by ISB Board and have been invited to serve. All have agreed. The committee remains the same as last year: Amos Bairoch, Takashi Gojobori, Winston Hide, Renate Kania and Sue Rhee. The members of the nominating committee are not eligible to run for a position on the Executive committee.
- 4 positions up for election (Lorna, Pascale, Lydie, Owen) – Lorna and Pascale planning to run for re-election.
- Planned timeline for election is as follows:
 - Early July: post a general call for candidates on the website and via the mailing list.
 - August 15th: All candidates must have contacted (or been contacted by) nominating committee to register their intent to run.
 - September 1st: All candidates approved by nominating committee must submit a letter of interest and a Conflict of Interest form.
 - September 8th: Candidates will be announced and letters of interest posted on website.
 - September 15th – 22nd: Election will run.