

ISCRAM Board Meeting

Elected Binding Board Meeting

Board Members:

Present: Caroline Rizza, Kees Boersma, Hans Jochen Scholl, Anne-Marie Barthe-Delanoë, Raj Prasanna, Rob Grace; Stephen Fortier, Hossein Baharmand; Kathleen Moore, Stephen Fortier

Agenda & Minutes

1. Budget

- a. Ann-Marie presented monthly expenses for November/December
 - i. Board discussed financial security during the pandemic and the implementation of 3-year memberships beginning at the end of the year
 - ii. *Ann-Marie will gather more information to make a 3-year budget projection*

2. Communications Committee

- a. Stephen provided updates on the website: company now implementing back office and remaining website construction and should finish this week.
- b. Stephen provided update on G Suite accounts
 - i. *Ann-Marie will register ISCRAM as a non-profit and provide Stephen with certificate*
 - ii. *Stephen will use non-profit certificate to start G Suite accounts for ISCRAM*

3. Events Committee

- a. Rob provided an update on ISCRAM 2021: now virtual, paper deadline moved to Dec 24th
- b. Kees provided update on ISCRAM Asia Pacific bid
 - i. *Kees will forward bid in an email to the board for review*
 - ii. Board discussed financial risk ISCRAM should assume wrt the proposed conference

4. Membership Committee

- a. Discussion of neonCRM pricing as the board must choose a subscription within the approved budget
 - i. *Kathleen will talk to neonCRM for updated price on the lowest tier option (\$49/month) which falls within approved ISCRAM budget*

5. Next meeting and future agenda items

- a. Next meeting: 7 Dec @ 21:00 CET