

# ISCRAM Board Meeting

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*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

Apologies: Kathleen Moore, Stephen Fortier

Visitors: Chris Zobel

## **Agenda & Minutes**

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### **1. Budget**

- a. Ann-Marie presented monthly expenses for October/November

### **2. Communications Committee**

- a. Stephen provided updates on the website; discussed issues related to back office and new CRM (see below).
  - i. *Stephen will talk with the website company*
- b. *Stephen will assist Ann-Marie in registering ISCRAM as a non-profit to obtain ISCRAM email accounts from G Suite.*

### **3. Events Committee**

- a. Chris Zobel discussed contingency plans for ISCRAM 2021.
  - i. Chris will explore and provide updates on a plan for a virtual conference/meetings/general assembly
    - 1. Board recommends an emphasis on interaction and community engagement over lecture presentations.
    - 2. Possible concurrent sessions between Europe and U.S.
  - ii. Chris will meet again with the board to discuss membership dues and conference registration for ISCRAM 2021

### **4. Membership Committee**

- a. Kathleen presented CRM options for managing membership
- b. Board voted to purchase neonCRM
  - i. *Kathleen will transfer ISCRAM's membership data to neonCRM and prepare to send membership renewal emails by the end of the year.*

### **5. Publications Committee**

- a. Hossein presented options for a journal partnership
- b. Board discussed possible emergency management journal alternatives
- c. *Hossein will continue to contact Journal editors*

### **6. Next meeting and future agenda items**

- a. Next meeting: 1 Dec @ 21:00 CET