

ISCRAM Board Meeting

Elected Binding Board Meeting

Board Members:

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

Apologies: Stephen Fortier, Hossein Baharmand, Victor Banuls, Ilona Heldal

Attendees:

Frédéric Bénaben, Fiona McNeill, Marcos Borges

Agenda & Minutes

1. Introduction

- Farewells of departing board members
- Introductions of new members

2. Board and Management

- Caroline overviews ISCRAM board structure
 - Addition of new board members to board committees
 - “Practitioner Committee” incorporated within Community Liaison committee

3. Budget

- Anne-Marie Barthe-Delanoë introduced as new ISCRAM Treasurer

4. Communications Committee

- N/A

5. Communities Committee

- Jochen discussed the mission of the Communities Committee
 - Noted liaison resources such as organizations list created by his group as well as a Disaster Information Reference Library
- Raj Prasanna and Rob Grace introduced as new members of the committee

6. Events Committee

- Kees discussed opportunities for ISCRAM webinars to share expertise of the community and promote its visibility, especially during crises such as the COVID-19 pandemic.
 1. Caroline suggested as researcher-practitioner balance for webinars
 2. Kees points to necessary next steps: solicit/invite presenters, advertise, host webinar, share resources, etc.

7. Membership Committee

- Kathleen Moore introduced as new leader of the Membership Committee

8. Publications Committee

- Hossein Baharmand introduced as new leader of the Publications Committee

9. Other items

- New meeting time arranged for board: First week of the month, Tuesday at 21:00 CET

10. Date of next meeting and future agenda items

- Next meeting: July 7th @ 21:00 CET
- Before next meeting:
 1. Caroline will share the ISCRAM bylaws & charter for review by new board members
 2. Each committee should communicate and/or arrange agenda items for next meeting:
 - Communications (Stephen)
 - Communities (Jochen, Raj, Rob - Practitioners)
 - Events (Kees, Caroline)
 - Membership (Kathleen)
 - Publications (Hossien)
 3. Board members should review, edit, and propose changes to the *Strategy Plan 2019-2021*