

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

Apologies: Kathleen Moore, Raj Prasanna

Agenda & Minutes

1. Budget

- i. Ann-Marie presented 3-year budget projections for three scenarios
- ii. Board discussed expected revenue and losses; will return to the issue when the CRM costs are finalized later this month

2. Communications Committee

- a. Stephen provided updates on the website: company now implementing back office.
- b. Ann-Marie discussed issues with registering ISCRAM as a non-profit
 - i. Board will revisit ISCRAM email addresses at the next meeting.

3. Events Committee

- a. Kees provided update on ISCRAM Asia Pacific bid and forwarded bid information to the board for review
 - i. *More information and review of three event scenarios was discussed.*
 - ii. *Board will review bid document and list recommendations for organizers*
- b. Board discussed plans for the next physical board meeting
 - i. Options discussed include online/asynchronous working group in February as well as a physical meeting in Spain (w/ Jochen).
 - ii. Board will make specific plans at upcoming January meeting

4. Membership Committee

- a. Board discussed neonCRM pricing; will meet with Kathleen later this month
 - i. *Executive board, Stephen, and Kathleen will meet to discuss CRM decisions later this month*

5. Next meeting and future agenda items

- a. Next meeting: 4 Jan @ 21:00 CET