

ISCRAM Board Meeting 2022.3.7

Elected Binding Board meeting

March 7 21:00 - 22:30 CEST

Invited:

Robin Batard

Present:

Rob Grace, Caroline Rizza, Raj Prasanna, Anouck Adrot, Jochen Scholl.

Excused:

Hossein Baharmand, Anne-Marie Barthes-Delanoé, Kathleen Moore

AGENDA & PROTOCOL

1. Upcoming events

1.1. Election chairing

Robin accepted to be the election chair. Need to approve Robin's recruitment as an election chair (by the 24th of March).

⇒ Voted: Unanimous vote in favor of Robin Batard as election chair (assisted by Ophélie Morands)

One month to close the nominations (until 24th of April). The vote takes place just after the closing of nominations. Important to note the need for uneven number of people in the board.

It is up to Robin to accept whether new members are capable to vote by the closing of the nominations.

=> Anouck put Robin and Hossein in contact to share about the software used last year (done)

=> **Voted:** The board agrees on keeping the number of board members unchanged.

1.2. ISCRAM 23 Bid

The revision of the budget for Omaha 23 is ongoing. Regular interactions on the MOU.

2. Coming meetings

=> Please note that our next virtual meeting planned on the **4th of April 2022**