

IAMG 2024
General Assembly

Meeting Time/Location

Date/Time: Aug 28, 2024 (Wednesday) @ **19:00-21:00** (GMT+9) Busan, Republic of Korea

Location: Busan Youth Hostel Arpina (Jasmine)

Attendees:

on-line: Vera Pawlowsky-Glahn, Jan Harff, Joerg Benndorf, Mario Rossi, Tim Coburn, Dazheng Huang, Lincoln Yavier Balboa, Gerald van den Boogaart, Eric Grunsky, Regina van den Boogaart

in-person: Renguang Zuo, Guillaume Pirot, Yihui Xiong, Ziyi Wang, Guoxu Shen, Qiyu Chen, Haicheng wang, Weisheng Hu, Giang Liu, Karel Hron, Bingli Liu, Jian Zhou, Milena Nasretdinova, Yerniyaz Abildin, Sultan Abulkhair, Vitor Ribeira de Se, Jeff Boisvert, Wenlei Wang, Jie Zhao, Jennifer McKinley, Juliana Leung, Katie Silversides, Ute Mueller, Raimon Tolosana Delgado, Marshall Ma, Joao Felipe CL Costa, Qiuming Cheng, Ming Wu, Peter Dowd

Approval of agenda

Award presentations (Griffiths Teaching Award, Krumbein Medal, 2025 Distinguished Lecturer, Founders Scholarship)

President's report – Peter provided an update about the following points:

- Finance
- Publications report (contracts/agreements with publishers)
- Engagement issues (<24% participation is very problematic)
- Formation of Outreach committee to develop guidelines for establishing relationships with other associations/organizations
- Priority on increasing membership

Treasurer's report – Tim provided an update on the following:

- Peter acknowledged the work done by Sean McKenna and Tim Coburn.
- Tim provided a brief update about the Association's finances
 - Strong financial position with regards to endowment/investments, but we are not generating sufficient revenue (less memberships, journal subscriptions, donations)
 - We may need to increase our membership dues.
 - Treasurer's position needs to be re-defined.
 - Some accounts have been restructured, and the service of a new accountant has been secured.
 - There are some issues with tax filing (~\$6000 penalties for late filing).
 - A new treasurer needs to be recruited.
- Tim presented the budget approved at the Council meeting. Most of the expenses go to supporting students and awards. No questions were raised.
- There were discussions about splitting some responsibilities to someone else (either in the US or Europe). In the US, all non-profits have an executive director (in our case, it was Regina, but she isn't based in the US).

New President's remarks: Raimon

- The Council will require membership mandates to change statutes and bylaws.
- We need to develop new processes to streamline the financial responsibilities.
- It is important to maintain our institutional memory
- He encouraged members to offer ideas.

Qiuming Chen encouraged everyone to join the IAMG 2025 meeting in Zhuhai. They are expecting a large conference.