



Society for Artistic Research
Administration Office Van Tunen + Partners
Oranje Nassaulaan 1, Amsterdam
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SAR Executive Board Meeting #6

Minutes

Date & Time: May 1, 2016

Location:

University of the Arts The Hague
Royal Conservatoire
Juliana van Stolberglaan 1
NL-2595 CA The Hague

Present: Henk Borgdorff [HB]
Johan A. Haarberg [JAH]
Giacco Schiesser [GiaS]
Alexander Damianisch [AD]
Anya Lewin [AL]
Leena Rouhiainen [LR]
indiGabriele Schmid [GaS]

1. Summing Up SAR Conference 2016

The Conference has been a success in relation to the topic, content (mostly), formats, discussions, networking and the growth of the numbers of members. 92 SAR-members, 32 non-SAR members and 52 students participated. 1/3 of the participants were students. A comprehensive documentation of the conference will be available on the net after May 15, 2016. The marvellous job done by Matthea de Muijnck was appreciated by all.

2. Summing Up General Assembly

15 individual and 17 institutional members (seven of these were also individual members) participated. The numbers of individual members doubled to about 100 within one year.

3. Working of the Board

It was noted that there is a lack of transparency in the working of the Board as not everyone

is aware of all the discussions taking place. The use of Basecamp as the working tool has to be discussed in the Board.

4. Meeting Schedule 2016

The meetings in the second half of 2016 take place:
June, 29+30 in Zurich, start 29th: 13.00 / ends 30th: 17.00
October: 6+7: start: 13.00 / ends 7th: 17.00
December: 16+17, 1st 13.00 / ends 17.00

5. Potential New Activities

5.1. SAR Academy

The idea of a SAR academy will be explored.

5.2. SAR Workshop Nordic Pavillion Venice 2017

SAR has been invited by the Norwegian Artistic Research Program to participate and to contribute.

6. SAR Conference 2017

The SAR conference 2017 will probably take place in Helsinki.

7 . Updates

7.1. Finances

Doubling of the number of individual members to 100 is important financially.

7.2. RC

Overhaul of the RC will be done in 2016.

7.3. Portal Partner Meeting

An initiative by Norwegian Program for a Horizon 2020 application (with partners) will be developed.

7.4. Lithuanian Proposal for SAR Conference

The proposal has been welcomed and will be discussed.

7.5. JAR organisational issues

A secretary for Michael has been found: Phoebe Stubb, who will also replace Barnaby Drabble who steps out of role of managing editorial work.

8. Working Procedures

8.1. Back Office

The change of the accounting system has been done.

9. EB: Priorities and Aims 2016-2017

Were postponed to next meeting.

Minutes: Giaco Schiesser

Endorsed: Henk Borgdorff, Johan Haarberg

