



Society for Artistic Research
Administration Office Van Tunen + Partners
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(Short) 1st Executive Board Meeting (of the new ExB)

Minutes

Date: April 30, 2017

Location:
University of the Arts Helsinki
Theater Academy
Haapaniemenkatu 6
FI-00530 Helsinki

Next meeting:

Location: Venice
Time: June 7, 2017: 14-19 / June 8, 10-17
(UPDATE: The daily time slots have been slightly changed since this decision)

1. Welcome

The president welcomes the new and re-elected members.

2. Information about the working system of ExB and general information

The new members got informed about the way the ExB works.

3. Look back Conference and GA 2017

Together with last year's conference this year's one is big step forward, in terms of quantity and quality of contributions (more than 220) and in terms OF the number of participants (restricted to 200, there was a waiting list). The conference has become a place where the AR community meets.

4. Venice Event / Nordic Pavilion

The SAR event (June 6 + 7, 2017) within the RESEARCH Pavilion focus on Artistic Research was fixed.

5. JAR special issue

The costs for a special issue are about the same as for a normal number. Most of the costs would have to be covered by third party money.

6. Newsletter

We will publish a Newsletter before the next ExB meeting, and a second one in early autumn.

7. SAR Academy

It will be checked whether the launch of SAR Academy can take place this autumn. If not, the launch will take place in Spring 2018.

8. Scheduling next ExB meetings

2nd Meeting:

Location: Venice

Time: June 7, 2017: 14-19 / June 8, 10-17 (UPDATE: The daily time slots have been slightly changed since this decision)

3rd meeting:

Location: Amsterdam/Leyden/The Hague (tbd)

Time: Sep 11, 2017 (full day) + Sep 12, 2017 (half day)

4th meeting:

Location: Vienna

Time: Nov 7, 2017 (full day) + Nov 8, 2017 (half day).

5th meeting:

Location: Berlin

Time: Jan 11, 2018 (full day) + Jan 12, 2018 (half day).

Minutes: Giaco Schiesser

Endorsed:

Henk Borgdorff

Johan A.Haarberg