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## 1. SAR EXECUTIVE BOARD MEETING

**Date & Time:** May 2nd, 2015 2pm – 4pm

**Location:** University of the Arts London (UAL), Chelsea College

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

**Guest:** Gerhard Eckel [GE]

**Excused:** ---

**Next meeting:**

**Date & Time:** Jun 27, 10.30am – 6pm + Jun 28, 10am – 2pm

**Location:** Amsterdam, Frans van Mierisstraat 72, 1071 RX

**In addition:** There will be a dinner June 26, 8pm, 2015 for all EB members who will fly in June 26, 2015

## Minutes

### 1. Preliminary note

This meeting was the first one of the new Executive Board (EB) following the General Assembly 2015 and there was no pre-fixed agenda so the discussion did not follow a particular route. I have put the areas deliberated into a useful order.

### Welcome of the new EB

Henk Borgdorff (president) welcomed the new EB. He stressed the fact that the EB is a working board not a board that only discusses strategies and delegates its duties.

### 2. Handing over old EB / new EB

Different issues that have to be handed over have been fixed.

### **3. SAR-Conference at UAL, Apr 30 and May 1, 2015**

JAH gave an overview of the history of the Conference, the problems encountered and a summary of his experiences. There is a financial deficit of probably about 13'000 Euro. JAH will discuss with Chris Wainwright (UAL) about a sharing of this deficit between SAR and UAL.

### **4. Research Catalogue Steering Group (RCSG)**

The following members were appointed to the RCSG: Michael Schwab and Paulo de Assis. It was also agreed to ask Michael Schwab to chair the group until after the first autumn meeting in the Executive Board, where this issue will be considered again.

### **5. Offers of conferences**

Offers, without charging SAR: Vilnius / Glasgow / The Hague / Ottersberg

### **7. Agenda items for the next EB meeting**

Important agenda items for the next meeting were compiled: human resources / responsibilities: distribution within the board / old and new roles concerning: Institutional members / individual members / JAR / RC / communication (newsletter, social media) / back office / interface to other Associations (eg. ELIA, EARN) / wishes and issues of the General Assembly / working procedure / conferences.

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GiaS, 2<sup>nd</sup> vice-president / Zurich, May 16, 2015