

SAR Executive Board Meeting # 21-06

MINUTES

Date & Time: 05.10.21 – 14:00-18:00 (CEST)

Location: Online by Zoom – With breaks approx. every 50 min.

Present: Deniz Peters, Geir Strøm, Jaana Erkkila-Hill, Ang Bartram, Michaela Glanz, Gabriele Schmid (attended only the last part of the meeting) and Johan A Haarberg

Next meeting:

Location: Berlin – Venue to be confirmed

Time: 28.11. 21 10:00-18:00 / 29.11.21 10:00-16:00

Tuesday 05.10.21 – 14:00-18:00 (CEST):

1. Welcome and Approval of Agenda

The agenda was endorsed.

2. Information

There was a joint exchange of information and updates on issues regarding artistic research and organisational matters from all present.

3. Finances

- Financial Report 30.09
- List of paid/unpaid institutional memberships
- Draft Estimate 2021

The Ex.B took into account the presented preliminary financial report and the estimate of financial results for 2021.

The Ex.B asked that similar projected annual outcomes should be presented on a regular basis.

- Draft Financial Estimate 2022

The EX.B took into account a draft financial estimate for 2022 presented by the Treasurer and EO, mainly based on projected institutional membership income and cost results from 2019.

4. RC + Portal Partners

- Update

Our portal partner NTNU has received funding for a research project that includes some support for specific RC developments, which is expected to take place next year.

- Expansion of the RC Management Team

The proposed expansion/re-organisation of the RC Management Team were endorsed.

5. Administrative Support Function

The Presidential Team introduced the issue of further administrative support functions for the Ex.B. A draft paper will be developed before the next meeting.

6. Rescheduling of Ex.B Task Distribution

The EO offered to take on the task of creating the Newsletter for the two next issues until new elections have taken place. By this, no major changes will be needed regarding the agreed task distribution between the remaining Ex.B members.

7. General Assembly 2022

- Election Status

As a result of one member's withdrawal from the board, the Ex.B will propose a change in the election procedure so that this now free position can be filled for a period of four years.

- Election Procedures and Committee

Members of the Election Committee should be appointed in the next meeting, and an overview of previous members and optional names to be circulated before that meeting.

8. SAR Conferences

- SAR Conference 2022

The SAR members of the committee reported on status and progress.

- SAR Conference 2023

A first meeting between NTNU representatives and the EO will take place within short.

- Artistic Research Terminology

This issue was referred to a later meeting.

9. Documentation and Communication – Website / Social Media etc.

A first meeting regarding RC as platform for the new SAR website has been arranged, and a second meeting will be scheduled with all members of this working group.

10. JAR

- Endorsement Editorial Board Member

Siham Issami was endorsed as member of the JAR Editorial Board for a period of two years.

11. Funding Agency Seminar – Autumn 2021

- Invitation to the 09.11.21 online seminar has been distributed.

12. Newsletter

- Next Newsletter – Content / Date of Publication

The next Newsletter is planned for late November, and issues for presentation were identified.

13. Next Meetings

- 28.11. 21 10:00-18:00 / 29.11.21 10:00-16:00
Berlin – Venue to be confirmed
- Meeting Dates Spring 2022:
On-site January and March

14. Any other Business

There were no issues under this agenda point.

Bergen, 05.10.21/14.11.21 – Jaana/Johan

Endorsed 26.11.21.

Deniz Peters (sign.)
President

Jaana Erkkila-Hill (sign.)
Secretary