

SAR Executive Board Meeting # 21-07

ENDORSED MINUTES

Date & Time: 28.11.21 10:00-18:00 /
29.11.21 10:00-16:00 CET

Location: Online by Zoom – With breaks.

Present: Deniz Peters, Geir Strøm, Jaana Erkkila-Hill, Ang Bartram,
Michaela Glanz, Gabriele Schmid and Johan A Haarberg

Next meeting:

- **Time:** 19.01.22 14:30-18:00 / 20.01.22 11:00-18:00 (CET)
Location: Online by Zoom
- **Time:** 16.03.22 10:00-18:00 / 17.03.22 10:00-16:00 (CET)
Location: Hamburg – Venue to be confirmed
- **Time:** 02.04.22 14:30-16:30 (CEST) – Time Indications Approx.
Location: Weimar – Venue to be confirmed
- **Time:** 30.05.22 10:00-18:00 / 31.05.22 10:00-16:00 (CEST)
Location: Vienna – Venue to be confirmed

1. Welcome and Approval of Agenda

The agenda was approved.

2. Strategy Discussion – Part I-III

The strategy discussions focused on the first two to three points in a draft policy document presented by the President.

A position paper by the EO, circulated before the Ex.B meeting in September, was not discussed in detail, but the issue of how to arrange for reduced workloads was addressed.

3. Strategy Discussion – Part IV

- Conclusions:
 - A revised webpage with more functionalities should be developed to provide more benefits for individual members and people affiliated to our institutional members.
 - This should include discursive formats, at this stage by the working title “SAR Continuous Conference”.
 - A new administrative support function, especially to serve the aims above should be established.

- New Action Plan and Role Distribution/Descriptions
These issues were referred to a later meeting.

4. General Assembly 2022

- Preparations and Calls
The invitation to the GA and call for nominations to the election of members to the Ex.B should be distributed to membership in the first days of January 2022.

- Election Procedures and Committee
The Ex.B appointed the Second Vice President Jaana xxx to chair the Election Committee. Candidates for the two additional positions in the committee was discussed, and the chair asked to contact the preferred candidates.
In the days after the meeting, Paula Crabtree and Florian Dombois have been confirmed in these roles

- Potential Candidates
Some potential candidates were indicated by individual Ex.B members.

5. Planning/Logistics 2022

The following meetings were agreed:

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23.11.21 – Jaana/Johan

Endorsed 07.02.22.

Deniz Peters (sign.)
President

Jaana Erkkila-Hill (sign.)
Secretary