



Society for Artistic Research
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SAR Executive Board Meeting # 22-05

ENDORSED MINUTES

Date & Time: 15.09.22 13:00-16:00 (CEST)

Location: On Zoom

Present: Florian Schneider, Geir Strøm, Jaana Erkkila-Hill, Ang Bartram, Blanka Chládková, Esa Kirkkopelto, Michaela Glanz, Jessica Kaiser, and Johan A Haarberg

Excused:

Next meeting:

Time: 26.09.22 10:00-18:00 (CEST)/
27.09.22 10:00-16:00 (CEST)

Location: Prague – Theatre Academy, University of Performing Arts in Prague

1. Welcome and Approval of Agenda

The agenda was endorsed.

Renewed presentations were moved to next meeting.

2. Finances

- Financial Overview

The financial status was presented by the Treasurer and the EO, pointing out that the main income for the organisation is based on the membership fee from the portal partners. Due to active recruitment of new portal partners over the last two to three years, there has been a considerable rise in the overall budget during this period.

3. Organisational Overview

- Organisational Chart
- Assets and Human Resources
- Distributions of Tasks within Previous Ex.B

Based on the provided documents, this agenda point was presented by the EO with additional comments from the remaining members of the Ex.B.

4. Prague Meeting

- Endorsement of Agenda
- Meeting with Representatives from the Czech Art Universities

The proposed agenda for the meeting was endorsed.

If possible, there will be a meeting with representatives from the four Czech art universities towards the end of the second day.

5. Funding Agency Seminar – Autumn 2022

- Status
- Adjustment of plans

Due to lack of participation, the planned seminar this autumn must be cancelled, and a new meeting to be planned for the spring.

One should look for possible new participants from countries that have not yet joined these seminars, such as Belgian, Finnish, and German agencies.

6. Next Meetings

- 26.09.22 10:00-18:00 / 27.09.22 10:00-16:00 (CEST)
Prague – Theatre Academy, University of Performing Arts in Prague
- The remaining proposals must be discussed again in the Prague meeting.

7. Teams Communications Platform

- Implementation

This instruction session will be followed up by bilateral support during the coming week.

8. Any other Business

There were no issues under this agenda point.

15.09.22 – Johan.

Endorsed 25.01.23.

Florian Schneider (sign.)
President

Jaana Erkkila-Hill (sign.)
Second Vice President