



## ASSEMBLY OF INDIVIDUAL MEMBERS - MINUTES

Tuesday 11 June 2018 18:00-19:00

Room 401+402 at Level 4, Kobe International Conference Center, Japan

### Attendees

Amparo Assucena – Representatives of the Active Individual Members to the Executive Committee – Europe, Eastern Mediterranean, Africa; Representatives of the Active Individual Members to the Assembly of Delegates - Europe, Eastern Mediterranean, Africa
Bryan O'Young - Representatives of the Active Individual Members to the Executive Committee – Americas & Representatives of the Active Individual Members to the Assembly of Delegates - Americas
Catarina Aguiar Branco - Official representative of ISPRM National Society – Portugal; Representatives of the Active Individual Members to the Assembly of Delegates - Europe, Eastern Mediterranean, Africa
John Melvin (JM) - Past President; Chair Statutes Committee
Jorge Lains (JL) – Immediate Past-President;
Khalil Alabbadi - Representatives of Active National Societies to the Executive Committee - Eastern Mediterranean
Leonard Li (LL) – President- Elect
Mark Lissens - Representatives of the Active Individual Members to the Assembly of Delegates - Europe, Eastern Mediterranean, Africa; Chair of Assembly of Individual Members
Walter Frontera (WF) – President

Abderrazak Hajjioui - ISPRM Member
Abena Tannor - ISPRM Member
Alfari Albdoul Aziz - ISPRM Member
Cynthia E. Bennett - ISPRM Member
J. E. Gutierrez - ISPRM Member
Jinhui Peng - ISPRM Member
Kaka Bashar - ISPRM Member
Maiwada Sa'datu – ISPRM Member
Mario A Giraldo-Prieto - ISPRM Member
Marta Supervia Pola - ISPRM Member
Mohamed Guermazi - ISPRM Member
Sidea Maria - ISPRM Member
Stratulat Ioansorin - ISPRM Member

Daniela Pajola – ISPRM Central Office

Jessyca Idi – ISPRM Central Office

### 1. Welcome and introduction (Mark Lissens, Chairman) ISPRM Individual Members

ML opened the meeting and welcomed the participants to the meeting.

### 2. Approval of the minutes of the 2018 AIM Meeting in Paris, France

Minutes were approved.

### 3. Membership

ML provided an update on ISPRM membership; ISPRM currently has 69 active affiliated National Societies, representing more than 35,000 members and 343 direct Individual members. The total number of members who registered/renewed their membership in the ISPRM system, as June 10<sup>th</sup>, is 876.

ML encouraged everyone to have their membership registered on the ISPRM website and reminded that it should be renewed each year.



#### **4. Statutes, Policies and Procedures**

##### **a. Proposed changes / additions (John Melvin)**

As part of the revisions proposed on the Policies & Procedures, the following affects AIM:

IV (section 3) The AIM will elect one of its Active Individual Members as its Chair who will be responsible for the activities of the Assembly and be one of its three representatives to the Executive Committee. This member must meet the requirements listed in Section VI, 2 of these Policies and Procedures. Active Individual Members from all ISPRM major geographic areas may vote for the Chair of the Assembly of Individual Members. The AIM Chairs will serve two-year terms corresponding to those of the Presidents and are limited to a maximum of two additional terms.

IV (section 4) The Assembly of Individual Members will elect two additional (***instead of three***) Active Individual Members who will represent the Individual Members on the Executive Committee. Each will represent one of the two major geographic areas different from that represented by the Chair. Members from each of these two ISPRM major geographic areas will elect their own representatives. These representatives will serve two-year terms corresponding to those of the Presidents and are limited to a maximum of two additional terms.

##### **Addition of APPENDIX II - ELECTION OF REPRESENTATIVES OF THE ASSEMBLY OF INDIVIDUAL MEMBERS DETAILED POLICIES AND PROCEDURES**

See attachments.

##### **b. Voting**

Motion seconded and unanimously approved.

#### **5. Discussion “staggered” terms of elected AIM members to the AOD**

ML explained the issue of assigning 5 AIM members to 1 year service, 5 to two years, and 5 to three years. The proposed solution is a simple random allocation using the names of the 15 members that now represent the AIM in the AoD. This would be done first now in Kobe and voting would be held for the new 5 members in Orlando. This will avoid having to terminate the service of any current representative.

The geographical representation will not be altered because we will elect (in Orlando) replacements from the same area that may have lost a representative. JM also confirmed that there are no Statutes or Policies and Procedures issues related to this proposed method.

All agreed. ML proceeded with the random selection.

**After the process was concluded, the following will have to step down of their position in:**

##### **2020**

- Juan Manuel Guzman, Mexico
- Gi-Young Park, Republic of Korea
- Yoon-Ghil Park, Republic of Korea
- Kulalingam Akilendran, Sri Lanka
- David Cassius, USA

##### **2021**

- Der-Sheng Han, Taiwan, province of China
- Catarina Aguiar Branco, Portugal



- Naheed Vandewalle, USA
- Fernando Parada Pereira
- Taslim Uddin, Bangladesh

## **2022**

- Haekyung Kim, USA
- Bryan O'Young, USA
- Amparo Assucena, Spain
- Gerold Ebenbichler, Austria
- Mark Lissens, Belgium

### **6. Assembly of Individual Members: Strategic Plan**

ML reinforced that the role of the Assembly of Individual Members is to prepare and propose motions and suggestions to be put forward to the Assembly of Delegates. ML also thanked the members for their contributions to the Society and encouraged more participation. AIM members can email their suggestions and concerns to the Central Office.

#### **2. Any other business**

No other business was discussed.

The meeting was closed at 19:00.