



## 2<sup>nd</sup> EUNIS BOARD MEETING

### MINUTES

- Date and Time:** Thursday June 11<sup>th</sup> 2015 – 15:00-16:00
- Venue:** Old Boardroom, Abertay University, Bell Street, Dundee, Scotland DD1 1HG
- Present:** Jan Madey (President), Ilkka Siissalo (Vice-President), Hans-Dieter Weckmann (Treasurer), John Murphy (Secretary), Mikael Berglund, Ramon Grau Sala, Uwe Hübner, Pekka Kähköpuro (Vice-President), Michele Mennielli, Lígia Ribeiro, Valérie Le Strat, Bas Cordewener, Raimund Vogl, Tomasz Szmuc.
- In Attendance:** Jean-François Desnos (Executive Secretary), Anna Pacholak (President's Assistant), Harald Spiegl (Treasurer's Assistant), Yves Epelboin (Past President)
- Apologies:** None.

The purpose of the second Board meeting was to fill the positions of President, Treasurer and Secretary. It was decided to defer the selection of Vice Presidents to allow a broader discussion on Board roles and responsibilities to take place in advance of the next Board meeting in November 2015.

The outgoing President, Jan Madey, nominated Pekka Kähköpuro as a candidate as new incoming President. Pekka accepted the nomination and spoke about changes in the environment and changes in EUNIS that he highlighted as part of this presentation at the General Assembly. The world is changing and EUNIS needs to change with it. Pekka thanked Jan for his Presidency. There were no other nominations for President. Pekka was elected with 12 votes (secret ballot). There was some discussion on various roles for Board members including assigning nominated Board members to work with event and Congress organisers. The point was also raised that there should be a nominated Board member assigned to work with Task Force Leaders to ensure that the EUNIS Board were kept up to date with activities and developments.

The new President proposed that we start with the election of a Treasurer and a Secretary and that other Board roles would be discussed in advance of our meeting in Thessaloniki. We would have two VC meetings before the Board meeting where all the above could be discussed (the first one to be held at the end of August/beginning of September).

The elections for Treasurer and Secretary were run simultaneously with one candidate for each role nominated.

Raimund Vogl for Treasurer

John Murphy for Secretary

Raimund was elected Treasurer with 11 votes. John was elected Secretary with 12 votes (secret ballot).

The President congratulated the Treasurer and Secretary on their appointments.

The role of Executive Secretary will be continued and will be discussed as part of the broader discussion on roles and responsibilities.

The role of Assistant to the President will continue and will be discussed as part of the broader discussion on roles and responsibilities.

**Action:** The Secretary to update the document on current roles and responsibilities and circulate to Board members in advance of the Video Conferencing sessions.

As Yves has now retired it is important that the address for EUNIS correspondence and business is moved. It was agreed that the location address for EUNIS would move to the offices of AMUE in Paris.

**AOB** – Some concern was expressed at the announcement that Germany may host the 2017 Congresses. To date Slovakia has been the only candidate for 2017. There are issues in logistics in having the event in Slovakia. Concern was expressed on the announcement of Germany as a possible candidate without prior consultation at the Board.

The Vice President highlighted the need for more people (particularly from larger countries such as France, UK and Germany) to be involved in BenCHEIT Task Force. It currently needs two more people preferably from a large country.

WebEx will be the preferred technology for Video Conferencing sessions.

There are issues over data for the BI exercise with regard to and compatibility that need to be addressed.