

EACP Board & Regional Representative Meeting, September 8 2017 at 19.00, Basel University (during 2nd Biennial EACP Conference)

Six of seven Board Members were present, namely:

Vytis Silius, President
Ralph Weber, Vice-President
Bart Dessen, Secretary
Helena Motoh, Treasurer
Lun Du, Board Member
Jana Rošker, Board Member

Also regional Representatives were present, namely **Christian Soffel** (Germany), **Geir Sigurdsson** (Iceland), **Tea Sernelj** (Slovenia), together with **Matej Zima** (Webmaster) and **Ady van den Stock**.

Board Member and Regional Representative for Croatia **Ivana Buljan** was excused.

Agenda of the Board EACP meeting

1. Selection of the organizer of EACP 2019
2. Corrections of EACP structure
3. Report by the Treasurer

Proceeding and results of meeting

1.

Two choices were raised as options for the 3rd EACP Conference: Ghent University (Bart Dessen as the suggested head of organizational committee) and University of Macerata (Selusi Ambrogio as the suggested head of organizational committee).

Board voted in favor of Ghent University, but also has acknowledged the initiative by University of Macerata, seeing it is as a strong candidate for EACP 2021 conference.

2.

In order to strengthen Board functions, decision was made to enlarge the Board by three new members. The new Board is to be voted in by the members of Association. Decision made with unanimous agreement.

President of EACP Vytis Silius informed the Board about the decision not to run for the next term.

The Board suggested to put up Ralph Weber (acting vice president of EACP) as the candidate for President of EACP, and to ask the General Assembly for affirmation during the vote.

To follow the Board agreements reached during the Vilnius meeting in 2016, all Board members agreed to step down from their position, but all are eligible for re-election for a new term. In order to strengthen Board's work, an unanimous decision was made to expand Board with three additional members.

A procedure for the upcoming voting for Board members was suggested and set up as follows:

- a) as an attempt to include more Association members into the decision making, an online vote will be organized
- b) deadline for nomination of candidates is set September 23, 2017.
- c) candidates running for the first term in the Board are required to provide two recommendations from current EACP members in a free written format via email. This requirement does not apply for candidates who are running for re-election.
- d) The current Board stays active until the results of the vote for the new Board is announced at the web-page of Association (www.ea-cp.eu)

Info for candidates (to put on the website):

1. EACP members who would like to put their candidacy for the new Board of EACP have to inform about their intentions in a **free form email** sent to ralph.weber@unibas.ch.
2. EACP members who are running for their **first term** in the Board have to secure **recommendations** from two active EACP members (registered and with paid membership fees). Recommendations for candidates have to be submitted in a free form sent from a personal email account of the author of recommendation. Recommendations have to be sent to ralph.weber@unibas.ch.
3. Both the intent for candidacy and the two recommendations have to be sent out until the deadline of **30 September, 2017** (midnight).

3.

Treasurer Helena Motosh announced that 2nd EACP conference considerably increased the number of the EACP members, in addition to the former 48 members, 38 new decided to join. Altogether the membership is now 86 scholars. The income due to membership fees was 1.040€, several scholars deciding to pay for more than one year of membership. All the new members will receive the final confirmation of their membership status upon their registration through the EACP webpage.

Report: Vytis Silius, EACP President

In Basel, Switzerland, September 9 2017