

## IAMS Executive Committee meeting

Tuesday 15th October 2013 @ 14:00 (British Summertime)

Teleconference call

### MINUTES

<b>1.</b>	<p><b>Present &amp; Apologies</b>  <u>Present:</u> Mika Vähäkangas, , Kirsteen Kim, Paul Kollman, Valentin Kozhuharov, Rosemary Dewerse, Mariel Deluca Voth, David Singh, Atola Longkumer , Dr Steve Moon          Anne Henriksen (minute secretary)  <u>Apologies:</u> Cathy Ross, Nico Botha</p> <p>Dr Steve Moon opened the meeting with prayers</p>
<b>2.</b>	<p><b>Approve minutes from last meeting (26.04.2013)</b>          For website          For EC          For both sets of minutes, Mariel's name needs to be added to the list of for 'present'          In section 2 of the minutes, Kirsteen clarified that the papers scholars can put on their own website cannot be the final pdf version going in the <i>Mission Studies</i> journal</p>
<b>3.</b>	<p><b>Follow up of action points</b> (from minutes of last meeting)          An update is given under previous Action Points: Senior Advisory Committee; issues related to <i>Mission Studies</i> journal; subsidy guideline review for next Assembly and regional representative reports.</p>
<b>4.</b>	<p><b>Social Media</b> (Valentin Kozhuharov)          IAMS Assembly page has been created in LinkedIn, however, not open to the members yet. Valentin mentioned he can add material from the current executive committee meeting, but he will need to know what kind of material to include. Eventually, all members will need passwords, and he suggested that the leaders of the five study groups could invite other IAMS members to spread the workload of this task.          Valentin recommended that the material relevant to the Assembly (Seoul 2016) should be found on the IAMS website and that further discussion can take place on LinkedIn.          The first step is for study group leaders to join LinkedIn and visit the Assembly webpage.</p> <p>All Executive Committee members agree to Valentin's recommendation</p>
<b>5.</b>	<p><b>Assembly Planning</b> (Mika Vähäkangas)          Mika gave an update on the current visit to Seoul regarding the dates of the next assembly, the possible venues and meeting members of the Local Host Committee.          In addition, the executive committee discussed the subsidy guidelines and the assembly programme.</p>
<b>6.</b>	<p><b>Financial Update</b> (David Singh)          David gave the latest update on the financial situation of IAMS.</p>
<b>7.</b>	<p><b>New Members Applications</b> (Mika Vähäkangas)          New Applicants were considered for membership</p>