

IASSIST Hybrid General Business Meeting

Approved Minutes

June 9, 2022

12:00 - 13:30 (CET) | 06:00 - 07:30 (EST)

Zoom Link

All documents for this meeting are available in the [2022 Business Meeting](#) oogle Drive.

1. Called to order at 12:17
2. **Approval of [Minutes from the 2021 Business Meeting](#) (Cannon)**
 - The minutes were distributed by email. Were there any corrections?
 - No corrections. Minutes adopted.
3. **Introductions (Cannon)**
 - Cannon introduced the executive leadership: Robin Rice, Vice-President; Lynda, Kellam, Secretary; Jennifer Doty, Treasurer; Tuomas Alaterä, Past-President,
 - Cannon introduced the Administrative Committee.
4. **Executive Reports**
 - President's Report (Cannon)
 - It was a long arduous journey to Sweden but we made it. We are excited for the people who are here in person and virtual. We currently have fourteen members attending the lunch online.
 - We made some constitutional changes
 - We created graduated membership fees based on different circumstances (students, low income countries .
 - Cannon thanks everyone who sent in changes and suggestions for the constitution.
 - We formed the IASSIST Africa chapter.
 - There was lots of work around the anti-racism action plan
 - We funded two scholarships - one with the ICPSR Summer Institute and one with ALA's Spectrum Scholars.
 - We created a new privacy policy.
 - For the next conference, we don't have a host and we are considering what it means to be a host in a post-COV D world. Members feel strongly about the face to face component. We are looking at the East Coast of the USA for the possibility of having a gathering in person with maybe a hybrid option.
 - We need help with our social media. Please consider volunteering to help with that.
 - Treasurer's Report (Doty in absentia)
 - Doty submitted her report as [a video](#).
 - We continue to have a healthy balance in our global accounts. We ask members to think of additional ways to use the money to further the good of data professionals around the globe.
 - Reach out to Jennifer Doty if you have questions.
5. **Committee Reports**
 - Constitutional Review (Green)
 - The committee is only active when the constitution needs changes. We do not plan to do more changes after these most recent.
 - Membership Committee (Tickner)

- Our membership fluctuates based on conference locations. The bulk of our membership comes from the academic world but other sectors are represented. Tickner encourages people to make interest groups, run for office, and participate in a committee.
- Professional Development Committee (Pienta & Bordelon)
 - Sarah Young entered as co-chair with Bordelon.
- IASSIST fellows (Arguillas & Young)
 - They wanted to welcome the five fellows this year. We are excited to have them with us. We also have a few virtual fellows with several joining us online.
 - Bruce Boucek created a map for us with the global scope of the IASSIST fellows program going back to 2012.
 - They are looking for members to be part of the fellows Committee.
- Elections Committee (Alaterä)
 - This year was not an election year. Next year we will need people to run in the election. You need to be an IASSIST member in good standing in order to run for office.
 - Contact Tuomas if interested in running.
- Communications Committee (Alaterä)
 - This committee covers public and private communications.
 - It manages the conference Zenodo communities.
<https://zenodo.org/communities/iassist-2022/>
 - They are always looking for assistance, especially social media.
- Q report (Rasmussen)
 - Please submit your presentations as articles to *IASSIST Quarterly*!
- Program Committee report on 2022 Conference (Nekesa)
 - We had in the end 426 registrants —212 were in person; 214 participating virtually.
 - We had 8 workshops and 8 panels.
 - Please come to dinner at 18:30 and poster sessions this afternoon.

6. Action Group Reports

- Values and Ethics Statement Action Group (Recker)
 - Report online and Cameron doing a poster session
- Anti-Racism Resources Action Group (Ayslett)
 - The action group was voted to become an interest group.
 - New mission: “The work of the group will include maintaining the work done thus far and may expand over time to address other types of discrimination such as by indigenous groups, migrant/refugee status, gender/transgender, sexuality, cultural/ethnic groups, religion, etc. “
 - Anja Perry is new co-chair with Ayslett

7. Interest group Reports

- Reports are online
- Qualitative Social Science & Humanities Data Interest Group (Karcher & Montgomery)
- Geospatial Interest Group (Tickner & Murack)
- Health Data Interest Group (Wiltshire)
 - The Health Data Interest Group was disbanded because of lack of interest.

8. Regional Secretaries Reports

- Africa (Nekesa)

- The African Regional Chapter was represented by five attendees at this conference. There are also attendees online from Africa.
- They had several different webinars on various topics.
- They were working on a hybrid Consultative Workshop on Mapping Data Literacy Curriculum
- Plan to have three more webinars, want to develop a draft data literacy curriculum, and 2nd IASSIST Africa Regional Workshop. The next one will be at University of Ibadan, Nigeria in October. Call for papers was still available.

- Asia/Pacific (Spencer)
- Europe (Link Kjeldgaard)
- Canada (ry)
- U.S.(Tulley)

- **Adjournment**

- Motion: Spencer
- Second: Lackie
- We adjourned at 13:14