



91st International Conference of SIEC-ISBE

First Meeting of the Assembly of Delegates
Minutes

July 29, 2019
Argostoli, Kefalonia, Greece

1. Welcome and Introductory Comments

International President Cege Ekstrom called the meeting to order at 4:30 p.m. Maree Liston, Australia, and Roietta Fulgham, USA, were approved as minute checkers. Minutes of the Assembly of Delegates meetings from the 2018 Iceland conference have been posted on website. Cege introduced the members of the Executive Committee. The newsletter and Journal editors were introduced. The chapter presidents were recognized. First time attendees and past presidents were recognized. This meeting's agenda and the minutes from the 2018 conference were approved.

2. Reports

President's Report: Cege gave an oral report. Information about the 2020 conference will be presented on Friday.

Annual Report of the Permanent Office: Lila Waldman shared her written Permanent Office Report.

Auditors' Report: Lila explained the auditors' report, signed by Lee Kantin, USA, and Cege Ekstrom, Sweden.

Professional Development Committee Report: Gerry Begeman gave an oral report. He introduced Dana Gray, Chair of the Review Committee, and explained the selection process. He announced the location of the PDC sessions on both Tuesday and Thursday.

3. Membership and Chapter Development

Lila gave membership updates. The status of chapters remains the same as last year. She recognized the USA and Finland chapters for increasing membership.

4. Appointments and Elections

Cege announced that Priscilla Romkema has been elected as U.S. Vice President and Gardar Vilhjalmsson, Iceland, has been appointed Vice President for the Nordic Region.

Cege Ekstrom and Evelyn Meyer, candidates for International President, gave their presentations.

Monica Tengling, Conference Planning Committee, gave information and reviewed the conference schedule for delegates. Name tags will be used for ferry tickets. Lunch tickets are required.

The meeting adjourned at 5:27 p.m.