

Issued 14<sup>th</sup> March 2018

## ISRP Annual Board of Directors Meeting 2018

Date: 19<sup>th</sup> of May 2018

Time: 08:00 – 17:00 (*finish time tbc*)

Venue: Four Points Philadelphia City Center  
1201 Race Street, Philadelphia, PA, 19107

---

### PRESIDENT

Lars Ronner

[president@isrp.com](mailto:president@isrp.com)

### VICE-PRESIDENT

Michael Parham

### SECRETARY

Jessica Hauge

### TREASURER

Bill Newcomb

Email: [treasurer@isrp.com](mailto:treasurer@isrp.com)

### PAST PRESIDENT

Mike Clayton

### BOARD OF DIRECTORS

#### Americas Section:

Greg Olson

Maryann D'Alessandro

Colleen Miller

Simon Smith

#### European Section:

Mike Lee

Claire Hemmings

Karen Long

Mike Williams

#### Japan Section:

Isao Kuniya

Toshihiko Myojo

Hiroshi Yamada

Hisashi Yuasa

#### Australasian Section:

Straff Graso

Graham Powe

#### Korean Section:

Hyunwook Kim

Seung Joo Lee

#### Greater Chinese Section:

Chih-Chieh Chen

Weihong Chen

### JOURNAL EDITOR

Ziqing Zhuang

Email: [jisrp-editor@att.net](mailto:jisrp-editor@att.net)

### ISRP WEB SITE

[www.isrp.com](http://www.isrp.com)

### EMAIL

[info@isrp.com](mailto:info@isrp.com)

---

*Internet and audio meeting arrangements are planned to enable those not able to attend in person to participate in the meeting*

The annual Board of Directors meeting will be held in Philadelphia in conjunction with the AIHce 2018.

Below is a list of items for the agenda which will be finalized and issued in the end of April.

- Welcome
- Establishment of a quorum
- Apologies for absence
- Approval of minutes of board meetings from Seattle, June 2017
- Actions and matters arising from the Seattle meeting
- Modified Bylaws, voting process “status”
- Secretary’s report
- Treasurer’s report
- Section reports
- JISRP report
  - Journal status
- Education committee report
- International Website and Section Websites report
- Communications Team report
- ISRP Strategy
- Membership fees and structure
  - Requirement of annual audit for each section
- ISRP / CUPPE Memorandum of Establishing Comprehensive Cooperation, MoECC.
- Status New Sections
- Member Survey
- Nominations for elective offices, Vice-President and Treasurer
- Denver Conference Update
- ISRP Awards Conference 2018
- Conference 2020 Update
- Future conferences, location
- All Other Business

Please let me have any additional agenda items by 30<sup>th</sup> of April.

Hope to see or hear from you all at the meeting.

With best regards,  
Lars