Münster, 14 May 2015

Minutes of ISA Executive Council Meeting

Location: Little America Hotel, Salt Lake City, Utah, USA
Date: April 18, 2015, Noon

In attendance:
Aitken, Schlatt, Krausz (ISA board members)
Jörgensen (Danish Society of Andrology)
Papadopoulos (ASA)
Degui-Chen, Rajpert-De Meyts, Cornwall, Bailey, Toppari, Avellar, Henkel, (POC members)

Agenda
1. John Aitken welcomes all participants
2. Reports of ISA board members (John Aitken, Csilla Krausz, Stefan Schlatt)
   - in the last 24 months ISA provided regular support to members for organization of teaching seminars and research meetings with a special focus on trainees
   - The Fertility Society of Australia had organized an outstanding meeting in Melbourne and submitted an excellent final report.
   - The Melbourne meeting met all financial requirements provided in the bylaws. FSA provided funds at 10% of registration costs to ISA
   - Meeting webpage is open and will be constantly updated [http://www.ica2017.dk/], Link to ISA page shall be established
   - Presentation of the Local Organizing Committee members
   - Presentation of the meeting site
   - Due to the withdrawal of several major sponsors the financial situation is more difficult compared to previous meetings
4. Miscellaneous
   - Nominations committee for board election is chaired by former ISA president Christina Wang, suggestions are welcome, final list of candidates will be selected in 2016
   - Bidding for ICA 2020 is open, Deadline: May 31, 2016
   - ASA considers resubmission of bid for ICA 2020 in San Francisco, CA, USA.

Meeting adjourned at 1:00PM, Start of POC meeting