

ASTIN Board – 8 August 2023

1. Budget
 - a. Axel presented the 2024 budget. Ron asked about the history of budget surpluses.
 - b. Revised budget to be circulated with CA\$15k rather than CA\$10k for JoCo2024 grants and awards.
 - c. Approved without further modifications.
2. Tasks split:
 - a. Bill will assist Eberhard with governance and compliance.
 - b. Someone needed for member relationships.
 - c. Eric will assist Chema with marketing.
 - d. Warda will review position descriptions.
 - e. Chema will join Alma on working parties.
 - f. New board members should update their CV for placement on the website
3. Forum representation
 - a. Cristina asks how to sign up for representation. Christian will make that happen.
 - b. Sarah asks what the expectations are for forum representation. Eric provides an overview.
 - c. Chema asks whether representatives will report back at ASTIN board meetings. Norbert suggests this be handled via e-mail. Bernard suggests a slide pack to be distributed, but not necessarily discussed.
 - d. Ron asks about representation for the climate risk task force. Christian says that the CRTF is near the end of its mandate. Two new task forces: 1) water risk and 2) UN development goals.
4. JoCo 2024
 - a. No additional topics suggested.
 - b. Members should promote the call for papers on LinkedIn/Twitter, etc. when the call goes out.
 - c. Norbert, Warda, and Eric volunteered to help the scientific committee read abstracts.
 - d. Do we want to contribute to ActuView? Norbert says this would be EUR 5.000 for ASTIN. Miyuki says that livestream may not be important given that it does not have an interactive communication tool and also for the time difference. The board does not object to declining to contribute to livestream.
 - e. CAD 15.000 total financial contribution agreed.
 - f. We will offer/ask for remote participation for the AGM and Board meeting.
5. Brazil 2025
 - a. Local society IBA can't take on any financial risk.
 - b. Financial risks are manageable considering that the venue is for free at FMU university and catering rather cheap.
 - c. Christian will provide a refined budget view on the basis of IBA's initial estimations. Financial risk sharing between sections to be proposed.
 - d. Sections will have to decide until 25/9 (next call) at latest to participate or not. ASTIN and AFIR had already confirmed the participation.

Attendees:

- Axel Wolfstein
- Bernard Wong
- Bill Weiland
- Brian Fannin
- Christian Levac
- Cristina Mano
- Eberhard Müller
- Eric dal Moro
- Jose Maria Agurcia
- Miyuki Ebisaki
- Norbert Haible
- Ron Richman
- Sarah Kæstel-Bjerg
- Susanne Lafferentz
- Teboho Mabeba
- Warda Hadaoui