Screenwriting Research Network

Executive Council

Minutes of the Meeting

Time: May 28, 2013, 18:00 Helsinki time

Via Skype

Present

Kirsi Rinne (chairperson), Kerstin Stutterheim (vice chair), Adam Ganz (secretary/treasurer), ~~Paul Wells (secretary/reasurer, via Skype),~~ Carmen Sofia Brenes (communications officer), Ian W. Macdonald (advisor)

1. Call to order

The chairperson called the meeting to order.

2. Action item: Future conferences

In November, 2012, the executive decided that 2014 conference will be arranged in Postdam-Babelsberg. Kerstin Stutterheim gave an update on the arrangements. The timing was also discussed but not yet agreed on.

At the November meeting we also agreed that a regional conference will be arranged in Santiago, Chile, in 2015 by Carmen Sofia Brenes. In mid-May 2013 the executive received a proposal from Adam Ganz for the 2015 international conference to be arranged in London.

Thus far we have no formal proposals for future conferences. Sweden has been interested in taking care of 2016 conference. In January 2013 Kirsi Rinne met representatives from Umeå University, Christina Svens and Louise Lindbom. Now it is time to ask them to send a formal letter which will be handled in the executive meeting at the end of June 2013.

For 2017 onwards an open bid will be announced.

Proposal of Decision: Accepted London proposal for 2015 conference. Accepted to open bids for conferences 2017 and onwards.

3. Action item: Adding one member to the Executive Council

The meeting discussed about the composition of the executive. One new member to take care of the membership register, Membership secretary, should be added.

Proposal of Decision: Accepted.

4. Action item: Organization of the Annual General Meeting, August 22, 2013 Wisconsin-Madison

A formal notice of the Annual General Meeting will be soon sent to members together with the Call to Membership for two vacated posts and the new one. The membership is based on the list retrieved from the Jicsmail. The executive compiles an Annual report which should be distributed to members on August 8th at the latest. An action plan for 2013-14 will be also drafted. All the documents are carried out as team work.

Proposal of Decision: Accepted.

5. Action iten: Web site

Initially we had a user name protected Forum which was later opened to everyone., to activate the discussion. This created quite an extensive spam problem and since the spam blocker costs, we go back to user names and moderation. Carmen Sofia Brenes as communications officer will take care of the moderation.

Proposal of Decision: Accepted.

6. Discussion items

Other issues were discussed and some visual information exchanged at the end of the meeting.

6. Closing the meeting / Adjourn

at 18.55 local time