



**Minutes of the Annual General Assembly (AGA) 2019
European Media Management Association (emma)
7 June 2019, 17.00-17.45**

CYPRUS UNIVERSITY OF TECHNOLOGY
Tasso Papadopoulos Building
Amphitheater 1
Themidos and Ifigenias Corner
30 Arch. Kyprianos Str., 3036 Limassol

1. Opening of the AGA by emma President, Ulrike Rohn (Tallinn University)
emma President Rohn opened the meeting at 17.00 and welcomed the participants. Five members of the emma Executive Board (Rohn, Evens, Harms, Kammer, Virta) were present at the meeting, and three (Baumann, Dremljuga, Georgiades) were absent. 52 emma members attended the meeting (Enclosure 1: List of Participants)
2. Election of the proposed chairperson, who takes over after approval
John Oliver was unanimously elected.
3. Chairperson calls for nominees as Minutes Checker and Vote Checkers
*Dinara Tokbaeva was unanimously elected as the Minutes Checker
Miriam Van der Burg and Barbara Brandstetter were unanimously elected as the Vote Checkers.
There were no other suggestions by the members.*
4. Approval of the AGA agenda 2019
Unanimously approved (Enclosure 2: AGA 2019 Agenda).
5. Approval of the AGA having been properly called
Unanimously approved.
6. Approval of meeting minutes from AGA 2018 in Warsaw, Poland
Unanimously approved (Enclosure 3: AGA 2018 Minutes).
7. Establishment and approval of the voting roster
Unanimously approved.
8. Presentation of the annual report on finances and membership and approval by the Auditor
 - Presented by President Ulrike Rohn
Rohn presented the membership status and numbers (until June 6 2019), including institutional members and individual members, as well as countries represented. The



membership numbers have increased significantly, and the membership is increasingly diverse regarding countries of origin.

Rohn presented the overview of accounts for 2018, including income and expenses. 2018 was the year of emma Summer School, which was one of the major cost items. During the 2018 Annual Conference in Warsaw emma celebrated its 15 years anniversary, which raised the costs. Fixed costs remained on previous level.

On the income side, there are still royalty fees coming in from the Lowe & Brown book. Rohn presented the Treasurer's report for 2018 and the Auditor's Report for 2018. emma's financial situation is solid, and as an NGO its aim is to use finances for common purposes.

There were no questions from the floor.

(Enclosure 4: Presentation of the Membership, Finances, Treasurer's Report and Auditor's Report, slides 4-10 of the AGA Slide Package).

9. Decision regarding the Executive Board being discharged from liability
The emma Executive Board was unanimously discharged from liability.

10. Annual membership fee for 2019

- The Executive Board proposes no change in the fee
The Executive Board's suggestion was unanimously approved.

11. Report on Journal of Media Business Studies (JOMBS)

- Presented by Leona Achtenhagen (JOMBS editor) and Päivi Maijanen-Kyläheiko (emma Representative in the JOMBS Board of Editors)
Maijanen-Kyläheiko has been working on the 2018 Special Issue, which will be published after summer. After the conference she will start working also on the 2019 Special Issue, which will be published before the 2020 conference.
Maijanen-Kyläheiko encouraged everyone to submit his or her papers to JOMBS. She also encouraged everyone to list themselves as JOMBS reviewers.
Achtenhagen presented the JOMBS CiteScore (Scopus).
(Enclosure 5: Slides 13-15 of the AGA Slide Package)

12. Announcement and Presentation of the Location for the 2020 emma Summer School

The emma Doctoral Summer School will be held in Lisbon, Portugal. The host will be ISCTE-University Institute of Lisbon. The Summer School emma Executive Board member will be Miguel Crespo. The Summer School will provide the participants 6 ECTS certification. Miguel Crespo and Ana Pinto-Martino presented a video and an invitation to the emma Summer School.

13. Proposed change in the emma Statutes: exception to the two years term of office for elected Board posts in case a member joins mid-term

- Presented by President Ulrike Rohn



The current emma statutes state that the terms of the Executive Board members are two-year. The emma Executive Board suggested a new formulation of the Statutes, which would state that if someone joins the emma Executive Board mid-term, she or he will be up for election the following year (i.e. the standard election year).

Rohn presented the suggested new formulation of the Statutes.

(Enclosure 6: Slides 17-18 of the AGA Slide Package)

All 52 emma members present at the meeting voted “aye”, and the suggestion was unanimously approved.

14. Elections to the emma Executive Board

The applications for the Deputy President position of the emma Executive Board were available in the AGA meeting materials on the Members’ area of the emma website as well as by email attached to the AGA invitation.

The two candidates were presented:

Päivi Maijanen-Kyläheiko, Lappeenranta University of Technology, Finland

Francesco Pérez-Latre, University of Navarra, Spain

The results of the ballot vote:

Päivi Maijanen-Kyläheiko 32 votes

Francesco Pérez-Latre 20 votes

Päivi Maijanen was elected as the emma Deputy President.

15. Other Business

Bianca Harms (Communications Portfolio emma Executive Board member) presented the plans for renewing the emma website. She presented the reasons for the need of renewal, and asked for the membership’s support to develop the emma website and visual identity in terms of investing 4000 euros of emma finances for the purpose.

(Enclosure 7: Slides 21-22 of the AGA Slide Package).

The plan was unanimously approved. The website will be renewed by the end of 2019.

Greg Lowe informed the membership on the dates of two conferences:

- *IMMAA in Doha, Qatar: Oct 4-6 2019*
- *WMEMC in Rome, Italy: May 20-24 2020*

Lizzie Jackson informed the membership of the new network of Public Media Researchers (formerly known as RIPE). The next conference will be held in Geneva Oct 28-30 2019.

16. AGA Adjourns

The Chairperson Oliver adjourned the meeting at 17.45.



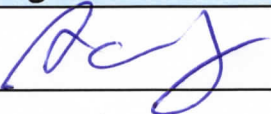
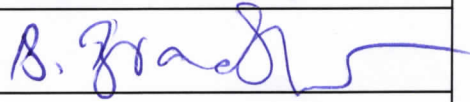

John Oliver
Chairperson of the Annual General Assembly

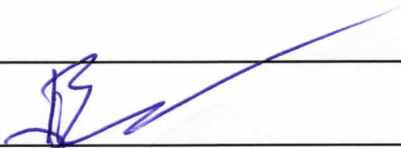

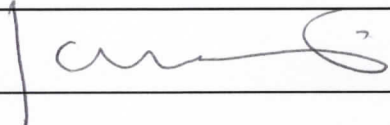
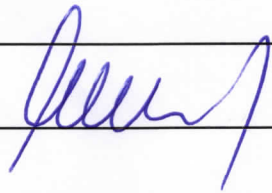
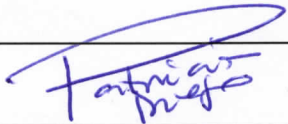
Sari Virta
Secretary of the emma executive Board

Dinara Tokbaeva
Minutes Checker

SURNAME A-F

ENCLOSURE 1

Last name	First name	Signature
Achtenhagen	Leona	
Akio	Torii	
Albisser	Matthias	
Alexanderson	Anders	
Allam	Rasha	
Altenberga	Jana	
Andrews	Leighton	
Bachmann	Philipp	
Baetzgen	Andreas	
Ballon	Pieter	
Barr	Kenneth (Kenny)	
Baumann	Sabine	
Becker	Timo	
Berger	Natalia	
Berndt	Adele	
Blankemeyer	Martin	
Block	Peter	
Brandstetter	Barbara	
Brissenden	John	
Brown	Charles	

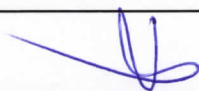
Brühl	Jonas	
Buschow	Christopher	
Böhm	Stephan	
Canavilhas	João	
Cestino	Joaquin	
Chalaby	Jean	
Chan-Olmsted	Sylvia	
Cherevko	Taras	
Ciepluch	Magdalena	
Clement	Michel	
Cook	Clare	
Cools	Hannes	
Cope	Jon	
Correia	João	
D'Arma	Alessandro	
Delaere	Simon	
* Diego	Patricia	
Doebler	Thomas	
Donders	Karen	
Doyle	Gillian	
Dremljuga	Ramona	

* Deslandes, Ghislain

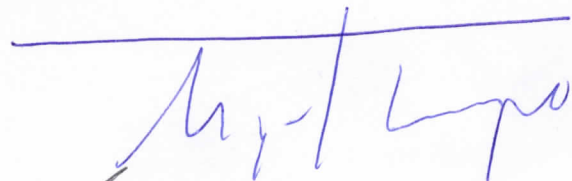

Dunas	Denis
Dwyer	Paul
Ehlers	Annika
Ehrlich	Gianna Luisa
Eigler	Joachim
Eisenbeis	Uwe
Eisser	Judith
Etayo	Cristina
Evens	Tom
Felipe	Mathias
Feng	Songming
Flynn	Barry
Fredheim	Kata
Fusari	Massimiliano

AENLOS

glavide



Faustino, Paulo
 CRESCO, MIGUEL
 Engstler, Martin

SURNAME 5-0

Gálik	Mihály	
Garz	Marcel	
Glowacki	Michal	Glowacki
Godulla	Alexander	
Gonçalves	Gisela	
Gonzalez	Clara	
Gradim	Anabela	
Grimme	Meike	
Guerrero	Enrique	
Gundlach	Hardy	
Gureeva	Anna	
Hangartner	Stefanie	
Haumer	Florian	
Hendrickx	Jonathan	
Hitters	Erik	
Hofmann	Julian	
Horst	Sven-Ove	
Hunter	Mark Lee	
Iosofidis	Petros	
Jackson	Elizabeth	
Jantunen	Ari	

Harms

Bianca

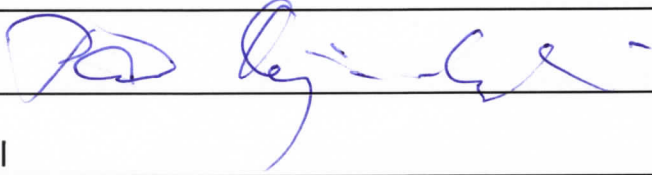
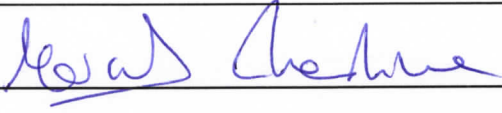
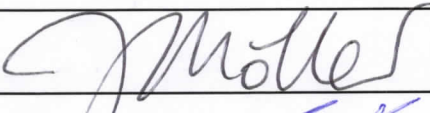
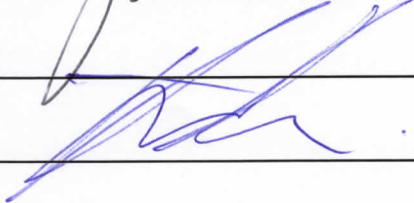
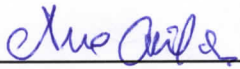




Gray



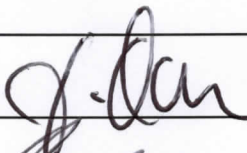

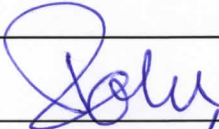
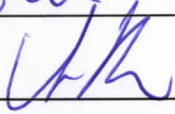
Melanie

MGray

Jöesaar	Andres	
Järventie-Thesleff	Rita	
Jääskeläinen	Atte	
Kammer	Aske	
Karla	Jürgen	
Kasuga	Norishiro	
Kemper	Maurice	
Knuth	Ingo	
Kolo	Castulus	
Komorowski	Marlen	
Kostovska	Ivana	
Krebs	Isabelle	
Kueng	Lucy	
Kunz	Reinhard	
Kühnle	Boris Alexander	
Lehtisaari	Katja	
Lindstädt-Dreusicke	Nadine	
Loeser	Henry	
Lowe	Gregory Ferrell	

Maijanen-Kyläheiko	Päivi	
Makeenko	Mikhail	
Mayell	Stuart	
Medina	Mercedes	
Mills	John	
Muridzo	Searchmore	
Müller	Julia	
Möller	Johanna	
Nazir	Imran	
Nel	Francois	
Nienstedt	Heinz-Werner	
Nissen	Christian	
Nunes	Ana Cecilia Bisso	
O'Neill	Michael	
Oliver	John	
Olkkonen	Laura	
Ots	Mart	
Ozimek	Anna	

SURNAME P-2

Paalzow	Anders
Paterson	Richard
Pellanda	Eduardo
Perez-Latre	Fracisco Javier
Picard	Robert G.
Piepponen	Amanda 
Planer	Rosanna 
Prince	Andrea
* Raats	Tim
Ranaivoson	Heritiana
Rau	Harald 
Riemann	Robin 
Riskos	Kyriakos
Rohn	Ulrike 
Roth	Alexander 
Sadaba	Maria Rosario
Sánchez-Tabernero	Alfonso
Serra	Joaquim Paulo
Seufert	Wolfgang
Sievert	Holger
Sile	Sabine

* Bzolla, Valene

Smirnov	Sergey	
Snelleman	Michele	
Specht	Doug	
Steffl	Jonas	
Tokbaeva	Dinara	
Tolokonnikova	Anna	
Tommershausen	Anke	
Tsagalas	Dimitros	
Urban	Agnes	
van Alten	Lisette	
Van den Broeck	Wendy	
van der Burg	Miriam	
Vara	Alfonso	
Vartanova	Elena	
Vartanova	Sergey	
Virta	Sari	
von Rimscha	Björn	
Vyrkovsky	Andrei	
Vyugina	Daria	
Węglińska	Agnieszka	
Wellbrock	Christian	

Will	Andreas	<i>Luigi</i>
Wolf	Cornelia	
Zabel	Christian	<i>Christian</i>

Pinto-Martinez, Sue



**Agenda for the Annual General Assembly (AGA) 2019
European Media Management Association (emma)
7 June 2017, 17.00-18.30**

CYPRUS UNIVERSITY OF TECHNOLOGY
Tasso Papadopoulos Building
Themidos and Ifigenias Corner
30 Arch. Kyprianos Str., 3036 Limassol

The Executive Board proposes the following emma members for the various responsibilities required for the AGA under the Articles of Incorporation:

Proposed Chairperson: *John Oliver*, Bournemouth University, UK

Proposed Minutes Checker: *Dinara Tokbaeva*, Jönköping University, Sweden

Proposed Vote Checkers: *Miriam Van der Burg*, Ministry of Education, Culture and Science,
The Netherlands
Barbara Brandstetter, University of Applied Sciences Neu-Ulm,
Germany

President Ulrike Rohn has contacted each in advance and they have agreed to serve in the specified capacities, subject to election by the membership in session.

-
1. Opening of the AGA by emma President, Ulrike Rohn (Tallinn University)
 2. Election of the proposed chairperson, who takes over after approval
 3. Chairperson calls for nominees as Minutes Checker and Vote Checkers
 - Board proposes the suggested individuals
 - Any other individuals proposed by the members
 - Membership votes, confirming the Board's nominees if no other candidates are suggested
 4. Approval of the AGA agenda 2019
 5. Approval of the AGA having been properly called
 6. Approval of meeting minutes from AGA 2018 in Warsaw, Poland
Minutes available through the emma website:
https://www.media-management.eu/wp-content/uploads/emma_AGA2018_minutes.pdf



7. Establishment and approval of the voting roster
8. Presentation of the annual report on finances and membership and approval by the Auditor
 - Presented by President Ulrike Rohn
9. Decision regarding the Executive Board being discharged from liability
10. Annual membership fee for 2019
 - The Executive Board proposes no change in the fee
11. Report on Journal of Media Business Studies (JOMBS)
 - Presented by Päivi Maijanen-Kyläheiko (emma Representative in the JOMBS Board of Editors)
12. Announcement and Presentation of the Location for the 2020 emma Summer School
13. Proposed change in the emma Statutes: exception to the two years term of office for elected Board posts in case a member joins mid-term
 - Presented by President Ulrike Rohn
14. Elections to the emma Executive Board
 - Deputy President
15. Other Business
16. AGA Adjourns



**Minutes of the Annual General Assembly (AGA) 2018
European Media Management Association (emma)
15 June 2018, 14:30-15:20**

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Room: 316 (3rd floor)
Dobra 56/66, 00-312 Warszawa

-
1. Opening of the AGA by emma President, Ulrike Rohn (Tallinn University)
*Emma President Rohn opened the meeting at 14.33 and welcomed the participants. She gave a short overview on the past year happenings of the emma Association, including the move of the emma Association from Sweden and the registration of the emma Association in Estonia. Six members of the emma Executive Board were present at the meeting, and two (Block, Hansar) were absent.
36 emma members attended the meeting (Enclosure 1: List of Participants)*
 2. Election of the proposed chairperson, who takes over after approval
Castulus Kolo was unanimously elected.
 3. Chairperson calls for nominees as Minutes Checker and Vote Checkers
*Mercedes Medina was unanimously elected as the Minutes Checker.
Adele Berndt and Alexander Godulla were unanimously elected as the Vote Checkers.
There were no other suggestions by the members.*
 4. Approval of the AGA agenda 2018
Unanimously approved (Enclosure 2: AGA 2018 Agenda).
 5. Approval of the AGA having been properly called
Unanimously approved.
 6. Approval of meeting minutes from AGA 2017 in Ghent, Belgium
Unanimously approved. (Enclosure 3: AGA 2017 Minutes).
 7. Establishment and approval of the voting roster
Unanimously approved.
 8. Presentation of the annual report on finances and membership and approval by the Auditor
 - Presented by emma President Ulrike Rohn



The Treasurer's report was prepared by Ramona-Riin Dremljuga, who stepped in for Maria Hansar (emma Treasurer elected at AGA 2017) to deliver the Treasurer services for emma based on the contract with Tallinn University.

Rohn presented the membership status (until June 13 2018), including institutional members and individual members, as well as countries represented. There are many new emma members, but this is not reflected in the total number of members.

Rohn presented the overview of accounts for 2017, including income and expenses. The accounts were moved to Estonia during the year. This is why there were two Auditor's Reports, one from Sweden (January-May 2017) and from Estonia (June-December 2017) in the meeting material published on emma website (Members' Area).

The financial outcome was as expected and on the same levels as previous years, except emma receiving two invoices from Taylor & Francis for JOMBS subscriptions. This was because Taylor & Francis sent emma the invoice for 2016 in January 2017, and the invoice for 2017 in the end of the year.

Rohn presented the Treasurer's Report for 2017 June-December and the Auditor's Report for 2017 June-December.

Emma is in good shape financially, the operations are in line with the budget and there are no special risks in sight.

There were no questions from the floor.

(Enclosure 4: Presentation of the Membership, Finances, Treasurer's Report and Auditor's Report, slides 4-9 of the AGA Slide Package).

9. Decision regarding the Executive Board being discharged from liability

The emma Executive Board was unanimously discharged from liability.

10. Approval of the Auditor and Deputy Auditor for 2018-2019

• Proposed by the Board:

- For Auditor: Anu Merisaar, Financial Manager of BFM, Tallinn University
- For Deputy Auditor: Anneli Levertand, Tallinn University

Rohn explained that geographic proximity between the Treasurer and the Auditors is beneficial, thus both suggested people are financial professionals from Tallinn University. The proposal was unanimously approved.

11. Annual membership fee for 2019

- The Executive Board proposes no change in the fee

The Executive Board's suggestion was unanimously approved.

12. Report on Journal of Media Business Studies (JOMBS)

- Presented by Leona Achtenhagen, JOMBS Editor

Achtenhagen presented the current editorial team of JOMBS:

** Leona Achtenhagen - editor-in-chief*

** Ulrike Rohn & Bjørn von Rimsha - associate editors, Rimscha as the emma representative*



*von Rimscha will continue as JOMBS editorial team member, and Päivi Maijanen will serve as the emma representative in the JOMBS Board
Achtenhagen presented the indexing data of JOMBS, which shows positive development.
(Enclosure 5: Slides 12-15 of the AGA Slide Package)*

13. Proposed change in the emma Statutes: Treasurer as a non-elective position

- Presented by President Ulrike Rohn

*The emma Treasurer has been an elective position without term limit. However, as emma is paying to Tallinn University for the service now, the Executive Board suggests the Treasurer position to be a non-elective one. The Executive Board would approve the appointment of the Treasurer. This would require changing Article 6 in the emma Statutes as suggested.
(Enclosure 6: Slides 16-17 of the AGA Slide Package).*

All 36 emma members present at the meeting voted "aye", and the suggestion was unanimously approved.

14. Approval of the new Treasurer

The emma Executive Board suggests Ramona-Riin Dremljuga from Tallinn University as the emma Treasurer.

The suggestion was unanimously approved.

15. Elections to the emma Executive Board

The applications for the Executive Board positions were available in the AGA meeting materials on the Members' Area of the emma website.

The candidates for the positions were presented:

President: Ulrike Rohn, Tallinn University, Estonia

Deputy President: Tom Evens, Ghent University, Belgium

Secretary: Sari Virta, Jönköping International Business School, Sweden and University of Tampere, Finland

Communications Portfolio:

Joyce Costello, Bournemouth University, UK

Bianca Harms, Stenden University Leeuwarden, the Netherlands

Project Chair:

Sabine Baumann, Jade University, Germany

Juliane Lischka, University of Zurich, Switzerland

Co-opted Board Member: Aske Kammer, IT University of Copenhagen, Denmark

The results of the ballot vote for the newly selected emma Executive Board members:

President: Ulrike Rohn 36 "yes" votes

Deputy President: Tom Evens 36 "yes" votes

Secretary: Sari Virta 36 "yes" votes

Communications Portfolio:

Joyce Costello 5 "yes" votes

Bianca Harms 31 "yes" votes (elected)



Project Chair:

*Sabine Baumann
Juliane Lischka*

21 "yes" votes (elected)
14 "yes" votes
1 invalid vote

Co-opted member:

Aske Kammer

36 "yes" votes

16. Other Business

*John Oliver informed the membership about the emma Summer School 2018 in Bournemouth. Bournemouth University was the emma conference venue in 2013. Oliver explained the programme of the Summer School.
(Enclosure 7: Slides 21-22 of the AGA Slide Package).*

17. AGA Adjourns

The Chairperson Kolo adjourned the meeting at 15.19.

Castulus Kolo
Chairman of the Annual General Assembly

Sari Virta
Secretary of the emma Executive Board

Mercedes Medina
Minutes' Checker



Annual General Assembly (AGA)

European Media Management Association

Limassol, Cyprus

June 7, 2019



Items 1 - 5:

1. Opening of the AGA by emma President Rohn
2. Election of the proposed Chairperson (John Oliver)
3. Chairperson calls for nominees for Minutes Checker and Vote Checkers. The Board proposes:
 - Dinaria Tokbaeva as Minutes Checker
 - Miriam Van der Burg and Barbara Brandstetter as Vote Checkers
4. Approval of the AGA Agenda 2019
5. Approval of the AGA having been properly called



Items 6 & 7

6. Approval of the Minutes from the 2018 AGA in Warsaw

7. Establishment and approval of the 2019 Voting Roster



**Item 8:
emma Treasurer's Report on 2018-2019
finances and membership status**



MEMBERSHIPS

	2019 (June 6)	2018
Institutional members	13 (94 members)	13 (89 members)
Individual members	80	54
Total members	174	143
Countries represented	22	19



MEMBERSHIPS

	2017
Institutional members	13 (87 members)
Individual members	53
Total members	140
Countries represented	25



COUNTRIES REPRESENTED 2019

11+ members

Germany (44)

UK (25)

The Netherlands (18)

Belgium (11)

Spain (11)

Sweden (11)

5-10 members

Russia (10)

Finland (8)

Portugal (6)

Latvia (6)

Estonia (5)

1-4 members

Switzerland (4)

Cyprus (2)

Brazil (2)

Japan (2)

Poland (2)

France (2)

Hungary (2)

Norway (1)

Egypt (1)

Denmark (1)

United States (1)

BUDGET 2018

	2018	
	Projected	Reported
<i>Account balance at the beginning of 2018</i>	27798	27798
INCOME	11040	16046
Memberships	11040	10812
Surplus		5233
COSTS	15825,5	14844,85
<i>Varying expenses</i>	9455,5	8465
Website	1656	812
Bank and auditor charges	300	174
Board meetings and gifts	700	555
Conference	1550	1675
T&F invoice for JOMBS subscriptions	5250	5250
<i>Fixed expenses</i>	6370	6379
Best paper prize	300	300
Grant awards	4150	4319
Treasurer contract	1920	1760
Moving emma's finances to Estonia	0	0
Balance of income and expenses	-4786	1201
<i>Account balance at the end of 2018</i>	23013	28999



TREASURER REPORT 2018

Tallinn, Estonia
May 4th, 2018

Treasurer's Report for 2018

The closing balance of emma's account in Estonia (Swedbank) at the end of 2018 was 29 000 euros. Compared to its closing balance of 27 798 euros at the end of 2017, emma's finances increased in 2018 by 1 202 euros. Emma's finances increased, even though we projected a slight decrease due to continuous developments of the emma website, as we received a donation of 5 000 euros for giving out a research grant in 2019.

During 2018, emma's account received 16 046 euros with 10 812 euros in membership fees and 5 233 euros of surplus, including 233 euros as Springer royalties from Springer and 5 000 euros as an anonymous donation offered to be spent as a research grant. The expenses paid from emma's Estonian account in 2018 summed up to 14 852 euros with 5 250 euros of the JOMBS subscription for 2018 being the biggest cost, 4 319 euros spent on grant awards assigned to members of the emma network as the second largest item and 1 760 euros for the services related to Treasurer services finance as the third biggest cost.

The current financial situation and outlook of emma is reasonable as the organization has sufficient funds to continue with regular activities.

The finances of emma for the period of January 2018 to December 2018 were checked by Anu Merisaar from Tallinn University who served as the Auditor.

Ramona-Riin Dremljuga
Tallinn University



AUDITOR REPORT 2018



Tallinn, Estonia
May 7th, 2019

Auditor's Report for 2018

The undersigned was appointed as auditor of the European Media Management Association (organization number 80418724) and has reviewed the Association account for the year 2018.

The accounting statements prepared during the year were correct, properly recorded and supported by sufficient proof of documentation.

Prepared and presented by Anu Merisaar
Financial assistant
Tallinn University
Baltic Film, Media, Arts and Communication School



Items 9 & 10

Item 9: Decision regarding the Executive Board being discharged from liability.



Item 10: Annual Membership fee for 2019

The board proposes no change in the fee



Item 11: Report of the *Journal of Media Business Studies*

Report by Päivi Maijanen-Kyläheiko (emma-respresentative on the JOMBS board)




Journal of Media Business Studies

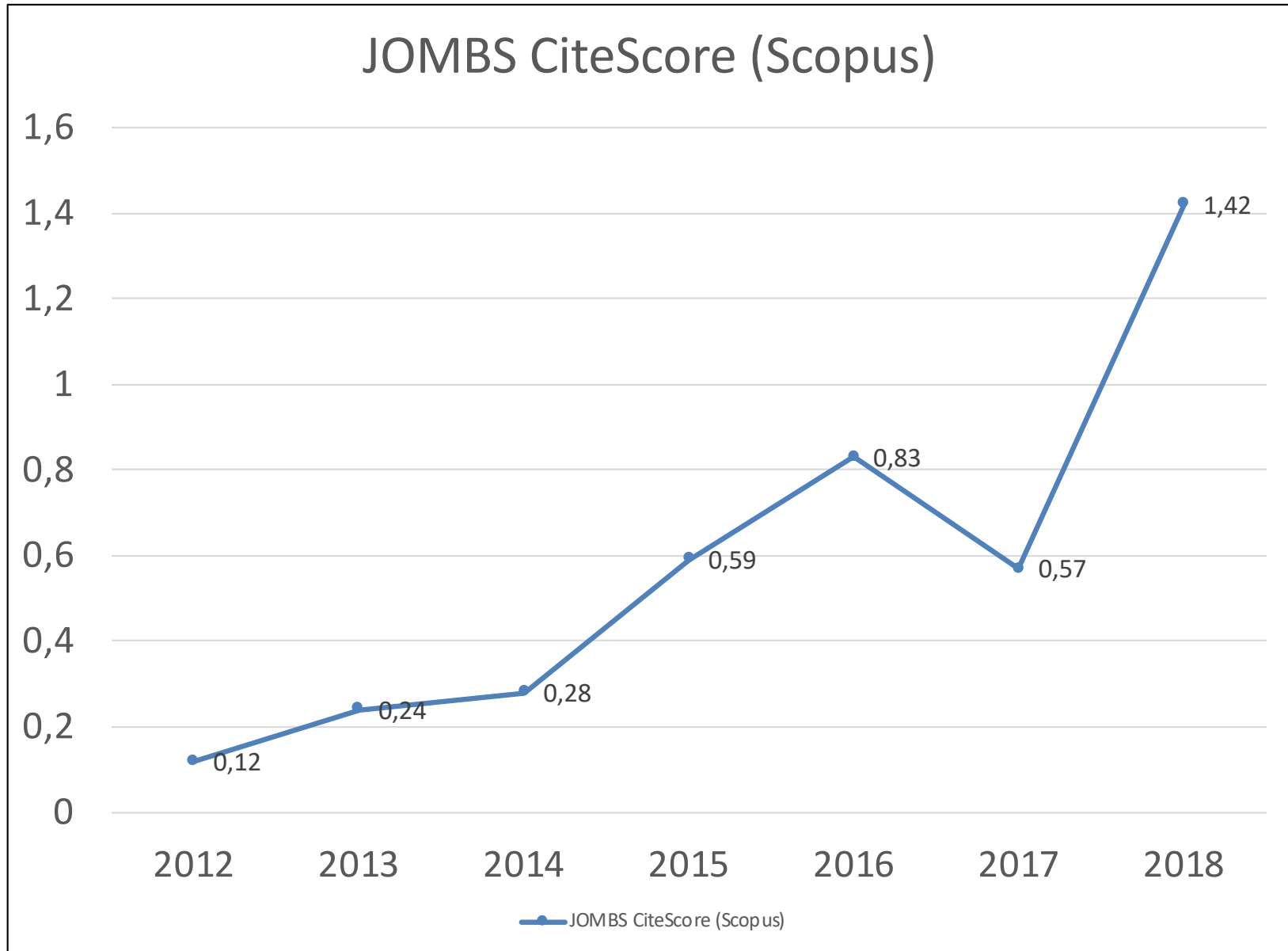
EDITOR

Leona Achtenhagen
*Jönköping International
Business School, Sweden*



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Item 12: Announcement and Presentation of the Location for the 2020 doctoral summer school

ISCTE- University Institute of Lisbon

Lisbon, Portugal

Miguel Crespo and Ana Pinto-Martinho



Item 13: Proposed change in the emma Statutes

Exception to the two-year term of office for elected board posts in case a member joins mid-term



Article 6: Executive Board

The Executive Board is authorised to carry out all actions required for the conduct of affairs, business and routine operations affecting emma, according to the purposes detailed in Article 2 and aligned with all provisions of these articles of incorporation.

Legal documents are binding when signed by the emma President and another Board member, who is appointed by the Executive Board.

The Executive Board has eight members, four of which are elected in the AGA:

- President (elected, with term limits)
- Deputy President (elected, with term limits)
- Secretary (elected, with term limits)
- Treasurer (approved by the elected Board and announced, without term limits)
- Communications Portfolio (elected, without term limits)
- Conference Host (approved by the elected Board and announced)
- Co-opted (see paragraph 6c below)
- Summer School Host (approved by the elected Board and announced)
- Project Chair (see paragraph 6d below)

- a) The term of office for elected posts is two years (with the exception of the Co-opted position). In the case of an elected board member who has joined the board mid-term, he or she must stand for re-election in the following election year (i.e. the year in which the President and the other elected posts are up for election), even if he or she has served for less than two years at that time.



Item 14: Election to the emma Executive Board

Deputy President: Päivi Maijanen; Lappenranta University, Finland
Francesco Pérez-Latre, University of Navarra, Spain



Item 15: Other Business



emma Website

Issues:

Web design

Complexity

- Integrated systems (Woocommerce, OCS, Paypal)
- Necessary updates in Word Press have led to system failures in the OCS
- Woocommerce does not fit the needs and has no automated process behind its invoice system
- Not manageable by non-experts and no system support available



Plan

Launch a new emma logo and website at the end of 2019

Fresh design and contains all relevant functionalities and information

Fully functional, easy and powerful system with automated subscriptions and invoicing

Costs appr. 4000 euro