

Minutes of the Executive Committee Meeting, Badia Fiesolana, 4 October 2003

Present: Annette Bongardt; Carlo Spagnolo; Francisco Torres; Milica Uvalić; Amy Verdun.

1. The two new EC members were welcomed.
2. Milica Uvalić was appointed Treasurer.
3. The 2003 budget was briefly discussed. It was understood that the Treasurer will contact Brigitte Schwab in her capacity as Co-Treasurer.
3. Approval of introducing e-voting in the EC. The Secretary will send a memorandum with the proposed procedures for discussion.
4. Alumni Award. The possible subject and nature of the prize were discussed. There was agreement about giving a prize to interdisciplinary and comparative theses, yet it was left open how a Commission should be appointed and under which criteria it should work. The EC realized that the issue requires some thinking.
5. Next meeting: probably to convene in January, together with the preparation of the proceedings of the First Conference on the EMU.