Minutes of new executive meeting Saturday 10 September 2011 in Frentani Congress Centre, Rome.

<table>
<thead>
<tr>
<th>Executive Committee Member</th>
<th>Contact Details</th>
<th>Region/Countries Represented</th>
</tr>
</thead>
</table>
| President                                           | Faculty of Education  
Monash University  
PO Box 527  
Frankston, Victoria 3199  
Australia  
Tel: +61 3 9904 4235  
Fax:+61 3 9904 4027 | Australia, China, India, Indonesia, Hong Kong, Japan, Korea, Malaysia, New Zealand, Pakistan, Singapore, Vietnam, Taiwan, Thailand                                                                                           |
| Professor Marilyn Fleer                            | marilyn.fleer@monash.edu.au |                                                                                                                                                                                                                                                                  |
| Vice President and Treasurer                        | Departamento de Psicología Experimental  
Universidad de Sevilla  
Facultad de Psicología  
Calle Camilo José Cela s/n  
41018 Sevilla  
Spain  
Tel: +34 95 455 7697  
Fax:+34 95 455 1784 | Spain, Portugal, France, Italy, Switzerland, Serbia and Baltic countries, Luxembourg, Greece, Turkey, Cyprus, Saudi Arabia, Iran, Afghanistan, Israel                                                                 |
| Dr. Manuel Luis de la Mata Benítez                  | mluis@us.es |                                                                                                                                                                                                                                                                  |
| Secretary                                           | Graduate School of Education  
University of Bristol  
35 Berkeley Square  
Bristol BS8 1JA  
United Kingdom  
Tel: +44 117 331 4337  
Fax: +44 117 925 5412 | United Kingdom and Ireland                                                                                                                                                                                                                                        |
| Dr. Malcolm Reed                                    | malcolm.reed@bris.ac.uk |                                                                                                                                                                                                                                                                  |
| Dr. Mohammed-Aminu Sanda                            | Department of Organization and Human Resource Management  
University of Ghana Business School  
University of Ghana,  
P. O. Box LG 78, Legon  
Accra  
Ghana. | Ghana, South Africa and other African countries                                                                                                                                                                                                                  |
| mohami@ltu.se (Sweden)                             | masanda@ug.edu.gh (Ghana)  
aminusanda@aim.com |                                                                                                                                                                                                                                                                  |
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<tr>
<th>Name</th>
<th>Institution</th>
<th>Address</th>
<th>Country</th>
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</thead>
<tbody>
<tr>
<td>Professor Thérèse Laferrière</td>
<td>Faculté des Sciences de l'Éducation Université Laval Pavillon des Sciences de l'Éducation, local 1154 2320, Rue des Bibliothèques Québec (Québec) G1V 0A6 Canada</td>
<td>Téléphone: 418 656-2131, poste 5480 Télécopieur: 418 656-2885</td>
<td>USA, Canada</td>
</tr>
<tr>
<td>Professor Marília Mendes Ferreira</td>
<td>University of Sao Paulo Prof. Dra. Marília Mendes Ferreira Departamento de Letras Modernas FFLCH USP Av. Prof. Luciano Gualberto,403 Prédio da Letras, sala 29 3 andar Cidade Universitária São Paulo, SP 05508-900 Brasil</td>
<td>Tel: +55 11 3562 2649</td>
<td>Brazil</td>
</tr>
<tr>
<td>Dr. Rebeca Mejía-Arauz</td>
<td>Department of Psychology ITESO University Periferico Sur 8585 Tlaquepaque, Jal CP 45604 MEXICO Tel: (52)(33) 36693434 ext 3211 Fax: (52)(33) 3134 2940</td>
<td></td>
<td>Caribbean, Central America, South America (except Brazil), Mexico, Chile, Colombia, Uruguay, Puerto Rico, Argentina</td>
</tr>
<tr>
<td>Professor Mariane Hedegaard</td>
<td>Department of Psychology Københavns Universitet Øster Farimagsgade 2A 1353 København K TLF + 45 35324800</td>
<td></td>
<td>Denmark, Iceland, Norway, Sweden, Finland, Poland, Latvia, Lithuania, Estonia</td>
</tr>
</tbody>
</table>
At the meeting the following people attended as representatives of their regional coordinators or to provide support to the committee:

<table>
<thead>
<tr>
<th>Name</th>
<th>Allocation of jobs and duties</th>
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<tbody>
<tr>
<td>Natalya Ulanova</td>
<td>For Russia <a href="http://www.iscar.org">www.iscar.org</a></td>
</tr>
<tr>
<td>Michalis Kontopodis</td>
<td>Outgoing secretary/adviser</td>
</tr>
<tr>
<td>Dr. Miriam Méndez</td>
<td>For Mexico</td>
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</tbody>
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<tr>
<td>Marilyn</td>
<td>Sydney 2014 congress organisation team; congress bids; policy overview</td>
</tr>
<tr>
<td>Manuel</td>
<td>liaise with Arkady to online banking; move accounts from Seth@Bath; membership contributions; ISCAR service medal</td>
</tr>
<tr>
<td>Malcolm</td>
<td>website receiver; journal discounts; arrange back-up and store ISCAR member and accounts archive (with Seth Chaiklin)</td>
</tr>
</tbody>
</table>
Mohammed newsletter, communication resources

Mariane oversee thematic sections and contact people interested in creating new thematic sections

Natalya liaison with Moscow web team, website policy

Thérèse logo redesign

Marília PhD activities, scholarships, assist Mariane with thematic sections

Arkady, Natalya, Michalis, Miriam, Thérèse, Marília summer school and multiplying summer schools

Items discussed:

1. Each region (where there are numerous countries) to appoint a country coordinator. Responsibility of country coordinator may include: maintaining country website; scouting for members; checking translation of ISCAR news and documentation into home language(s); liaising with regional coordinator.

   Each thematic section (e.g. CHACDOC) should appoint a section coordinator to maintain the section’s website and activities and liaise with committee members.

2. Thérèse Laferrière will recruit an interest group to redesign and implement the ISCAR logo. A webpage on the main iscar.org site will be constructed (contact Natalya) through which members’ views may be explored. Drawing on Morten’s presentation, a short history of the ISCAR logo could be written and disseminated via the newsletter and on the logo webpage.

3. The ISCAR website (www.iscar.org) has been redeveloped and funded by colleagues in Russia. The facility for translating from English on the main site into a range of member-state languages is being developed. Separate regional and country websites may be accessed through the main site. The Russian model for a country website is recommended. It is the regional organiser’s job to coordinate and develop with country coordinators the proliferation and maintenance of ISCAR sites within their domain.

   Please remember that all developments of the main site, including links to regional/country sites, should pass through the ISCAR website liaison officer, Natalya Ulanova (natalya.ulanova@gmail.com).

   Natalya has met with the technical group leader (20 Sept 2011). They have discussed development of the site and access to some Domain and WebService settings controlled by Seth. Vladimir is about to write a special letter to the Executive Committee about the exact level of access Executive Committee and ISCAR should have to continue site development work.
4. The **interim meeting** of the committee, in 2013 before the ISCAR Sydney Congress, should happen in a country equidistant for members in terms of travel and should be agreed in the next year. We should invite the President of the next congress to that meeting.

5. We considered raising the **ISCAR subscription** to €30 per annum (or more?). In order to provide an incentive to members to remain members between congresses we could offer a **three-year membership** of €60. Members gain a significant reduction in the registration fee for congress. We need, however, to recognise the significant **income differential** between member states.

Currently, membership is banked in Danish crowns and financial details are held by Seth Chaiklin at the University of Bath. We need to consider moving to an online banking system (Arkady and Manuel to liaise) and to transfer and back-up (Malcolm) the Bath information.

Malcolm Reed  
ISCAR Secretary  
10 October 2011