

Minutes of the Board of Directors Meeting

Date, time and place: 02 September 2010 at 6:00 PM, held in Hall A, BOKU University, Vienna, Austria

List of Members present:

Aniello Amendola	Bijayanand Misra
Mohsen Ashtiany	Hans-Peter Nachtnebel
Djillali Benouar	Norio Okada
Ana Maria Cruz	Charles Scawthorn
Stefan Hochrainer	Kaoru Takara
Joanne Linnerooth-Bayer	Hirokazu Tatano
Reinhard Mechler	Muneta Yokomatsu

Item 1: Election of honorable Vice President

Hirokazu Tatano was nominated by Norio Okada and was seconded by all members of the Board of Directors.

Item 2: Election of honorable Treasurer

Norio Okada nominated Kaoru Takara as Treasurer, but Kaoru Takara did not accept. Muneta Yokomatsu was nominated by Hirokazu Tatano and was seconded by all members of the Board of Directors.

Item 2: Election of honorable Secretary

Ana Maria Cruz was nominated by Norio Okada and was seconded by all members of the Board of Directors. The meeting closed with applause to all members of the Board of Directors and the Chair.

Norio Okada, the newly elected President, raised the question of whether it would be good to eventually have two Vice-Presidents, one in Japan and one outside of Japan. This proposal will be further discussed and taken into consideration by the Committee that will be set up to review the Charter.

The meeting was adjourned at 7pm.