

**Board meeting 25.01.2021: 13:00 CET**

**Participants:** Hans Renes (HR), Sebastian Eiter (SE), Csaba Centeri (CC), Mateja Šmid Hribar (MSH), Lena Athanasiadou (LA), Alexandra Kruse (AK, minutes)

1. Acceptance of last board meeting's minutes?
2. Information German tax authorities: How to proof members' participation
3. Member fees, members' exclusions
4. PECSRL – Eucaland session
5. News from IFLA or GIAHS?
6. Articles (Enclosed land, dispersed settlement)
7. Miscellaneous
8. Next meetings

Always last Mo of the month, if many cannot participate, we move one week before.

Next meeting 29<sup>th</sup> March, 31<sup>st</sup> May [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzZlMTIxYTETMzk4MC00MzQwLTg0NDktYTMwMzcxZmQ0OTBm%40thread.v2/0?context=%7b%22Tid%22%3a%226df9a8ea-1ed0-462c-85a8-831200d5f7c5%22%2c%22Oid%22%3a%225a121269-4427-4da5-aa01-9dd9bcbaa644%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzZlMTIxYTETMzk4MC00MzQwLTg0NDktYTMwMzcxZmQ0OTBm%40thread.v2/0?context=%7b%22Tid%22%3a%226df9a8ea-1ed0-462c-85a8-831200d5f7c5%22%2c%22Oid%22%3a%225a121269-4427-4da5-aa01-9dd9bcbaa644%22%7d)

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**Add 1: Acceptance of board meeting's minutes 11 Dec 2020**

OK

**Add 2: Information German tax authorities: How to prove members' participation**

AK had a phone call with the financial authorities about how to prove the participation of members at an online MA/GA in a form that is accepted by the German authorities. (Background: as a non-profit association, we have to submit our minutes and activity report on a regular basis.) Result: Screenshot is fine. In addition, one of the board members can also sign the list of participants, stating by honour that they participated. This concerns only the annual GA. Not each Board meeting. Proposal by SE: "Herewith I confirm that the here listed members participated in the online-meeting." + signature, scan and I add this to our documents for the next report. I guess, written manually by hand on the minutes will be the best.

Ok

Shall we do this retrospective for the GA in 2020? We forgot to answer this question. Can you please give your feedback?

LA: agreed

MSH: agreed

**Add 3: Member fees, members' exclusions – anonymized\***

- There are several members which are delayed in paying their member fees.
- They have received one reminder per year.
- According to our statutes, § 10, (2) "The exclusion is automatic after two consecutive failures to pay member fees (see § 11). The offending member is to be subject to at least two prior warnings in written form."
- Nevertheless we prefer to write personal emails to the persons concerned.

- The other persons will receive personal Emails by the board, prepared by AK, checked with HR and SE.
- **Further member / invoice matters – anonymized\***
  - There are some further membership issues which have been treated after the board meeting.
  - AK will check to whom the invoice for the Slovenian Academy of Science (MSH) was sent.
  - For Nibio: Only SE on the invoice, not also Wendy.
  - AK, BG: Also check WSL and the other invoices, where we have several active persons.
  - HR will pay last time as institutional member and then will change membership towards a personal one.
  - **As we discussed already, now we really have to make an effort in getting new members. Especially when we lose again some.**

#### Add 4: PECSRL – Eucaland session

- AK: There was not much feedback by the presenters of the Special EUCALAND session if they keep their presentation.
- SE thinks that presenters will answer when there are deadlines given by the main organisers.
- HR agrees. Among the organisers, there was not yet a decision taken about maintaining the conference as presence or turning towards online. We have to wait.
- AK informs that she just today has received a further abstract for a new presentation.
- HR: Answer that they are welcome and that we keep the abstract hold unless we have more information by the main organisers.

#### Add 5: News from IFLA or GIAHS?

- MSH, LA: no news from IFLA and GIAHS
- LA will send a joint Email for the IFLA-Europe Group, proposing an online meeting with EUCALAND.
- Decisions: MSH and LA go ahead together, aiming at a **Memorandum of understanding** with both organisations. In the MoU can be fixed the potential cooperation, e.g.
  - Projects
  - Master classes
  - Conferences
  - Exchange of students
  - Expertise
  - Networking
  - tbc
- LA, MSH will exchange on that. The EUCALAND board will be put cc in the final email which will be send to IFLA and GIAHS

#### Add 6: Articles (Enclosed land, dispersed settlement)

- AK is still waiting for photos in higher resolution by Italy, for the final version of the Dutch chapter and the final figures for our main article. No news from Della by the way.
- HR will try to finish this week.
- AK will send again questionnaire to CC, and the presentations from the meeting 2019 working meeting in Slovenia

**Add 7: Miscellaneous**

- **HR** last working day: February 10th, small seminar in Dutch on 19th, students in Heritage studies will present works with a speech by Hans. Hans: Will this be public?
- Official ceremony by Amsterdam University around 17<sup>th</sup> of June 2021 in English with some invited presentations and a formal speech by Hans
- **AK** informs about the transhumance Erasmus+ project which she is setting-up with Johannes Dreer. There will be a survey monkey about the situation of transhumance in the different countries and the need of education for the herdswomen and herdsmen.
- **LA** has some people who are really interested in the project and will forward the questionnaire to them. They shall provide their addresses and note down if they would be interested in
  - participating as an partner,
  - or case study,
  - hosting a multiplier event
  - participating as remote partner, receiving information, newsletter etc.
  - testing online education materials etc.

**Add 8: Next meetings**

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Next meeting 22<sup>th</sup> March, 31<sup>st</sup> May

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzZlMTIxYtEtMzk4MC00MzQwLTg0NDktYTMwMzcxZmQ0OTBm%40thread.v2/0?context=%7b%22Tid%22%3a%226df9a8ea-1ed0-462c-85a8-831200d5f7c5%22%2c%22Oid%22%3a%225a121269-4427-4da5-aa01-9dd9bcbaa644%22%7d)

[join/19%3ameeting\\_MzZlMTIxYtEtMzk4MC00MzQwLTg0NDktYTMwMzcxZmQ0OTBm%40thread.v2/0?context=%7b%22Tid%22%3a%226df9a8ea-1ed0-462c-85a8-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzZlMTIxYtEtMzk4MC00MzQwLTg0NDktYTMwMzcxZmQ0OTBm%40thread.v2/0?context=%7b%22Tid%22%3a%226df9a8ea-1ed0-462c-85a8-831200d5f7c5%22%2c%22Oid%22%3a%225a121269-4427-4da5-aa01-9dd9bcbaa644%22%7d)

[831200d5f7c5%22%2c%22Oid%22%3a%225a121269-4427-4da5-aa01-9dd9bcbaa644%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzZlMTIxYtEtMzk4MC00MzQwLTg0NDktYTMwMzcxZmQ0OTBm%40thread.v2/0?context=%7b%22Tid%22%3a%226df9a8ea-1ed0-462c-85a8-831200d5f7c5%22%2c%22Oid%22%3a%225a121269-4427-4da5-aa01-9dd9bcbaa644%22%7d)

End: 13.55

\* Version with names rests with the board.