

European Aerobiology Society (E.A.S.)

Committee first meeting

Date: 2008 August 15th 12:00 – 14:00 PM

Location: Turku – University

List of participants: 15 members (list in annex)

Michel THIBAUDON, as chairman of the working group for the foundation of the new E.A.S. association thanks all the participants and Bernard CLOT, in particular, for their implication in the E.A.S. foundation.

1. Election of the board

President:

candidate: Siegfried JÄGER

Vote:

Against: 0

Abstention: 1

Yes: 14

Siegfried JÄGER is elected as president of E.A.S. at the majority.

Vice-president:

candidate: Rui BRANDAO

Vote:

Against: 0

Abstention: 0

Yes: 15

Rui BRANDAO is elected or vice-president of E.A.S. at the unanimity.

General secretary:

candidate: Michel THIBAUDON

Vote:

Against: 0

Abstention: 1

Yes: 14

Michel THIBAUDON is elected as general secretary of E.A.S. at the majority.

Treasurer:

candidate: Uwe BERGER

Vote:

Against: 0

Abstention: 1

Ye : 14

Uwe BERGER is elected as treasurer of E.A.S. at the majority.

Webmaster:

candidate: Sevcan CELENK

Vote:

Against: 0

Abstention: 0

Yes: 15

Sevcan CELENK is elected as webmaster of E.A.S. at the unanimity.

2. Working group

Michel THIBAUDON lets the new president Siegfried JÄGER to manage the rest of the meeting.

Siegfried JÄGER thanks Michel THIBAUDON and Bernard CLOT to have prepared all that was necessary to create this society and thanks also Auli RANTIO-LEHTIMAKI for her help and the nice organization of IV^e E.A.S.

The committee approved the composition of the different working groups proposed to the general assembly on August 14th.

- **Working group on European Science Foundation**

The committee approved this action and will ask to M. SOFIEV to answer at the calls before October 15th.

The committee will be informed of the work of the working group.

- **Working group for European Symposium of Aerobiology**

The committee approved the proposal of the team of CRACOW in Poland for the next symposium in 2012.

The working group will help this team and will work for the next proposal for 2016.

- **Working group for "Educational"**

This working group will meet in the first days of september to examine the proposal of R. BRANDAO for the choice of EVORA in Portugal as the location of the next basic course in 2009. The date will be proposed at this time.

For the other working group, they have to start their work as soon as possible.

3. Miscellaneous, proposal

- Bernard CLOT insists on the fact that it will be interesting that the payment of the fees for E.A.S. and I.A.A. may be done on the same sheet or the same data.
- The committee asks to U. BERGER to find an international bank like HSBC to open the current bank of E.A.S. in Vienna (Austria). It will be a current bank account in Euro.
- U. BERGER and M. THIBAUDON will help S. CELENK for the constitution of the future website.
M. THIBAUDON informs of the reservation of the 3 internet addresses which have been reserved by RNSA Laboratoire for E.A.S. Society :

www.aerobiology-eas.eu
www.eas-aerobiology.eu
www.eas-asso.eu

G. FRENGUELLI will see with the AIA committee if the next E.A.S. committee may be organised in Firenze during the AIA meeting 7-8 May of 2009.

No other comments, Siegfried JÄGER closes the meeting at 14:00 PM.

The President
Siegfried JÄGER

General secretary
Michel THIBAUDON