IARA Board Meeting and Luncheon  
Tuesday, September 4, 2018; 11:45 am to 1:15 pm  
Room 123 of the America’s Center, St. Louis, USA

MINUTES prepared by Eleftheriadis Konstantinos, Secretary, IARAs

1. Greetings and Introductions  
Mansoo Choi, President  
The following were the attendees:  
Mansoo Choi (president of IARA and KAPAR), Pratim Biswas (vice president of IARA and AAAR), Eleftheriadis Konstantinos (president of HAAR), Roberta Vecchi (IAS and EAA president), Birgit Wehner (Secretary General of GAeF), Karin Loven (NOSA), Leah Williams (AAAR Treasurer), Anthony Wexler (AAAR), Y.S. Mayya (IASTA), Murray Johnston (AAAR Vice President), Tyler Beck (AAAR President), James Allan (AS), Helmuth Horvath (GAeF President), Evelyne Gehin (ASFFERA), Ta-Chih Hsiao (TAAR), Wen-Yinn Lin (TAAR), Michael Shapiro (IAAR), Jungho Hwang (KAPAR), Ian Colbeck (AS), Junji Cao (CAAST), Pedro Garcia-Ybarra (AECyTA Spain), Jose Castillo (AECyTA Spain), Manabu Shimada (JAAST), Hiromu Sakurai (JAAST), Antti Lauri (FAAR), Miikka Dal Maso (FAAR).

2. Approval of Minutes (EAC 2017, Zurich)  
The minutes were circulated with the invitation for the meeting. There were no further questions, and the minutes were unanimously approved.

3. Status for IAC2018, St. Louis, USA  
Pratim Biswas, Vice-president of IARA made a short assessment of facts and experience on the Organization of IAC2018 so far.  
Things are going well with attendance and the scheduled progress of the event. Reported figures included 1500 registered attendees, 1650 papers (orals and posters) and 5000 unique authors contributing to the above.  
New features have been introduced and their success can be finally reported after the conference,  
1. Meet the Pioneers Event  
2. On line system to Vote for Student poster  
3. Fine particle Art (50 pictures of particles submitted)
4. An app for mobile phones has been very well received by participants.

4. Planning for IAC 2022, Athens, Greece
Konstantinos Eleftheriadis reported on the progress of preparatory work, filling in for Mihalopoulos Nikos the IARA Secretary
A short presentation was given on facts and figures of the Athens infrastructure and selected venue and was received well ahead of displaying the slides at the closing of the IAC2018 on Friday.

5. Awards Committee Reports
1. International Aerosol Fellow Award (Chair: Murray Johnston (AAAR))
   Awarded
   Susanne Hering
   Ian Colbeck

2. Fissan-Pui-TSI Award (Chair: Pratim Biswas, Vice President, IARA, Jan Marijnissen, Claudia Mohr, Hee Dong Jang, Jingkun Jiang, Jonathan Symonds)
   5 very strong nominations were received: Winners were announced on Friday
   Pentti Paatero
   Philip K. Hopke

6. Finance Committee Report
   Don Clark, Treasurer, reported the financial status in the various accounts:
   Balances October 2017: Dollar account 3807.28 USD and Sterling Account 182.61 pounds.
   Current Balances: Dollar account 3807.28 USD and Sterling Account 182.61 pounds.

   Liabilities:
   Payment of the website account was made by Mansoo Choi for 1 year for USD 160 and must be returned to Mansoo Choi as soon as the IARA bank accounts are unlocked. The account was frozen due to no activity.
   It is necessary for accounts to be transferred to a single account handled by AAAR. A new Treasurer must be appointed as Don Clark requested to step down. Amy Sullivan the newly appointed AAAR treasurer will also serve as IAC treasurer. In the future, the AAAR Treasurer will serve as the IARA Treasurer.
Every IAC host association should transfer 3 x the Regular registration fee amount to the IARA account after the end of the hosted conference. This will be done by Amy Sullivan

7. Website Committee Report
James Allan, Website Chair
SSL certificate request was denied as not considered relevant.
Request was made by Urs Baltensperger to host photos of the award winners
James Allan made a request for submission of materials for the website.

8. New Officers Election
Pratim Biswas was elected to be the next IARA President (through 2022)
Nikos Mihalopoulos will become Vice president (through 2022)
Junji Cao volunteered for Secretary ahead of the CAAST proposal for hosting the 12th IAC in XI’AN city, China. Depending on the decision for the host association of IAC2026, the secretary may be changed since the conference chair of IAC2026 becomes secretary as a rule of IARA. This will be finalized at the 2019 Meeting

9. Discussion on any matters including next meeting

IAC 2026 will be held in Asia and the hosting association for 2026 IAC will be decided at the board meeting in 2019. We will circulate call for proposals (that should be received before the next board meeting ) to host the 12th IAC (IAC2026).

The Fissan Pui award and the Fuchs award funds have grown to the point that the awarded amount can be increased. A decision on this may be taken at the next meeting

The next board meeting will be held at the conference venue of AAAR 2019 in Portland.

10. Closing (A group picture was taken and posted on the website)