

MINUTES

**IARA Board Meeting and Luncheon
@ AAAR Annual Conference Portland, Oregon
Thursday, October 17, 2019; 11:30 to 1:00 pm,
Room A 109; Conference Center**

(Box lunch was provided by AAAR conference in Portland)

1. Greetings and Introductions - Pratim Biswas, President was absent due to an emergency meeting in St. Louis; but asked his colleague Dr. Rajan Chakrabarty to preside over the meeting. Attendees did a self-introduction at the beginning.

2. Approval of Minutes (held at IAC 2018, St. Louis) – Junji Cao, Secretary
Distributed the sign-in forms, and everybody presented circulated and signed the attendance form. Junji introduced and discussed the minutes from last IARA meeting held during the IAC 2018 meeting held in St. Louis. Everybody approved the minutes of the St. Louis meeting.

3. Planning for IAC 2022, Athens, Greece - Mihalopoulos Nikos, Vice President
A brief report was presented stating that IAC2022 (to be held in Athens, Greece) is being organized and progressing as per plans.

4. Proposal to host IAC 2026 - (Presented by Junji Cao, China)

Prof Cao discussed the proposal for hosting IAC 2026 in details from three aspects: 1) Why in China; 2) Why in Xi'an; and 3) Why by Prof Cao's group. Prof Cao also discussed potential sponsors for the IAC 2026, including NSFC, MOST and CAS. The expected attendance for IAC 2016 is around 2000+.

Everybody in the meeting was asked to vote for Prof Cao's proposal to host IAC 2026, and it was approved unanimously by those in attendance.

5. Treasurer's Report

Amy Sullivan provided an update on the transfer of IARA's accounts to AAAR. Following the IAC Conference last year, a new checking account was opened by AAAR for IARA. The new account opened is the same as all of AAAR's and is a high yield, no fee checking account with Sandy Springs Bank. As part of AAAR being the host of IAC, the account was opened with a transfer from AAAR of 3 times the full registration amount for IAC. This was completed in November 2018. Amy then worked with Don Clark to get both of IARA's accounts transferred to this new account managed by AAAR. This proved challenging as both of IARA accounts had been frozen due to inactivity and required some paperwork to get them reopened. As of earlier in the week Don had confirmed that the transfer was finally complete on his end. Amy will confirm with AAAR's accountant following the Conference that those funds have indeed been

received. But it was noted that as of the end of August the amount in the new account by AAAR was \$2350.95.

The plan moving forward is to send any invoices needing to be paid to Bill Carney at AAAR. He will then have the Treasurer approve the invoice, just as we do for AAAR. Then he will arrange for the payment to be made.

Murray Johnston also noted that the MOU was also now in place for AAAR to oversee IARA's funds. The MOU document is similar to the ones AAAR has in place for its other awards funds and was signed earlier in the week by Pratim and Murray as President's of IARA and AAAR, respectively.

6. Awards Committees – M. Johnson

Selection of Committee – for IARA Fellows

M. Johnson discussed the selection criteria and also current members (total 6 members). Need another two new members. People attending the meeting raised the question of geophysical distribution of the committee members and also discussed the possibility of rotating between member aerosol societies.

7. Website Committee Report - James Allan, Website Chair

James Allan was not present in the meeting. But, website matter will be communicated later via email.

8. Discussion of other matters; Location of future meetings

- * Aachen, Germany – August 31 2020 (at European Aerosol Conference)
- * Taipei, Taiwan – July 2021 (at Asian Aerosol Conference)
- * Athens, Greece - Aug 2022 (at 11th IAC 2022)

Attendees briefly introduced and discussed EAC 2020 in Aachen, Germany and AAC 2021 in Taiwan.