



Minutes of HAI Europe Association Board meeting 13th October 2012

Association Board members present: Joel Lexchin (JL), Patrick Durisch (PD), Staffan Svensson (SS), Kathy Glavanis Grantham (KG)

Absent Board member: Barbara Mintzes

HAI office present: Tim Reed (TR), Katrina Perehudoff (KP), Tessel Mellema (TM), Rose de Groot (RG) (note-taker)

Foundation Board: Atze Sybrandy (Chair)

Agenda : Points for discussion raised at AGM:

- Revised fee structure
- Planning + venue for 2013 Open Seminar and AGM
- Summer school
- Date of Spring meeting 2013

Topic	Discussion
Revised fee structure	It was decided to introduce a new “supporting” status. The extra contribution from “supporting members” would go towards bringing in a member(s) who otherwise would not be able to attend the AGM. This strengthens HAI’s solidarity within the membership. The Board will check for any constitutional implications.
2013 Open Seminar and AGM	The format for this event was discussed. Salud por Derecho (from Spain) has volunteered to host the event. Sequence of meetings and format to be decided later.
Spring meeting	Saturday 16 th March is proposed, venue Amsterdam.
HAI Global	Strategic development will be discussed further at the Foundation Board Meeting 23-24 November.
Feedback from AGM and Open Seminar	The unprecedented number of members’ presentations proves that there is a lot of activity in the network; maybe need to reconsider the one-day/two-day format. At the Open Seminar people appreciated time to discuss. All discussions will be up on You Tube and embedded on our website.
Summer School	Planning committee will draw up possible costs for a venue in Central/Eastern Europe and an alternate venue where a HAI member is available to lend support to logistics (e.g. BUKO in Germany); maybe shift to 2014 in view of funding requirements.
Any Other Business	Transparent process and criteria for the election of honorary long-term membership should be drawn up. To be discussed at next Board meeting (teleconference ?)