



Minutes of the State of Affairs Meeting Ljubljana, 6. August 2008.

Presence:

Members

Helsinki
Utrecht
Belgrade
Berlin
Nijmegen
Marburg
Zurich
Ljubljana
Zagreb
Galway
Pisa

International Board

Marko Halonen (President), Zrinka Kolarić (Treasurer)

Council:

Bojana Pavlović, Volker Prott

Treasury Committee

Lucija Štaut

Opening:

The meeting was opened by the President, Marko Halonen, at 14:30 hours. The “attending” list was sent around. Marko Halonen was appointed as a speaker, and Zrinka Kolarić as a minute-taker. Everyone got a copy of minutes from Delft.

Agenda:

- 1.) New officials 2008/2009
- 2.) State of Affairs: Sections
- 3.) Upcoming events
- 4.) Any other business

1.) New Officials 2008/2009

Marko gave a short introduction about the goals of the new IB and soon-to-come Policy paper. There were some suggestions to deal with the problem of short-term cancellations.

2.) State of Affairs: Sections

Ljubljana – most of the time spent on organization of the seminar (great job!). They work on few other local projects.

Zagreb – at the moment dealing with the preparations for the Conference in April. Also, they are trying to get more members because the current members are about to graduate. There are few minor projects, but still in the phase of planning.

Zurich – also generation change. They have cca 10 members at the moment, but they work on getting more. One member in Freiburg for now.

Marburg – Sven is practically alone. All others are about to graduate. They are also trying to find new members – with an event for example.

Nijmegen – so far so good.

Berlin – Claudia is working on publishing the journal from Berlin seminar. They are trying to get some new members and new sections (Dresden maybe?).

Belgrade – They have new members from first year, which is great! They're organizing book presentations, excursions, projects for high schools, ect... and all that combined with organization of seminar. Good work Belgrade!

Helsinki - 7 active members for now. Hoping for some more.

Utrecht – planning to organize summer seminar in 2009. yay!

Heidelberg – Lots of excursions. There's a great interest, but only for local events and projects. This is bad for ISHA. Old members are leaving, and there aren't many new members. Maybe some contacts with Mainz University?

Galway - ...

Pisa – 3 people came to see what ISHA is.

Marko again asked all sections to try to make further contacts with other universities and spread the word about ISHA.

3.) Upcoming events

Autumn seminar – Belgrade 20.10-24.10. "Historiography and methodology"
Seminar will be opened for 30 participants. Application fee will be 75€ and it'll cover accommodation, 3 meals, excursions and some surprises! :)

There was a CD with PowerPoint presentation about upcoming seminar. Again, Belgrade did its homework.

New Year seminar – probably nothing this year.

Annual Conference 2009 – Zagreb - details still covered with great mystery.

Summer seminar 2009 – Utrecht

4.) Any other business

Mostly about new web site and forum. Fabian did a great job! IB urged section's representatives to register themselves and to ask their co-members to do it to. Forum is a great place to discuss various problems in a long period between events.

*** Closing ***