The Business Meeting commenced at 12:32 pm. IASSIST President Tuomas Alaterä welcomed the group and explained the purpose of the meeting.

Approval of Minutes from the 2018 Business Meeting
Hearing no objection, the minutes from 2018 have been approved.

Committee Reports
Membership Committee (Jennifer Doty)
Alaterä reported on behalf of Doty, and reviewed membership numbers. The US membership has been growing. Overall the association has been growing, although numbers dipped slightly after the largest ever conference in Montréal. University dominates as the type of organization, while librarians are the largest membership category.
Sponsorships by IASSIST over the course of the year included NADDI, Data Literacy Training in Uganda, RDAP in Miami. All sponsorships must include an IASSIST liaison.
The call is open for the second round of event sponsorships now. Apply at http://tiny.cc/event-sponsorship2
Anyone can get involved with IASSIST via the Administrative Committee, other Committees and Interest Groups. Alaterä encouraged members to become actively involved, including working with the Membership Committee.

Professional Development (Amy Pienta)
Bobray Bordelon and Abay Israel are also members of the Professional Development Committee.
Activities are the Webinar series for IASSIST, available on the IASSIST YouTube channel (iassistdata at https://www.youtube.com/channel/UC315efmsReDcFbWHpWBmb9g)
The Professional Development Network has been created to connect experienced members with new members and support professional development goals.

Communications Committee & IQ (Alaterä presenting on behalf of Marilyn Andrews)
Zac Painter was introduced as the new Web Editor.
The IASSIST Quarterly (IQ) has moved to the Open Journal Systems (OJS) platform at the University of Alberta. The publication process has been streamlined. Karsten Boye Rasmussen is the Editor and Michele Hayslett is the Production Editor. If you love to present at IASSIST, you will love to publish in IQ. Please consider publishing in IQ, which is one of the few publications that focuses on the data issues of concern to our community.
The website redevelopment is continuing. You can get involved in updating the website if you are interested.
Elections (Alaterä reporting on behalf of Bill Block)

Alaterä announced the results of the 2019 elections. The following members were elected to the offices and terms listed below.

President    San Cannon   2019-2021  
Vice president    Robin Rice   2019-2021  
Immediate past president   Tuomas Alater    2019-2021  
Secretary     Lynda Kellam   2019-2023  
Regional secretary – Africa   Winnie Nekesa   2019-2021  
Regional secretary – Asia/Pacific  Sam Spencer    2019-2021  
Regional secretary – Canada   Carol Perry    2019-2021  
Regional secretary – Europe   Anne-Sophie Fink  2019-2021  
Regional secretary – USA   Stephanie Tulley    2019-2021  
Member at large – Canada   Dylanne Dearborn   2019-2023  
Member at large – Europe   David Schiller    2019-2023  
Member at large – Europe   Wolfgang Zenk-Möltgen  2019-2023  
Member at large – USA   Bobray Bordelon   2019-2023  
Member at large – USA   Ashley Jester    2019-2023  
Member at large – USA   Ryan Womack    2019-2023  

Continuing in office are the following:
Treasurer    T Lindsay    2017-2021  
Member at large – Canada   Amber Leahey    2017-2021  
Member at large – Europe   Laurence Horton    2017-2021  
Member at large – USA   Harrison Dekker    2017-2021  
Member at large – USA   Amy Pienta    2017-2021  

Appointed replacement:
Member at Large – USA  Sophia Lafferty-Hess  2019-2021  

Members' names were announced and stood to be introduced. Alaterä described the circumstances that led to Lafferty-Hess’ appointment. Lynda Kellam’s election as Secretary led to her resignation as Member at large. Lafferty-Hess was confirmed by the Administrative Committee as the replacement to serve out the remainder of Kellam’s term.

Executive Committee (Alaterä )
The Executive Committee discusses IASSIST business on a continuous basis. The Executive Committee will have a face-to-face meeting to transition from the outgoing Executive Committee to the incoming Executive Committee, due to the large turnover this election (all but the Treasurer).

IASSIST Fellows (Florio Arguillas)
This year’s call for Fellows will come later in the year, around the time of the call for proposals. This year’s record number of Fellows were introduced and called forward.
The program consisted of 172 authors from 23 unique countries. There were 92 authors from North America, 43 from the Asia/Pacific Region, 31 from Europe, and 6 from Africa.

In terms of affiliation, we had almost an even split; 51% of authors are not members of IASSIST, and 49% were. This year, as in past years, the majority of the program was made up of presentations, with 59. We also had 18 posters, 8 lightning talks, 8 papers that were presented, 8 workshops, and 5 panels. These covered a wide range of topics.
Kathleen Weldon’s paper “Standards and Scoring to Increase Transparency for Archived Public Opinion Data” won the paper competition.

The Local Arrangements Committee (Steven McEachern, Lauren Eichorst, and Sam Spencer, and Adam Zammit) were thanked for their hard work in putting together a fantastic conference.

**Interest Group Reports**

**Qualitative Social Science & Humanities Data Interest Group (Sebastian Karcher and Alesia Montgomery)**
QSSHDIG is now being led by Sebastian Karcher and Alesia Montgomery as of this conference, taking over from Lynda Kellam and Mandy Swygart-Hobaugh. They met on Wednesday and encourage interested members to join.

**Geospatial Interest Group (Amanda Tickner)**
GEOIG has surveyed respondents for their interests. Geospatial data literacy and data privacy, in conjunction with professional development, will be focus of webinars. Those will be discussion based. Look for webinars and discussion papers to emerge.

**Health Data Interest Group (Richard Welpton)**
Bobray Bordelon reported on behalf of Richard Welpton. Please see Bordelon or contact Welpton if you are interested in this newly formed subject group

**Treasurer’s Report (Tom Lindsay)**
Alaterä reported on behalf of Tom Lindsay. IASSIST is doing well financially. FY2018 recorded a loss, but that is because Montréal conferences revenues will be recorded in 2019 (there is a delay in accounting for GST tax)

FY2019 had a planned loss of approximately 14k, but the actual loss will be much smaller due to the Montréal income being recorded this year. Balances over time are healthy.

**Regional Reports**
Alaterä announced that regional reports will be made available on the IASSIST website.

**Future Conferences**
The 2020 conference will be hosted by the Swedish National Data Service, Gothenburg, Sweden. It will be held May 18-May 22, 2020. The website [https://iassist2020.org](https://iassist2020.org) already has information.

Iris Alfredsson, Local Arrangements Chair, was introduced. Members can talk with her with questions about attending. The Program Chairs are to be announced shortly. There are plenty of roles available in planning the program.
IASSIST is asking for expressions of interest in 2021 and beyond. For 2021, a USA location is desirable. Beyond that anywhere in the world is possible.

Other business

Steve McEachern reminded participants of the logistics of the remainder of the afternoon and banquet transportation.

Adjournment

Bordelon MOVED to adjourn. SECONDED by Spencer.

Alaterä expressed his appreciation and thanks to the IASSIST community as outgoing IASSIST president.

The meeting adjourned at 1:26 pm

Respectfully submitted by Ryan Womack, IASSIST Secretary 2015-2019