

Report of Board meeting 69 Zadar, August 16-17, 2015

Board meeting takes place before Summer University in Zadar, Croatia. The main topic is SU, board started with the preparations for SU, including ANSE corner. Presentations revised and tasks divided.

However there are a lot of other topics to be discussed and worked on. There are still concerns about office manager that is not possible to hire at this financial situation. Office manager profile is done, its realization depend on finances. Finances are monitored and kept in focus this time as well.

The main activities:

- ECVision Conference is the next event of ANSE, so preparation for it is done.
- State of affairs of mutual recognition reported and discussed. Mutual recognition letter is discussed and revised and will be prepared and sent out to National Organizations.
- ANSE Journal is in active phase, it is time that NO have to get involved and take active role. To carry on the Journal, it is important to get feedback from NO.
- There are two website proposals received. Amount of web expenses are higher than expected. Ideas should be collected from board to make more concrete project for web. Project of web will be done till the end of year. Web development could be done in two years. 2016 – First part, 2017 – second part.
- Sijtze de Roos reported on communication with sister organizations: Skype meeting with EMCC President Lisa Lewis; Skype about Olten conference with Robert Wegner.
- National Organization affairs talked through.

Secretary of ANSE board,
Inese Stankus-Visa