

# BOD Renewal 2021 note

**September 03, 2021**

Next General Assebly - Information on Item 7 of the proposed Agenda

IMACS BOD Election

In dealing with the Item 7 of the next GA Agenda, since the term of the BOD had expired, the GA should appoint the new BOD.

The IMACS bylaws state the related procedure in Art 5., below the basic points.

According to the bylaws we should observe that :

- the expired BOD started with 20 members appointed by the GA held at the IMACS World Congress in Xiamen
- 1/3 of the members must be renewed, thus 7 should left by draw but they can candidate to be reappointed
- 3 members had left and the expression of interest of the remaining ones to be again a BOD member was 14 YES (countries 1 BE, 1 CD, 1 CN, 2 FR, 3 IT, 1 ME, 1 NL, 1 SP, 3 USA) and 3 NO ( see the table below); the BOD is not allowed to have more than 3 members of the same nationality
- in total 6 members left or are going to, then only 1 member (again eligible) must leave by draw
- given the pandemic, holding an online extraordinary GA (EGA) collected enough positive votes (2/3 of the members)
- the new BOD will be appointed by the majority positive votes of the online GA participants
- tentative date of the General Assembly meeting calendar to carry out the BOD renewal process could be September 15, 2021.
- Participants to the GA are required to be complimentary or paid-fees members by September 10, 2021.
- Candidates should be proposed/approved by September 10, 2021

## **IMACS BYLAWS points in Art. 5**

- a) The GA is the only one in charge to appoint the BOD
- b) Members of the BOD are elected among the members of the Association, no more than 3 residents in the same country
- c) At each General Assembly one third of the members of the Board leave their role. The members leaving the Board are chosen by drawing lots. Leaving

members may be reelected.

d) The candidate to be member of the Board of Directors are submitted to the vote of the General Assembly by the outgoing Board of Directors

<b>BOD Member</b>	<b>2021_Declaration of Interest</b>	
M. Azaiez	YES	FR
R. Blaheta	NO	
S. Carillo	YES	IT
C. Christara	NO	
C. Conti	YES	IT
Francisco Dominguez-Mota	YES	ME
Francois Guibault	YES	CD
Christian Lecot	NO	
Michael McAleer	YES	NL
Jean-Francois Remacle	YES	BE
Jie Shen	YES	USA
Rosa Maria Spitaleri	YES	IT
Jose' Pablo Suarez	YES	SP
Thiab Taha	YES	USA
Roger Temam	YES	FR
Robert Vichnevetski	YES *	USA
Chuanju Xu	YES	CN
Robert Beauwens	PASSED AWAY	
Herman Deconick	RESIGNED	
Alfio Quarteroni	RESIGNED	

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