



Asociación hispano-portuguesa
de Economía de los recursos
naturales y ambientales

BOARD OF DIRECTORS ORDINARY MEETING 3/18 MINUTES

Date: 29 November 2018

Start: 15:00 h

End: 16:45 h

Location: Skype meeting

Participants:

President: Santiago J. Rubio Jorge

Secretary: Jose Luis Oviedo Pro

Incoming president: Alejandro Caparros Gass

Vocal: Renato Rosa

Vocal: Margarita Robaina

Vocal: Arantza Murillas

Agenda:

1. President's report.
2. Secretary's report (AERNA accounts and economic report of Madrid conference).
3. Approval, if applicable, of the procedure to take decisions on specific issues by email.
4. Approval, if applicable, of the "Guidelines for expressions of interest and proposals" for the next conference.
5. Approval, if applicable, of the AERNA fees for 2019.
6. Approval, if applicable, of the period of duration of membership since the payment of the fee.
7. Approval, if applicable, of the Newsletter cancelation.
8. Request and questions.

Meeting development and agreements:

1. The President welcomes the new members of the Board of Directors and explains the latest steps taken regarding the association: change in the Board, change of social address and statutes (still in progress) and authorization of President and Secretary to operate with the bank account of the association. It is also discussed whether the communications of the association must be sent only to the current members or to all current and past members. The members of the Board of Directors decide that the Newsletter should be sent to all current and past members with a note offering to the recipients the possibility of unsubscribing from the list by sending an e-mail to secreatria@aerna.org. It is also discussed that the Board takes a more active role to increase the membership. In this regard, it is decided that by the beginning of 2019 an e-mail encouraging to join AERNA will be sent to past members and to directors or secretaries of Phd and master programs of economic faculties of universities in Spain and Portugal.



Asociación hispano-portuguesa
de Economía de los recursos
naturales y ambientales

2. The secretary presents the economic report of the 2018 Conference, as member of the local organizing committee, and of the association. This document was previously sent by e-mail to all members of the Board. The report was approved by unanimity. In January 2019, the secretary will send by e-mail to the members of the Board of Directors the final economic report of AERNA for 2018, and, after its approval, it will be uploaded to the web.
3. The president presents a proposal of an “express” procedure to approve specific issues concerning the management of the association by e-mail. These issues will be presented to the members of the Board by e-mail and, if the majority agrees, they will be approved. Afterwards, they will be ratified in the following Board of Directors meeting, and reflected in the corresponding minutes of the meeting.
4. The president presents the proposal of “Guidelines for expressions of interest and proposals” for the 2020 AERNA conference as well as a document of amendments presented by Arantza Murillas and Santiago J. Rubio. Both documents were previously sent by e-mail to all members of the Board. After some discussion, the document attached as an annex at the end of this document is approved.
5. The current AERNA membership fees are discussed and all members of the Board agree that these fees must remain the same for 2019. It is also agreed that the institutional fees must be revised and that this needs to be made before sending the e-mail to faculties mentioned in point 1.
6. Two alternatives for the period of duration of membership since the fee payment are discussed: (i) one whole year since fee payment; and (ii) the remaining of the year when the membership fee is paid. All members of the Board agree that this period must be one whole year since fee payment (alternative (i)).
7. All members of the Board agree (and ratify) that the Newsletter must be cancelled and that alternatives ways to reach out with AERNA members and people interested in the association must be explored. Concerning this, the President explains that he intends to keep alive the contact with the AERNA members transmitting them all the relevant information that arrive to the Board of Directors and informing on the decisions taken by the Board.
8. There are no requests or questions.

Santiago J. Rubio Jorge
AERNA President

José Luis Oviedo Pro
AERNA Secretary

