

**ISAM 2023 AGM meeting
Marrakesh, Morocco
Nov 3, 2023**

Present from Board:

H AlGhafri	A Ambekar	S Arunogiri	A Baldacchino	R Bhad	K Brady
H Ekhtiari	M Potenza	M Dorozio (recorder)			

Board vacancy

- Introduction of the Board and Roshan Bhad as newly elected Board member.

Minutes of AGM 2022

- Motion/Second/Carried

Reports by officers:

President, A Baldacchino

- Honor serving in this role and hope he served well.
- Thanks to all who helped during presidency
- Thanks to Marilyn for assistance and work

President-Elect, M Potenza – Publications

- Will continue to work as Publications officer to publish ISAM related submissions including select abstracts from the annual meetings

Past-President K Brady

- Worked at bringing in the Past Presidents' Council to contribute from their knowledge and experience
- The exam is now offered twice a year online and also in-person at the annual meeting
- 22 have sat the exam online on Nov 1 and 3 in person

Incoming President, H AlGhafri

- Goal: expanding collaborations for ex. Met today to discuss future potential collaborations with V Poznyak from WHO
- Goal: to harness the Board of Directors more actively and seek suggestions and input
- Goal: to review Strategy Plan for the Society
- Goal: to review all policies and processes to keep things clear and transparent

Finances, Y Khazaal

- Shared 2022 Notice to Reader financial Statements
- Need to develop new products to sustain finances
- Request to create a graph of prior years revenue
- Motion/Second/Carried to retain BDO as the accountants for 2023
- Motion/Second/Carried to accept the financial statements for 2022

ISAM NExT

- Proposed election process for new Committee Chair was approved and Jiang Long (China) was elected as the ISAM NExT chair

Regional Council – H Ekhtiari

- Hugo Gonzalez is new representative for Central America and Mexico
- Faris Alharbi is new representative for West Asia
- The Regional Representative council is complete as per the geographical areas
- Webinars planned for 2024 – please look on webpages and in the ISAM Bytes for information

Travel Awardees 2023

- 2 IAM travel awardees
- 5 NIDA travel awardees
- 1 from the Maria Cristina Delgado award

Membership and Affiliation – A Ambekar

- Encouragement to pursue National Society or organizational affiliation
- Plan to review benefits of membership
- Dues for Affiliates are now determined by an algorithm
- Standard Operating Procedure developed for Affiliate related matters

Annual Meetings - presentations

2024 Kuala Lumpur - slide

2025 Hamburg May 2025 - Video presentation

2026 Rotterdam - slide

Regional Meetings 2024

- Singapore November
- Nancy, France February

Adjournment