

Minutes of the General Assembly of the IASJ

Online meeting, Friday July 9th, 2021

Austria:

Graz University of the Arts

Ed Partyka

Belgium:

Antwerp Conservatory

Ben Sluijs

Croatia:

Croatia Rock Academy

Ladislav Račić

Finland

Sibelius Academy Helsinki, Finland

Jari Perkiömäki

Helsinki Pop and Jazz Conservatory

Janne Murto

France

CMDL, Paris

Chantal Charlier

Greece

Department of Music, Ionian University, Corfu

Dimos Dimitriadis

Germany:

University of Music and Performing Arts, Mannheim

Michael Küttner

Jazz Institute der Hochschule für Music and Theater, Munich

Andy Kissenbeck

Mongolia:

Mongolia State University

Martin Zenker

Netherlands:

Royal Conservatory, The Hague

Susanne Abbuehl

Portugal:

Escola Superior de Música de Lisboa

Ricardo Pinheiro

Universidade Lusitana de Lisboa

Massimo Cavalli

Russia:

Marina Eve

Spain:

Musica Creativa Madrid

Mario Carillo

USA:

The New School of Jazz and Contemporary Music, NYC

Keller Coker

New England Conservatory, Boston

Ken Schaphorst

University of Miami, Frost School of Music

Gary Keller

University of Massachusetts, Amherst

Felipe Salles

IASJ Board:

Present: Jari Perkiömäki (Chairman)
Dimos Dimitriadis (Secretary)
Felipe Salles (Treasurer)
Ricardo Pinheiro
Keller Coker
Ed Partyka

Also present: Wouter Turkenburg (Executive Director);

Absent: David Liebman (Artistic Director)

1. Opening Remarks

Chairman Jari Perkiömäki welcomes all participants to a special online General Assembly with some members participating from Munich where a partial meeting is taking place. Elections to the board and voting procedure are announced (point 7).

2. Minutes of the previous meeting

Minutes of the General Assembly July 2020 are read online corrected and approved.

3. Financial Report

- Executive Director reports to the GA changes in the service bureau over the last years. Reports on the activities of the ED and the SB. Decline in membership down to 40 members from 60 few years ago

- Financial Report 2020 presented to the GA.

Financial Report 2020, Financial planning 2021 and key figures presented to and approved by the GA by the ED. Financial report has been examined and approved by the Financial Committee (Gary Keller and Michael Kuttner). The treasurer is now absolved of the responsibility of the FR. Financial responsibility rests with the full board.

4. IASJ Documentation

The Charter, The By-Laws, The IASJ Jazz Meeting Guidelines, The IASJ Organization

The Bye-Laws are amended as follows:

" The IASJ Board can decide for one or two persons to become ex-officio board member(s) for a term of one or two years by virtue of their special field of expertise or statute. An ex-officio board member can be an associated, ordinary or individual member. An ex-officio board member can propose agenda points for the board meeting and speak in the board meetings. An ex-officio board member cannot vote. The IASJ board informs the General Assembly about who is invited as ex-officio board member, the period of that membership and the field of expertise of the ex-officio board member."

5. IASJ Publications

Publications: Websites:

<https://iasj.com>

<https://2019iasjzagreb.com>

<https://2021iasjmunich.com>

<https://2021iasjconference.nl/>

6. Partners and Collaborations:

International Music Council (IMC);

European Music Council (EMC);

Association Européenne des Conservatoires (AEC);

International Society for Improvised Music (ISIM);

Jazz Educators Network (JEN)

7. Elections to the Board

The IASJ Board has five to seven members.

Iñaki Sandoval has stepped down in 2021 and does not stand for re-election

Dimos Dimitriadis steps down in 2021 and stands for re-election

Ricardo Pinheiro steps down in 2022

Felipe Salles steps down in 2023

Keller Coker steps down in 2024

Ed Partyka steps down in 2024

Jari Perkiömäki steps down in 2025

Also standing for election: Arnon Palty, Jerusalem Academy of Music, Martin Zenker, Mongolia State University. Candidates Dimos Dimitriadis and Martin Zenker each make a 2 minute presentation. Arnon Palty was not present and did not make a presentation. Online voting procedure is explained and voting is completed.

Election results:

Dimos Dimitriadis is re-elected to the board

Martin Zenker is elected to the board

Arnon Palty is not elected

8. The future IASJ Jazz Meetings and IASJ Jazz Education Conferences

2021 IASJ Research Conference, Leiden, Netherlands

2022 IASJ Jazz Meeting New York, USA being planned for last week of June 2022

2023 IASJ Jazz Meeting Helsinki, Finland proposed dates: June 25th-July 1st 2023

9. Any other business

No other business.

10. Statement of the Artistic Director and the Executive Director

Chairman brings assembly to a close. Many thanks to the organizers' extraordinary achievement under forbidding circumstances.

11. Closing of the General Assembly by the Chairman

The Chairman closes the 2021 GA.