

**IB 17 – 16<sup>th</sup> January 2025** 7am East Coast USA (**12h UTC**) Remote by Zoom

This was the 17<sup>th</sup> IAMAS Bureau meeting for the period 2023-2027.

**Members Present:** Andrea Flossmann, Keith Alverson, Mary Scholes

**Member Regrets:** John Burrows, Joyce Penner

**Guests Invited:** John Turner (Member at Large), Steve Ackerman (Deputy Secretary General), Myong-In Lee (BACO-25 LOC Representative), Richard Essery (IACS SG)

**Guest Regrets:** Sylvia Blanc (IAPSO SG), Jing Li (Early Career Scientist Representative)

**Documents:**

1. This Agenda
2. Draft Statutes Revisions Summary
3. Draft 2024 Financial Report + Appendix

**Agenda:**

1. Welcoming remarks. Adoption of this agenda – Andrea Flossmann
2. BACO-25 Status – Myong-In Lee  
The Bureau appreciated the presentation from the Myong-In Lee and made many suggestions.
3. Draft Statutes revisions – John Turner  
The bureau agreed to reduce the redundancy and unclear nature of two types of ‘member’ (scientific and individual) currently listed in the statutes, and have only one. The bureau agreed to be more open regarding the need to ‘apply’ for membership, and replace it with simpler ‘expression of interest’. All people who register for IAMAS meetings will automatically be added as ‘individual members’. John Turner agreed to make these changes in a draft revision, which will be shared with the IUGG statutes committee and then tabled for IAMAS representatives to vote on at their next meeting during BACO-25.
4. 2024 Draft Financial Report – Steve Ackerman  
The draft financial report was considered and approved for finalization on the IUGG financial report template, for timely submission to IUGG.
5. Any Other Business
6. Closure of the meeting

**Schedule of Future Meetings**

Bureau meetings are held on a Thursday mid-month at **14h UTC**.

Future meetings currently scheduled as follows:

**2025**

Thursday February 20<sup>th</sup>

Thursday March 20<sup>th</sup>

Thursday April 17<sup>th</sup>

Thursday May 22<sup>nd</sup>

Thursday June 19<sup>th</sup>

**Monday July 21**, Afternoon 1/2 Day (Tentative date, in person at BACO-25 in Busan, Korea)

**Friday July 25**, Lunchtime 2 hours (Tentative date, in person at BAC)-25 in Busan, Korea)