



09 October 2004

**Minutes of the  
State of Affairs Meeting, Nijmegen, 09 October 2004**

**Presence**

ISHA Eindhoven  
ISHA Heidelberg  
ISHA Marburg

ISHA Nijmegen  
ISHA Presov  
ISHA Pula

ISHA Turku  
ISHA Utrecht.

**Agenda**

1. State of affairs
2. Upcoming events
3. Publicity and recruiting
4. Finances
5. Other businesses

**1. State of affairs:**

*Eindhoven*

No major activities, Dominic is secretary of ISHA-International.

*Heidelberg*

organized parties, lectures etc, is helping new generation to run things smoothly.

*Marburg*

working on new year seminar, throwing a party to get money and members. Everything is going nearly fine.

*Nijmegen*

is organizing a seminar and otherwise it's ok. Jeroen has just been appointed as chairman.

*Presov*

thanks the organization, is inspired by this meeting, first task will be recruiting new members and promoting ISHA

*Pula*

new elections are coming up for presidency and secretary. In the new academic year new members will be recruited.

*Turku*

nothing, promoting ISHA, maybe after Christmas holidays an activity for students

*Utrecht*

doesn't exist yet, but thinks there are a lot of people in Utrecht interested in making travels and think that they will be in Marburg.

**2. Upcoming events***New Years Seminar Marburg*

27th December until 1st of January. Searching for good accommodation and money, 30 people are expected, but a little bit more (10) wouldn't be a problem, 40 is maximum though. Wednesday next meeting, end of October will the application be sent. ISHA Marburg is asked to upload a poster on the international website. Topic is: "what if" history.

*Annual conference*

no venue is confirmed. Asked Pula how to they organized last conference, Pula guesses that there's a fair chance they'll organize it. If there's a conference, it might be in Skopje or maybe near lake Ohrid. Mladen says that they're a little bit afraid of making promises they can't live up to. There are several options if Macedonia in the end isn't able to organize the conference: 1) the International Board and the Council will organize a meeting in a city in central Europe. People will have to pay themselves and there will be a small academic program. First of November will be the deadline, if nothing is organized, we will do it, but it'll suck. Another option would be asking another section, but of course the chance that we will find one is extremely small, only 6 months before it is supposed to take place.

*Summer seminar in Zurich*

so far no information. Their seminar happens to have about the same topic as ISHA-Nijmegen.

Autumn seminar 2005, new year's seminar 2005/6, Annual Conference 2006 are still needing sections to organize them. Sections are asked to think about it.

**3. Publicity and recruiting**

- The new website is online. It is not finished but it functions. There is a forum, people are asked to sign up, then you have entrance to topics where guests have no access to. People are asked to use this forum as a means to keep ISHA spirit alive, it's a good means to discuss policy. There will be a gallery on the website, there are already some pictures
- Dominic wants to create brochures to promote ISHA in cities where there are no ISHA sections. Alan and Meike are asked to write the text for the brochure. The old brochures are too formal, new ones have to be more 'commercial' and the information should be updated.
- Sophia who was in Pula is studying in London and is trying to get some English students to Marburg, maybe there will be a new section in London! People are asked to recruit people in their neighborhood
- Mladen best friend from primary school is trying to found a section in Padua
- Amsterdam and Utrecht are interested in joining ISHA. There will be a meeting maybe already this Tuesday.
- Mladen would like us to invite people from other continents. Dominic is trying to get a connection with Bombay. Dominic is trying to spread ISHA information among architects.

#### **4. Finances**

We tried to open an account in Zurich, but we still haven't received anything from the bank. János had a call with Sophie, the bank had the wrong address and sent it to John Blake, we don't know anything yet. Nijmegen and Marburg have paid their contribution.

#### **5. Other businesses**

We discussed the topic of "new sections" already during the rest of the meeting, no need to redo it here. So no other business.