



27. December 2004

Minutes of the State of Affairs Meeting, Marburg, 27. December 2004

Sections present

Amsterdam
Eindhoven
Marburg

Nijmegen
Pula
Turku

Utrecht
Zurich/Fribourg

Agenda

1. Sections
2. IB
3. Council
4. Carnival
5. Upcoming events
6. Structure
7. Any other stuff
8. Closing

1. Sections

Amsterdam

first time and looking around what ISHA is. Hope they will find more people

Eindhoven

Try to get more members.

Heidelberg

Quite busy organizing excursions for students from Heidelberg. Trying to get new members.

Helsinki

Finally completed journal Helsinki conference. There is enough interest among potentially new members.

Marburg

Organized this seminar

Nijmegen

Everything ok, not planning anything. ok

Pula

Excursion Budapest, for history students. New magazine, to promote ISHA. Journal of the last conference is being made. Not sure when it will arrive, somewhere around February.

Turku

Doing fine, they have drinking parties with Helsinki. Trying to get new members as well.

Utrecht

New section everything is fine, a lot of new people who are interested.

Zurich/Fribourg

Having seminar summer 2005, very busy with that.

2. IB

Finances

A report about how much cash we have will be made this seminar. Administration is send by email, but not here, it will be on the website. Bank-account: a lot of problems, the bank made a mistake and it took two months before we found out. But now it is ok, at least that is what they told us. So within a couple of weeks the sections can pay their membership fees.

Promotion

There are new folders, which are made in a nice .doc format and can be printed and edited and you can fold it.

There are also nice new posters.

You can download it from the website.

ISHA merchandise: ISHA T-Shirts, ISHA beer, etc.

Forum/Website

Please all use the forum, it would be nice for overall discussions and more people should get involved.

It is a good way to stay in contact with ISHA people between activities.

The ISHA site was most likely hacked and we are working on a new security system. John will try to hunt down the hacker.

The IB is very happy with the new sections present, and there are new contacts with London.

3. Council

The members are getting homework. Promote ISHA at all the universities. Also try to find sponsors, Universities who have history in their educational system in English.

Astrid will do Belgium, because she is also Dutch

The winner will get a nice T-Shirt and a couple of beers.

4. Carnival

Ivan is trying to make a theme issue, and is trying to get material. So if you have some ... send it.

5. Upcoming events

Macedonian conference

It is a problem, because we do not have a confirmation. Pula said they are working on it. Janos proposes we do not plan an alternative, we can always do something last minute, to have a meeting. The IB will keep in touch with ISHA Skopje

Zurich seminar

They are confident, it will take place! Right now they are working on sponsors. It will be cool, so please be there. 1st of August- 7th August. EURidentity.

They hope for a high academic level. They can take about 70 participants, but if money is lacking it could be less. We will stay for 5 days in Zurich and then Faulensee (Spiez).

Sections interested in organizing future meetings

Autumn 2005: Heidelberg

Winter 2005/2006 Turku, not promised

Summer 2006 Pula

Conference 2006 Utrecht

6. Structure

There are still some small revisions in the statutes, everybody who is interested go to the IB. There will be a copy on the internet, with the changes which are

7. Any other stuff

Alan: there were a lot of What..if societies, and it would be great to have good final conclusions so we can post them there and get some intension for ISHA.

8. Closing

Dominic has the Rotterdam journals and a cd with all the presentations.

Please all remember at the conference there will be a new board elected, please all think about it.