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MINUTES (points of discussion/decision) of IAMS Executive Committee Meetings,
during Vth IAMS Conference, January 1982

A. Present: J. Aagaard (chairperson), G.H. Anderson, F.J. Verstraelen (Gen.Secretary),
A. Camps, J. Chatfield, P.Niles, C.R. Padilla

Absent: A. Adegbola, P.R. Clifford (prevented to attend because of illness)

General note: Much of the deliberations concerned finalizing the programme of the Conference, the Business-meeting and DAB-Working Party. Because of the absence of Treasurer and Chairperson of DAB-Ctee, several new arrangements had to be made together with a redistribution of responsibilities.

We mention here only points which have a bearing on IAMS beyond the Bangalore Conference. Missiology will produce a report of the Conference, while the IAMS News-letter will present some points of evaluation and a report of the IAMS Business-meeting.

1. Minutes of ex.ctee meeting at Croydon-London (10-12 April, 1981) were approved and passed. However, the sentence 'It was pointed out that Geneva (Potter) is anti-IAMS' should be deleted.
2. Membership: Twenty-three new applicants (5 from Asia, 4 from Africa, 5 from USA and 9 from Europe) were accepted as members; 4 other applicants were accepted under condition that they will provide their data on a form or provide information IAMS wants to know.
Regarding the correspondence with some German IAMS members (Gensichen, Becken, Wieder~~mann~~) it was concluded that German participation is expected to increase through a new generation of persons/institutions connected with mission studies.
3. Secretariat: taking into account the increase of administrative work of the Secretariat, it was moved and seconded that the amount for secretarial assistance be raised from DF1. 3.000 to DF1. 10.000 yearly.
4. DAB-committee: it was moved and seconded that Steve Peterson should become chairperson of DAB and Willi Henkel reconfirmed as secretary. Andrew Walls would be asked to stay on as a member.

B. Common Meeting of new and previous executive committees

Present: the new elected officers and members of IAMS executive, present at Bangalore: Anderson, Chatfield, Verstraelen, Becken, Kang, Karotemprel, Mushete, Padilla
and outgoing members: Aagaard, Camps and Niles

After the Conference, on Saturday, January 9th, both groups met according to a good tradition in IAMS. The following points were discussed and/or decided upon:

1. The minutes of the ex.ctee meetings in Bangalore will be sent to all outgoing members too
2. The recommendations/decisions of previous ctee/general meeting were taken note of:

- a) The increase for financial help towards secretarial assistance provided by IIMO, Leiden, from Dfl. 3.000 to Dfl. 10.000 is accepted but can be executed only if the money is available. All members should therefore look for additional help and suggestions are asked to this respect. Wi Jo Kang moved for this interpretation and Padilla seconded it.
- b) The decision that henceforth personal subscription is 15 US\$ and corporate subscription a minimum of 30 US\$, will be mentioned also in a new IAMS brochure.
3. Financial Committee: Everybody agreed that without finances IAMS will soon come to a standstill. Money should be raised from members and funding agencies, not haphazardly but on the basis of a budget for a period of three years. The following persons were proposed and accepted as members of this 'Standing Committee on Finance': Clifford (chairperson), Camps, Gensichen, Verstraelen, Aagaard, Anderson, Onibere, Kessler. The four first mentioned persons will form the core-group that has to meet from time to time.
4. DAB: A good standing ctee was considered to be a conditio sine qua non for moving on in the for mission studies important field of Documentation, Archives and Bibliography. Taking into account the decision taken by previous ctee (see A.4), the nominated committee members are: Steve Peterson (chairperson), Jenkins (alternate for chairperson), Henkel (secretary), Walls, Holgert Hansen, Anderson, L. Lagerwerf, Franz and Bosch.
5. BISAM: The fact that uptill now only the European task/^{force} was able to do something (Bibliography e.g.), led Workshop I (which was also commissioned to plan for the future of BISAM) to a more sober and realistic approach: to concentrate on the theme 'Bible and marturia'. The Committee agreed that this was a good idea to be executed in the form of a paper (by M.R. Spindler) to be sent out to the participants of Workshop I and additional people for their comments and remarks. This paper should go out at the end of March.
- About the structure of the BISAM-project (who is responsible; how to carry it on, etc.) and about a possible BISAM-meeting (in the summer of 1983?) the ex.ctee will discuss/decide in its next meeting.
6. Place/time of next IAMS Conference will be discussed also at next Ex.Ctee meeting.
7. Next meeting Executive Committee: the new IAMS President invited the new ex.ctee to his place in Ventnor-USA, 27-30 June, 1982. One good reason (besides many others!) is the fact that at that time at least 4 committee-members happen to be in the States. The General Secretary will send an agenda and other relevant material to all members.

In 1982 the IAMS is bringing its first decade to an end and is starting a second one, with thanks and appreciation for those who served on the committee before, and wishing vision and strength to the new officers and members of its executive committee.