

ISATT Members' Meeting

University of Salamanca

Hospedería Fonseca, Calle Fonseca, 2, Salamanca (Spain)

Wednesday 5th July 2017, 14.30 – 15.15

Attendees: Feyza Doyran, Ali Leijen, Ioana Marcut, Daniela Andron, Penny Haworth, Meher Rizvi, Hafdis Gudjonsdottir, Heather Braund, Eleftherios Soleas, Luiz Sanches Neto, Desiree Augustin, Brian Mundy, Joao Paulo Camargo de Lima, Maria Alzira de Almeida Pimenta, Philip Riley, Andrea Gallant, Bernie Neville, Libby Tudball, Paul Conway, Carol Hordatt Gentles, James Noonan, Viviana Vinci, Loredana Perla, Vânia G. Massabni, Ruth Kane, Paulien Meijer, Paige Fisher, Oezge Hacifalioglu, Roza Valeeva, Frances Rust, Dawn Garbett, Alan Ovens, Lynn Thomas, Andrea Martin, Martha Prata Linhares, Maria Ines Marcondes, Khalil Gholami, Margery McMahon, Pedro Membiela, Susan Elliott-Johns, Wendy Moran, Issa Ying, Juanjo Mena, Maria Flores, Elke Struyf.

In attendance: Daniela Hotolean

1. Apologies received: Chris Day, Samuel Oyoo, David Goodwin and Diane Yendol-Hoppey.
2. Minutes of the Last Members' Meeting, July 2015, Auckland, New Zealand agreed.

3. Report of the Chair

ISATT has currently 250 members from 55 countries. ISATT was able to attract new members from previously underrepresented areas. A Regional Conference was held in Israel in December 2016. There is a call out for Regional Conference bids for 2018. Deadline for submission is 20th October, 2017. 11 Travel Bursaries have been granted for the ISATT 2017. Report was accepted by members present.

4. Report of the Secretary

The EC is currently looking into ongoing updating and reviewing processes and activities of the Executive Committee.

5. Report of the Treasurer

The Treasurer elaborated on report and the new membership rates. This was the first financial year where new membership rates have been applied and this will remain under review.

6. Report from National Reps Coordinator

There is an up-to-date list of all National Reps on the website. National Reps Coordinator created a FB site and survey was completed by National Reps on how they can best serve ISATT's members. Key concerns raised by National Reps are how to foster collaborative research.

7. Report from the Executive Meeting Pre-Conference, including Recommendations

EC members discussed at 'Outgoing' EC meeting ISATT's Strategy, its objectives and priorities for 2017 – 2019. These will be decided - work in progress – and will continue to be communicated between Conferences in form of recommendations.

8. Report on the ISATT Journal (Teachers and Teaching: Theory and Practice-TTTP) from the Executive Editor

Attendees were given an update on the ISATT journal rate of acceptance, which was 7.5% in 2016.

TTTP published 8 x per year. There is VS issues available for all Conference delegates and ISATT members to celebrate 25 years collaboration between ISATT and Taylor & Francis.

9. Members' questions

Members present raised queries about acceptance rate.

*MF to follow up with TTTP Chief Editor to make more statics available re. submissions, i.e. number of rejected and accepted submissions (breakdown/Meta-analysis)

A query was raised re. the forthcoming BREXIT and its impact on ISATT. Administrator elaborated on UK business. With the drop in £ the membership becomes more affordable to rest of world. Expenditures are mainly in £ (Invoice to Taylor & Francis, honorarium to Administrator)

Commendations made on professionalism in running of ISATT. Meher Rizvi commended the environment and collegiality of ISATT. Thank you!

10. Elections (Outreach Coordinator)

Oezge Hacifazlioglu (Turkey) was confirmed as our new Outreach Coordinator

Oezge has accepted the vote and announced to co-opt others to support her in her new role.

Maria Flores thanked Samuel O. Oyoo who completed his three terms as Outreach Coordinator in 2017 for his commitment and dedication to ISATT.

11. Announcement of the winning bid for ISATT 2019

Romania (39 votes) followed closely with bid from Russia (36 votes)