Summary: Board of Governors Meeting, 29 April 2012

Voting members attending
- Jan ABILGAARD PEDERSEN, President
- Jim KAISER, Past President
- Frank WELLS, President-Elect; Co-Chair, Laws & Resolutions
- Garry MARGOLIS, Treasurer; Chair, Finance
- Bob LEE, Secretary
- Umberto ZANGHIERI, VP Southern Europe
- Nadja WALLASZKOVITS, VP Central Europe
- Ville PULKKI, VP Northern Europe, Chair, Publications Policy
- Bob BRENN, VP Eastern US & Canada
- Sean OLIVE, VP Western US & Canada
- Kimio HAMASAKI, VP International
- Joel BRITO, VP Latin America
- Peter COOK, Governor; Chair, Regions & Sections
- Bozena KOSTEK, Governor; Editor of JAES
- Diemer DE VRIES, Governor; Chair, Conference Policy
- Jim ANDERSON, Governor
- Bruce OLSON, Governor; Chair, Standards
- Ben Kok, Governor
- Gary GOTTLEB, Governor

Voting members not attending
- Michael FLEMING, VP Central US & Canada
- Véronique LARCHER, Governor

Guests and non-voting members attending
- Bob MOSES, Executive Director
- Bob CHIRA, Legal Counsel
- Roger FURNESS, Deputy Director
Summary of Actions by the Board
President Jan Abildgaard Pedersen called the meeting to order at 16:00.

Agenda
Motion to accept agenda; second; passed.

Minutes of meeting at 131st Convention
Motion to adopt minutes; second; passed.

Conference Policy
Motion to approve proposed conference on Sound Field Control (UK, September 2013, chair: Francis Rumsey); second; passed.

Publications Policy
Motion to approve policy document proposed by Publications Policy Committee—amended to remove sentence “Advertisements shall not take more than 25% of the area of any AES web page.”; second; passed.

Laws and Resolutions
Motion to approve two changes to the bylaws revision to be put to the members in the 2012 AES Elections; second; passed.

1. The term "qualified members" is to be replaced by "Members in good standing."

OLD—(iv) Any voting member in good standing, by letter reaching the Secretary not less than 60 days prior to the election date, may propose a candidate for any of the offices to be filled, and the name of any eligible candidate so proposed by one hundred or more qualified members shall be entered on the ballot.

NEW—(iv) Any voting member in good standing, by letter reaching the Secretary not less than 60 days prior to the election date, may propose a candidate for any of the offices to be filled, and the name of any eligible candidate so proposed by one hundred or more Members in good standing shall be entered on the ballot.

2. Words added: “nominate candidates for office”, and other small changes.

OLD—(d) (i) Associate Members: Any person interested in the objectives of the Audio Engineering Society, Inc. shall be eligible for appointment as an Associate Member of the Society, and upon such appointment shall become entitled to all the rights and privileges of the Society, except the right to vote, or to hold any office, or to serve as the Chair of a standing committee.
NEW—(d) (i) Associate Members: Any person interested in the objectives of the Audio Engineering Society, Inc. shall be eligible for appointment as an Associate Member of the Society, and upon such appointment shall become entitled to the rights and privileges of the Society, except the right to vote, nominate candidates for office, hold any office, or serve as the Chair of a standing committee.

Regions and Sections
Motion to open three student sections (IADT Nashville, Tennessee USA; University of New Haven, Connecticut USA; Valencia College, Orlando, Florida USA) and close one student section (Worcester Polytechnic Institute, Worcester, Massachusetts USA); second; passed.

Special Advisory Group
Motion to change name of Special Advisory Group to President’s Advisory Group; second; passed.

E-Library access to BoG members and chairs
Motion to grant E-Library access to BoG members and standing committee chairs; second; passed.

Adjournment
Motion to adjourn (non-debatable); second; passed. Adjourned at 18:39.

Respectfully submitted,

Bob Lee
Secretary