

Minute of Meeting AAEMS Executive Committee

Venue

Dusit 3, Dusit Pattaya Hotel, Pattaya, Thailand

Date

December 15, 2010

Time

4.00 – 6.00 pm

Members**AAEMS Executive Committee**

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|---------------------|-------------------|
| 1. Malyn Chulasiri | President |
| 2. Jia Cao | Vice-President |
| 3. Young-Joon Surh | Vice-President |
| 4. Takehiko Nohmi | Secretary General |
| 5. A.B. Prasad | Member |
| 6. Ashok Kumar Giri | Member |
| 7. Yasushi Yamazoe | Member |
| 8. Masami Yamada | Member |

Observers

- | | |
|-----------------------------|------------------|
| 1. Stefano Bonassi | President, IAEMS |
| 2. Wang Jiaji | CEMS |
| 3. Young R. Seo | KEMS |
| 4. Sepideh Arbabi Bidgoli | IREMS |
| 5. Salmaan H Inayat-Hussain | MTS |
| 6. Aroonsri Preeprem | TEMS |

Agenda**1. Message from president**

- Thank note: Greeted and thanked the meeting members with the special thanks to the Secretary General in helping for this AAEMS executive committee meeting
- 2nd ACEM: Reported the 2nd ACEM was registered by around 220 delegates from 26 countries and over 60% was the overseas
- New AAEMS member: Introduced the joining of Iranian Environmental Mutagen Society (IREMS) to AAEMS

2. Information from IREMS

- History report: Sepideh Arbabi Bidgoli, a representative from IREMS, provided the information on the establishment of the society that started some years ago and officially succeeded in 2010 with about 100 members
- AAEMS members: Discussed to change the AAEMS constitution of the member from 6 countries to be 7 countries by adding IREMS as the latest member

3. Participating of AAEMS status in IAEMS

- Status discussion: Meeting members discussed widely on the status of AAEMS in IAEMS and lastly concluded to join in the future after the Association has been built stronger and so let each Asian EMS continue to be the member of IAEMS individually
- AAEMS bank account: In consideration of AAEMS to be the member to IAEMS and the activities of the Association in the future, the bank account for AAEMS was discussed and finally concluded to open. The secretary general suggested to be opened in Japan and would search the information how to open. The president proposed to provide the portion of the surplus from organizing the 2nd ACEM as the seed money for this account

4. Proposing of 3rd ACEM and 4th ACEM

- 3rd ACEM: Jia Cao proposed the venue and time for 3rd ACEM that had been planned to be in Hangzhou during October 2012. However, there was the discussion on the conference time as in October or the month nearby, there might have some other important international conferences and would like the organizing committee to consider

- 4th ACEM: Ashok Kumar Giri showed the presentation of the 4th ACEM that was proposed to be in Kolkata in 2014

- ACEM organizing period: Discussed to be every 2-3 years

5. Considering of new executive committee (2012-2013)

- New executive committee: The AAEMS president consulted for the possibility to consider the new executive committee (2012-2013) because the current committee might get no chance for the next meeting and there was no other system reserved for the election. With this issue, it was concluded that CEMS member (the organizer to 3rd ACEM; Jia Cao) would have to sit as the president, followed by EMSI member (the organizer to 4th ACEM, Ashok Kumar Giri) and TEMS (the organizer to 2nd ACEM, Malyn Chulasiri) to sit as the vice-presidents having JEMS member (Takehiko Nohmi) to be the secretary general for continuation of AAEMS bank account

6. Discussing of name change of IAEMS

- New name for IAEMS: The president of IAEMS explained the necessity to change the name of IAEMS to be Environmental Genomics Society or any other names to make it more attractive and be able to cover wider fields. The meeting members discussed widely. The conclusion was to let each society propose the new name, if any, to the secretary general and finally process to get 1-2 names before submitting to IAEMS within 6 months.

7. Miscellaneous

- Join of Australian EMS to AAEMS: Dr. Seo (KEMS) introduced that Dr. M. Fenech, a representative of Australian EMS, was interested in join of Australian EMS to AAEMS. The executive committee members liked the idea and would consider it favorably if the join was formally proposed.

- The 12th ICEM in 2017: The president of IAEMS (Stefano Bonassi) asked the possibility to hold the 12th ICEM in Asia. The 11th ICEM will be held in Brazil in 2013. KEMS may be a candidate for the host EMS for the 12th ICEM.

Recorded by Aroonsri Priprem
Checked by Malyn Chulasiri
December 28, 2010