

# European Society of Aerospace Medicine

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## First meeting in the Executive Committee

**Date and time:** 18<sup>th</sup> of November 2006, 1645 - 1800

**Present:** Anthony, Claudia, Elena, Hans, Hans-Werner, Lars, Roland,.

1. Membership Fee: Look to the report. Fee was decided to be 5€.
2. Address for ESAM: At the moment **Hans-Werner**
3. The statutes have to be translated to German (**Roland**)
4. Registration of ESAM: Hans-Werner starts right a way!
5. Make a form for the registration of members:  
Name of the association, number of members, address of the association, e-mail address. Names of all the members at the associations Executive Board/Committee.  
Name/Nomination for the Advisory Board. (**Lars**)
6. President will write an invitation to the association become members of ESAM and this will follow the registration form. (**Roland**).
7. After each membership registration, Hans-Werner will send request for membership fee. (**Hans-Werner**)
8. All the members of the EC will have their own ESAM e-mail address (**Lars**)
9. Web site:  
Membership area, increase the functionality, etc.
10. Education of the AME'S: collect information about education of AME's in different countries, fee's of the courses,
11. **Strategic plan** based on the presentations done at the GA: (**Roland, Elena, Claudia**)
12. Next GA will be arranged in connection with the ICASM.
13. ESAM will apply for an affiliated membership with AsMA (**Roland**)
14. Logo, we will start the work on this (**Roland**)
15. Next meeting of the EC in February/Marsh in Prague.

Lars Tjensvoll