

Minutes of the General Assembly 2013

MiPsociety General Assembly 2013	Title MiPs General Assembly 2013
Recipients <i>MiPExecutive Committee; minutes will be published on:</i> www.mitophysiology.org	Chair Treasurer Erich Gnaiger Steven C Hand
Date 2013-09-26, Start: 21:10, End: 22:05	Minutes by Verena Laner
	Place of Meeting Lecture Hall, University Centre Obergurgl, Obergurgl, Austria

Attendees	Function	Contact details
<i>MiPExecutive Committee</i>		
Erich Gnaiger	Chair	erich.gnaiger@mitophysiology.org
Steven C Hand	Treasurer	shand@lsu.edu
Vilmante Borutaite	<i>MiPExecutive Committee</i>	vilmante.borutaite@ismuni.lt
<i>Absent with valid excuse</i>		
Flemming Dela	<i>MiPExecutive Committee</i>	fdela@sund.ku.dk
Chuck Hoppel	<i>MiPExecutive Committee</i>	charles.hoppel@case.edu
Guy C Brown	<i>MiPExecutive Committee</i>	gcb3@cam.ac.uk
Rodrigue Rossignol	<i>MiPExecutive Committee</i>	rossig@u-bordeaux2.fr
<i>Further participants</i>		
See Attendee-List	59 MiPmembers	

Discussion topics

1. Report of the Chair – 10 years *MiPsociety*
2. Report of the Treasurer
3. Approval of the actions of the *MiPExecutive Committee*
4. Election of the *MiPExecutive Committee*
5. Special Issue: Comparative Mitochondrial Physiology
6. Upcoming *MiPEvents*
7. Miscellaneous

	Topic	Notes	Consensus/Actions
1	Report of the Chair	A foray through 10 years of <i>MiPsociety</i> .	
2	Report of the Treasurer	<p>Steven C Hand, treasurer of <i>MiPsociety</i>, reported about the finances of 2011 and 2012, as well as the <i>MiPmembers</i> of the society.</p> <p>Accounts payable clerk for 2011 and 2012: Dietmar Fuchs, Medical University Innsbruck Nikolaus Romani, Medical University Innsbruck.</p> <p><u>Confirmation of <i>MiPmembership</i> fees:</u> <i>MiPlifetime</i> membership: 350.- EUR <i>MiPmembership</i> regular: 35.- EUR <i>MiPmembership</i> student: 15.- EUR</p>	<p>Both accounts payable clerk were confirmed and approved <u>nem con.</u></p> <p>Membership fees approved <u>nem con.</u></p>
3	Approval of the actions of the <i>MiPExecutive Committee</i>		Approval <u>nem con</u> with all <i>MiPmembers</i> .
4	Election of the <i>MiPboard</i>	<p>Rotating off: Guy C Brown, Chuck Hoppel and R Rossignol.</p> <p>New suggestions for the <i>MiPExecutive Committee</i> from the <i>MiPExecutive Committee</i> are:</p> <ul style="list-style-type: none"> • Darrel P. Neufer (organizer <i>MiPsummer</i> 2015) • Petr Pecina (organizer <i>MiP2015</i>) • Michael R Duchon (organizer <i>MiPsummer</i> 2014) <p>E Gnaiger (Chair), V Borutaite (newly elected Co-Chair), SC Hand (Treasurer), F Dela confirmed.</p> <p>Furthermore, the decision was made to extend the <i>MiPExtended Board</i> to up to six additional persons.</p> <p><u>Current <i>MiPExtended Board</i>:</u></p> <ul style="list-style-type: none"> • MR Duchon (moving to <i>MiPExecutive Committee</i>) • K Renner-Sattler (rotating out) • M Tanaka <p><u>New <i>MiPExtended Board</i></u></p> <ul style="list-style-type: none"> • V Laner (replacing K Renner-Sattler) • DM Votion • G Kemp • AE Vercesi • M Tanaka 	<p>Approval of the <i>MiPExecutive Committee</i> and <i>MiPExtended Board</i> <u>nem con.</u></p> <p>Action: Public announcement of the <i>MiPExecutive Committee</i> is to be made within the next 4 weeks, according to VerG2002, §14 (2).</p>

		<ul style="list-style-type: none"> R Rossignol (previously Co-Chair) 	
5	Special Issue: Comparative Mitochondrial Physiology	The concept of a Special Issue on Comparative Mitochondrial Physiology was announced and received great feedback.	Action: Invite <i>MiPmembers</i> by official letter for their contribution – follow-up after MiP2013.
6	Upcoming MiPevents	Future MiPevents were announced: <ul style="list-style-type: none"> MiPsummer 2014 in London, UK MiP2014 – A Point/Counterpoint Meeting in Obergurgl MiP2015 in Czech Republic MiPsummer 2015 in Greenville, US 	
7	Miscellaneous	No additional points discussed.	

For the protocol:

Erich Gnaiger
Chair MiPsociety

Vilmante Borutaite
Co-Chair MiPsociety