

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

PROTOCOL 1988/1

of the meeting of the Board in London, Royal Society of Medicine,  
1 Wimpole Street, on July 13, 1988 at 11.20

Participants: B. Brinkmann (from 11.50), chairman  
R. Bütler  
P. Lincoln  
U. Rossi  
H. Polesky and J. Hoffman  
W. Mayr

Protocol by W. Mayr

TOP 1 Adoption of the protocol 1987/3, meeting of the Board in  
Frankfurt on Dec. 7, 1987

This protocol was adopted

TOP 2 Business of the president and  
TOP 5 DNA commission

B. Brinkmann informs the Board that the DNA commission met twice:  
on February 2, 1988 in Frankfurt and on June 24, 1988 in Mainz. A  
draft of the protocol of the second meeting has been sent for  
comments to the members of the Board, they should return  
corrections etc... by July 20, 1988.

B. Brinkmann wrote letters to Drs. Carrecedo, Matsumoto and  
Polesky with regard to the constitution of local working groups.  
The Spanish scientists will establish with a high probability such  
a working group; Dr. Matsumoto will discuss this topic with his  
colleagues during our next congress in New Orleans, and H. Polesky  
will try to find a way for a collaboration between the AABB group  
and the ISFH.

TOP 3 Business of the Secretary

The following members were accepted:  
Dr. K.L. Belschner, Eureka, CA / USA  
Dr. C. Suther, Redding, CA / USA  
B. Pohl, Boca Raton, FL / USA (extraordinary member)  
Prof. Dr. W. Bonte, Düsseldorf, FRG  
Dr. W. Huckenbeck, Düsseldorf, FRG  
Dr. D. Seifert-Knezevic, Basel / Switzerland

Dr. Rose (Collaborative Research Inc., a company producing probes) asked for the list of our members in order to inform them on his products; it was decided that such an information will be included in the next Newsletter.

TOP 4 Bussiness of the other members of the Board

P. Lincoln informs the Board on the financial situation of the Society (see Annex).  
U. Rossi will try to help Drs. Carracedo and Matsumoto with regard to the establishment of the local working parties.

TOP 6 Subscription to FORENSIC SCIENCE INTERNATIONAL

As only 6 members were interested, it is not possible to get this journal at a lower rate. W. Mayr will inform the members who wanted to receive this cheaper subscription from Elsevier.

TOP 7 13th International Congress of the ISFH

H. Polesky informed the Board that the congress will be held in New Orleans from October 19 to October 21, 1989 (just ahead of the AABB conference). The congress site will be the Hilton Hotel. It was the general feeling, that DNA polymorphisms should be a major topic of the meeting.  
After a longer discussion, it was decided that H. Polesky will circulate before August 15, 1988 a draft of the programme and a timetable for the work which has to be done for the conference.

TOP 8 Varia: no comments

TOP 9 Next meeting

The next

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The next meeting will take place on March 20, 1989 in Amsterdam (at 10.00 in the Central Laboratory of the Netherlands Red Cross Blood Transfusion Service, Plesmanlaan 125).

Aachen, July 16, 1988

**Finanzbericht der internationalen Gesellschaft für forensische  
Hämogenetik e.V.**

für die Vorstandssitzung am 13.7.1988 in London

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Kontostand 1.12.1987: DM 182.338,23

Einnahmen

Mitgliedsbeiträge	DM 18.187,19
Zinsen	DM 67,69
Kongreßabrechnung Wien	DM 13.427,65
Verkauf von Kongreßbänden	DM 270,--
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	DM 31.952,53
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Ausgaben

Kauf von Wertpapieren	DM 132.681,64
Büroarbeit Nuyken/Savelsberg	DM 1.400,--
Gebühren d. Bank	DM 304,69
Reisekosten des Vorstandes u. DNA-Sitzungen	DM 3.772,41
Beglaubigungen von Unterschriften und Eintragung AG Mainz	DM 86,20
Rundschreibenkopien	DM 880,--
Postwertzeichen	DM 1.015,10
Rücklastschriften	DM 88,80
Springer-Verlag für Buchdruck	DM 42.166,56
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	DM 182.395,40
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Einnahmen:	
1.12.87 - 1.7.88	DM 31.952,53
+ Kontostand am 1.12.87	DM 182.338,23
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	DM 214.290,76

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	1.12.87 - 1.7.88	DM 182.395,30
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Stand am 1.7.88	DM 31.895,46
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Fond für wissenschaftliche Förderung:

Festgeldkonto

Kontostand am 16.11.1987	DM	10.585,97
" " 20.6.1988	DM	10.737,46

Kauf von Wertpapieren am 10.12.1987

130.000,-- DM zu 4,5 %, 2 Jahre festgelegt