



INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS
Internationale Gesellschaft für Forensische Hämo-genetik e.V.

MEETING OF THE BOARD IN ZÜRICH, Institut für Gerichtliche Medizin,
Zürichbergstraße 8, CH-8032 Zürich, June 8, 1990, 13.00 - 16.00

- TOP 1 Adoption of the protocol 1989/3, meeting of the Board in Düsseldorf, Dec. 1, 1989
- TOP 2 Business of the President: DNA commission, ...
- TOP 3 Business of the Secretary: new members, Adv. For. Haemogenetics 3, ...
- TOP 4 Business of the other members of the Board
- TOP 5 Honorary memberships
- TOP 6 14th International Congress 1991 in Mainz
- TOP 7 Varia
- TOP 8 Date, place and topics of the next meeting

INTERNATIONAL SOCIETY FOR FORENSIC HAEMOGENETICS

PROTOCOL 1990/1

of the meeting of the Board in Zürich, Inst. f. Gerichtliche
Medizin, June 8, 1990 at 13.00

Participants: B. Brinkmann, Chairman
R. Büttler
P. Lincoln
U. Rossi
Ch. Rittner
W.R. Mayr

Protocol by W.R. Mayr

TOP 1

Adoption of the protocol 1989/3

After the correction of a single word (TOP 6.1: "Secretary" should be exchanged by "Treasurer"), this protocol was adopted.

TOP 2

Business of the President

The President organised a meeting of the DNA commission on June 8, 1990 at 09.00 in Zürich (see protocol by S. Rand). Two subcommissions, one dealing with biostatistics (Epplen, Fimmers / Baur, Hummel, Mayr and Morris) and the other one with stains (Budowle, Gill, Lincoln, Rittner, Sensabaugh), were founded. These subcommissions should meet after the DNA conference in Köln on Sept. 15, 1990 at 09.00; B. Brinkmann will make the necessary arrangements with Prof. Staak concerning the rooms and a financial support for the members of the subcommissions coming from the USA. W. Mayr and P. Lincoln, respectively, will organise the work of these 2 subcommissions.

TOP 3

Business of the Secretary

3.1. Advances in Forensic Haemogenetics 3: the book has already been published.

3.2. New members: 19 new members have been accepted (see Appendix 1).

TOP 4

Business of the other Members of the Board

4.1. Treasurer

P. Lincoln reported on the financial situation of the ISFH: see Appendix 2; furthermore, H. Polesky informed the Treasurer that the Conference in New Orleans gave a benefit of USD 22000,-.

4.2. Representative for all Working Parties

U. Rossi will contact the scandinavian and french members in order to encourage them to establish working parties.

TOP 5

Honorary memberships

Prof. Hummel sent a letter to B. Brinkmann asking to nominate Prof. Arndt-Hanser as Honorary Member of the ISFH. After a long discussion of this point and of the general modus procedendi for the nomination of honorary members, this topic was postponed to the next meeting.

TOP 6

14th International Congress 1991 in Mainz

Ch. Rittner presented a preliminary programme (Appendix 3) of the conference which will be held in the Castle of Mainz (rented at a rather cheap price). The DFG seems to be willing to give a substantial financial help to the meeting.

The preliminary programme was discussed in detail; the members of the Board and Ch. Rittner agreed to skip the "Poster Demonstrations" in order to have enough time for the General Assembly and for the meetings of the Working Parties.

Ch. Rittner will make a more detailed draft of the programme for the next meeting of the Board; furthermore, he will propose the names for Invited Speakers who should give lectures in the different sessions (the following names have been discussed: Morris, Baur / Fimmers, Gjertson, Budowle, Sensabaugh, Rand, Jeffreys, Epplen, ...).

TOP 7

Varia

Some details connected with the DNA commission (see TOP 2) have also been discussed under TOP 7.

TOP 8

Date, place and topics of the next meeting of the Board

Date: Sept. 14, 1990; 14.00

Place: Institut für Rechtsmedizin der Universität Köln (B. Brinkmann will contact Prof. Staak in order to have a room for the meeting)

Topics: 14th International Congress in Mainz, honorary members, DNA subcommissions.

FINANCE REPORT OF THE INTERNATIONAL SOCIETY FOR FORENSIC
HAEMOGENETICS. REGISTERED SOCIETY

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for the Board meeting on 8.6.1990 in Zürich

Account balance on 23.11.89	DM	40.527,39
<u>Income</u> (v. 23.11.89 - 16.5.90)		
Membership fees	DM	9.585,90
Using of Video in New Orleans		
Payment of Dr. Martin	DM	825,60
	DM	10.411,50
		=====
<u>Outgoings</u> (v. 23.11.89 - 16.5.90)		
Depot charges	DM	163,--
Bank charges	DM	134,--
Office work Nuyken + Savelsberg	DM	1.200,--
Return Postage	DM	158,--
Travel expenses of the board members	DM	2.079,55
Postage	DM	1.508,10
Circulars	DM	552,--
	DM	5.794,65
		=====
Income:	DM	10.411,50
+ Account balance	DM	40.527,39
	DM	50.938,89
./. Outgoings	DM	5.794,65
		=====
balance on 16.5.90	DM	45.104,24
		=====

Münster, 30.5.90

Fund for Scientific advancement

Fixed sum account

Bank balance on	23.11.89	DM	11.283,16		
"	"	"	7.5.90	DM	11.640,68

Purchase of Securities on 7.6.90

130.000,-- DM, 4,5 % fixed - August 1990