



General Business Meeting
June 26, 2019
Vancouver, Canada

MINUTES

1. Call to Order. The meeting was called to order at 801 by Andrea Cossarizza, President
2. Approval of May 2, 2018, General Business Meeting minutes as presented by Andrea Cossarizza
 - a. **MOTION** to approve, Jonni Moore; seconded by David Galbraith
Unanimously approved.
3. Treasurers Report – presented by Jessica Houston
 - a. Jessica reviewed the responsibilities of the Finance Committee and the overall, positive financial condition of ISAC.
 - b. She also said the Finance Committee reviewed and updated the five-year financial plan.
 - c. She presented a detailed 2018-2019 financial overview of the organization.
4. ISAC – State of the Society – Andrea Cossarizza
 - a. Andrea provided the State of the Society address including highlights around:
 - i. ISAC is an international, interdisciplinary and interactive society with expanded member services and a strong, global membership of 1,973 in 2018.
 - ii. CYTO 2019 has record-breaking attendance with more than 2183 attendees from 44 countries.
 - iii. ISAC's journal Cytometry Part A is successful and has an improved Impact factor of 3.43 and 844,000 downloads in 2018
 - iv. ISAC's strategic plan focuses on innovation, education, member value, globalization and infrastructure. Programs coming from this strategic focus include ISAC's outreach program, Instruments 4 Science (I4S) and Associated/Partner Societies.
 - v. CYTO U, ISAC's elearning program, continues to expand ISAC's reach and help educate scientists on cytometry.
 - vi. Upcoming meetings to look forward to include CYTO 2020 in Philadelphia and CYTO Asia in Shanghai.
 - vii. Be sure to attend the CYTO Women interest meeting tonight.
5. Old Business - None
6. New Business – None
7. Meeting adjourned at 859.
 - a. **MOTION** to adjourn, David Galbraith; seconded by Paul Robinson.
Unanimously approved.