



# M I N U T E S

From WoodEMA, i.a. General Assembly held in Zvolen, Slovakia during international scientific conference, May 21<sup>st</sup> 2014.

## Agenda

1. Assembly setup
2. WoodEMA scientific book 2014
3. WoodEMA Annual Award
4. WoodEMA journal starting 2015 – yes or no
5. WoodEMA conferences 2015 and 2016
6. New members applications
7. Other issues

Present: Mikulaš Šupin, President, Richard Vlosky, Candidate for president, Denis Jelačić, Secretary, Darko Motik, Executive Board member, Leon Oblak, Executive Board member, Hubert Paluš, Executive Board member, Renata Novakova, member, Jan Parobek, member, Katarina Durkova, member, Andreja Pirc Barčič, member, Matej Jošt, member, Maja Moro, member, Ivana Perić, member, Anton Zupančič, member, Jože Kropivšek, member, Andreja Sujova, member, Renata Stasiak-Betlejewska, member, Ondrej Kusy, member, Branko Glavonjić, member, Hana Matova, member, Jan Dvoraček, member, Marek Potkany, member, Martina Merkova, member, Vlado Kaputa, member.

Also present:, Miloš Gejdoš, new member

## AD 1.

Quorum was established (24 of 48 members). President Šupin is leading the Assembly, Candidate Vlosky is a member of Assembly presidency, secretary Jelačić is taking minutes.

**AD 2.**

General Assembly unanimously accepted Investment in forest products sector to be the title for WoodEMA 2014 scientific book.

**AD 3.**

WoodEMA Annual Award was introduced and accepted. Additional criteria will be introduced and sent to all members.

**AD 4.**

All the members participated in discussion about postponing the WoodEMA journal. General Assembly decided to postpone issuing of the first issue of WoodEMA journal for 3 – 5 years.

**AD 5.**

General Assembly accepted nominations for hosts for following WoodEMA conferences: WoodEMA 2015 – Italy (Trento), WoodEMA 2016 – USA (Batton Rouge), WoodEMA 2017 – Czech Republic (Prague). Suggetions for WoodEMA 2018 – Serbia (Belgrade) was introduced later.

**AD 6.**

Six new members were confirmed at the General Assembly.

General Assembly lasted for 45 minutes.

WoodEMA Secretary

Prof.dr.sc. Denis Jelačić