

Minutes of the General Assembly of the IASJ New School, New York, Sunday, June 26th, 2022

Belgium:

Antwerp Conservatory

Piet Verbist

Estonia:

Estonian Academy of Music and Theater

Jaak Sooäär

Finland

Sibelius Academy Helsinki, Finland
Helsinki Pop and Jazz Conservatory

Jari Perkiömäki
Janne Murto
Mika Säily

France

CMDL, Paris

Chantal Charlier

Greece

Department of Music, Ionian University, Corfu

Dimos Dimitriadis

Germany:

University of Music and Performing Arts, Mannheim

Stefan Karl Schmid

Israel:

CJS Tel-Aviv

Matan Chapnizky

Portugal:

Escola Superior de Música de Lisboa
Universidade Lusitana de Lisboa
Hot Club Lisbon

Alfonso Pais de Sousa
Massimo Cavalli
Gonzalo Marques

Sweden:

Friedems Folk High School

Anders Vestergård

USA:

The New School of Jazz and Contemporary Music, NYC
New England Conservatory, Boston
University of Miami, Frost School of Music
University of Massachusetts, Amherst
Western Connecticut State University

Keller Coker
Ken Schaphorst
Gary Keller
Felipe Salles
Jeff "Siege" Siegel

IASJ Board:

Present: Jari Perkiömäki (Chairman)
Dimos Dimitriadis (Secretary)
Felipe Salles (Treasurer)
Keller Coker

Also present: David Liebman (Artistic Director), Wojtek Justina (representing the Executive Director)

Absent: Ricardo Pinheiro, Fay Victor, Ed Partyka, Martin Zenker

1. Opening Remarks

Chairman Jari Perkiömäki welcomes all participants to the General Assembly and thanks the New School for an extraordinary meeting

2. Minutes of the previous meeting

Minutes of the General Assembly July 2021 are read online corrected and approved.

3. Reports

- Service Bureau Report: Wojtek Justina explains service bureau role.
- Financial Report 2021, Financial planning 2022: presented to the GA by Wojtek Justina
Financial report has been examined and approved by the Financial Committee (Gary Keller and Anders Vestergård).
- Discharge by the Financial Committee: The treasurer is now absolved of the responsibility of the FR.

4. IASJ Documentation

- The Charter, The By-Laws, The IASJ Jazz Meeting Guidelines, The IASJ Organization
<https://iasj.com>
- The 2022 IASJ Position Paper: Questionnaire and the Position Paper are presented. Members are invited to respond.

5. IASJ Publications

Publications^[1] Websites:

- <https://iasj.com>
- <https://2019iasjzagreb.com>
- <https://2021iasjmunich.com>
- <https://2021iasjconference.nl/>

- Website under construction: 2023iasjhelsinki.com^[1]
- Journal in the making: IASJ Jazz Research Journal

The FB proposes that annual meeting webpages are hosted as "/" pages on the IASJ main domain for purposes of cost efficiency and clarity.
Members are invited to promote the IASJ in other organizations in contact and under the guidance of the FB. Particularly JEN and AEC the FB is considering creating and preparing promotional material to support members presenting the IASJ in meetings of relative organizations.

6. Partners and Collaborations:

International Music Council (IMC);
European Music Council (EMC);
Association Européenne des Conservatoires (AEC);
International Society for Improvised Music (ISIM);
Jazz Educators Network (JEN)

7. Elections to the Board

Ricardo Pinheiro	steps down in	2022 and does not stand for re-election
Felipe Salles	steps down in	2023
Keller Coker	steps down in	2024
Ed Partyka	steps down in	2024
Jari Perkiömäki	steps down in	2024
Dimos Dimitriadis	steps down in	2025
Martin Zenker	steps down in	2025
Fay Victor	Ex-Officio Member	

-Massimo Cavalli is standing for election
Massimo Cavalli makes a presentation of his candidacy
MC is unanimously elected to the board

8. The future IASJ Jazz Meetings and IASJ Jazz Education Conferences

- 2023 IASJ Jazz Meeting Helsinki, Finland: Presentation of Helsinki meeting 2023 by Jari Perkiömäki
- 2024 IASJ Jazz Meeting Tel-Aviv, Israel: Presentation by of Tel-Aviv proposed meeting 2024 by Matan Chapnizky

9. Any other business

No other business.

10. Statement of the Artistic Director:

David Liebman artistic director thanks teachers and students of participating schools for a great meeting and crew of New School for running the meeting efficiently.

11. Closing of the General Assembly by the Chairman

The Chairman JP closes the 2022 GA.