

## Minutes of the General Assembly 2023

<b>MiPsociety</b> <b>General Assembly 2023</b>		Title <b>MiPs General Assembly 2023</b>
Recipients MiP <i>Executive Committee</i> and MiP <i>members</i> ; minutes will be published on: <a href="http://www.mitophysiology.org">www.mitophysiology.org</a>		Chair Treasurer Erich Gnaiger Steven C Hand
Date 2023-07-29, Start: 19:00 End: 19:30		Minutes by Verena Laner
		Place of Meeting Conference room, University Centre Obergurgl, Austria
<b>Attendees</b>	<b>Function</b>	<b>Contact details</b>
<i>MiPExecutive Committee</i>		
Erich Gnaiger	Chair	<a href="mailto:erich.gnaiger@mitophysiology.org">erich.gnaiger@mitophysiology.org</a>
Steven C Hand	Treasurer	<a href="mailto:shand@lsu.edu">shand@lsu.edu</a>
<i>Extended MiPBoard</i>		
Verena Laner	General Secretary	<a href="mailto:society@mitophysiology.org">society@mitophysiology.org</a>
Dominique-Marie Votion	<i>Extended MiPBoard</i>	<a href="mailto:dominique.votion@uliege.be">dominique.votion@uliege.be</a>
<i>Absent with valid excuse</i>		
Andras Meszaros	Co-Chair	<a href="mailto:andras.meszaros@i-med.ac.at">andras.meszaros@i-med.ac.at</a>
Petr Pecina	<i>MiPExecutive Committee</i>	<a href="mailto:petr.pecina@fgu.cas.cz">petr.pecina@fgu.cas.cz</a>
Beata Čížmárová (Velika)	<i>MiPExecutive Committee</i>	<a href="mailto:beata.cizmarova@upjs.sk">beata.cizmarova@upjs.sk</a>
Carlos Palmeira	<i>MiPExecutive Committee</i>	<a href="mailto:palmeira@uc.pt">palmeira@uc.pt</a>
Nina Krako Jakovljević	<i>MiPExecutive Committee</i>	<a href="mailto:ninakrako@gmail.com">ninakrako@gmail.com</a>
Accounts payable clerks: D. Fuchs, N. Romani, A. Brix, J. Goster, M. Burtscher		
<i>MiPmembers</i>		
See Attendee-List	43 <i>MiPmembers</i>	

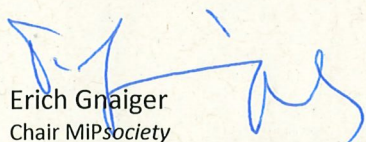
### Discussion topics

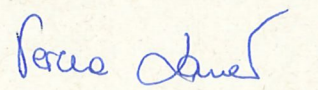
1. Report of the Chair – MiPsociety
2. Report of the Treasurer
3. Approval of the actions of the Executive MiP*committee* and Account payable clerks
4. Election of the *Executive MiPcommittee*
5. *MiPmemberships* – confirmation of membership fees
6. Change in the *MiPby-laws*
7. Upcoming *MiPevents*
8. Miscellaneous

	Topic	Notes	Consensus/Actions
1	Report of the Chair	<p>Past events:  MiPschool 2018, Tromso, NO  MiPschool 2019, Coimbra, PT  MiP2019, Belgrade, RS</p> <p>MiPevents were supported by the COST Action 15203 MitoEAGLE.</p>	
2	Report of the Treasurer	<p>Steven C. Hand reported about the finances of 2018, 2019, 2020, 2021, 2022 per 31.12. of the specific year.</p> <p><b>Accounts payable clerk for 2018:</b>  D. Fuchs (Medical University Innsbruck) und N. Romani (Medical University Innsbruck)</p> <p><b>Accounts payable clerk for 2019:</b>  A. Brix and D. Fuchs (Medical University Innsbruck)</p> <p><b>Accounts payable clerk for 2020:</b>  A. Brix and N. Romani (Medical University of Innsbruck)</p> <p><b>Accounts payable clerk for 2021:</b>  J. Gostner (Medical University of Innsbruck)  M. Burtscher (University of Innsbruck)</p> <p><b>Accounts payable clerk for 2022:</b>  J. Gostner (Medical University of Innsbruck)  M. Burtscher (University of Innsbruck)</p>	<p>Actions of the MiPcommittee approved <u>nem con.</u></p> <p>The accounts payable clerks were confirmed and approved <u>nem con.</u></p>
4	Election of the MiPboard	<p>10 Candidates for the election of the Executive MiPcommittee.</p> <p>Voting was done via an online form sent to the MiPmembers which attended the General Assembly. 26 responses received.</p> <p>C. Palmeira and G. Holloway were <i>ex equo</i>, therefore there was a separate voting for the decision, who will be the 7<sup>th</sup> MiPcommittee member.</p> <p>Voting:</p> <ul style="list-style-type: none"> <li>• Graham Holloway: 31</li> <li>• Carlos Palmeira: 3</li> <li>• Abstained: 9</li> </ul>	<p><b>Action:</b>  Public announcement of the MiPExecutive Committee is to be made within the next 4 weeks according to VerG2002, §14 (2).</p>

		<p>New Executive MiPcommittee according to the votes received:</p> <ul style="list-style-type: none"> <li>• Erich Gnaiger, AT – Chair</li> <li>• Christopher Axelrod, US – Co-Chair</li> <li>• Steven C. Hand, US – Treasurer</li> <li>• Pablo Garcia-Roves, ES</li> <li>• Adam Chicco, US</li> <li>• Graham Holloway, CA</li> <li>• Verena Laner, AT – General Secretary</li> </ul> <p>New Extended MiPboard:</p> <ul style="list-style-type: none"> <li>• Brian Irving, US</li> <li>• Lubos Sobotka, CZ</li> <li>• Carlos Palmeira, PT</li> </ul>	
5	<b>Confirmation of MiPmembershipfees</b>	<p><u>MiPmembers:</u>  3 company members  4 honorary members  30 lifetime-memberships  43 regular memberships  25 student memberships</p> <p><u>Confirmation of MiPmembership fees:</u>  MiPlifetime membership: 350.- EUR  MiPmembership regular: 35.- EUR  MiPmembership student: 15.- EUR</p>	No suggestions received. Membershipfees were approved <u>nem con.</u>
5	<b>A change in the MiPby-laws</b>	<p>The by-laws should be adapted in the following points:</p> <p>§ 11 (2)  The Board will be elected all <b>five</b> years.</p> <p>§ 15 (1)  The Auditors will be elected all <b>five</b> years.</p>	<p>Agreed: 39  Disagreed: 0  Abstained : 4</p> <p><b>Action:</b>  Bring the change of the bylaws to the legal authority.</p>
6	<b>Upcoming MiPevents</b>	<p>Future MiPevents:  MiP2025 in Baton Rouge, US  MiPworking groups as a thought</p>	
7	<b>Miscellaneous</b>	No additional points discussed.	

For the protocol:

  
Erich Gnaiger  
Chair MiPsociety

  
Verena Laner  
General Secretary MiPsociety

