

EAVLD Board Meeting

Date	Friday 10 th March 2022
Time	11:00-12:00 CET
Location	Online

Attendees:

Marialaura Corrente (President) (MC)
Antonio Martinez-Murcia (Vice-President) (AMM)
Viktor Ahlberg (Treasurer) (VA)
Istvan Kiss (IK)
Jason Sawyer (Secretary) (JS)

Apologies

Heather Graham (HG)
Marzia Pezzolato (MP)

Agenda

1	TB Webinar	All
2	EAVLD website	All

Actions;

Action 1 10/3/23 VA to ask current webmaster for a quote to maintain/develop the existing website

Action 2 10/03/23 if members have contacts with potential companies who could offer website hosting/developing services – please ask for a quote and forward to MC

Minutes




Ref	Item (following agenda items)
10/03/23-0	TB Webinar <ul style="list-style-type: none">• The upcoming TB webinar was discussed• Preparations are largely complete and on-track• Certificates of attendance will be available• There is a practice session on 14-15 March
17/02/23-03	EAVLD website <ul style="list-style-type: none">• The EAVLD website was discussed.

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- MC was concerned we have had limited contact with webmaster and times was difficult to contact. MC felt current costs were too high and the organisation has a duty to explore other potentially more cost-effective options.
- VA outlined some of the rationale for past costs:
 - More recent engagement with time costs incurred
 - The recent upgrade from Drupal 7 to 9 in 2020 which was needed
 - Current arrangement is based on technical competence not really on design
 - Felt that costs going forward will be less
- VA was concerned we needed to spend more time thinking about what we need/want from the website
- Agreed that we should ask for a quote for future maintenance form current supplier but also look for quotes for potential new suppliers – and make decisions based on this
- MC was very keen to agree a way forward by end of April
- AMM gave a demo of a website developed in Spain. Noted costs were much lower in Spain than Northern European countries which may allow us to benefit from lower costs

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Marialaura Corrente	Antonio Martinez-Murcia	Jason Sawyer
President	Vice-President	Secretary
		
		10.03.23