

# 4TH BIENNIAL MEETING OF THE INTERNATIONAL SOCIETY FOR PLASTINATION

## MINUTES

Date: July 27, 1994

Time: 17.00 - 19.00 hour

Place: Lecture hall of the Anatomical Institute, Graz,  
AUSTRIA, Europe

### Agenda:

- A) Welcome and establishment of the quorum
- B) Approval of the agenda
- C) Election of host for the 8th International Conference of the ISP in 1996
- D) Bylaws and Constitution
- E) Election of officers
- F) Nomination of distinguished members
- G) Plastination Certificate
- H) Membership dues

1) The quorum was established

2) The agenda was approved.

3) The host site for the 8th International Conference on Plastination and the 5th Biennial Meeting of the International Society for Plastination, Brisbane, **AUSTRALIA**, was chosen by an overwhelming majority. The alternate host site, Columbus, **OHIO**, agreed to host an interim Conference in 1995.

4) The bylaws and constitution of the ISP were discussed. It was decided that the journal editor should be elected in 1996 for a 4 year term. An editorial board should be appointed by the editor at that time. Finally, the bylaws and the constitution of the ISP, including the above mentioned change, were accepted by unanimous vote.

5) Election of officers from the prepared slate of candidates: President - R. Henry, M. Lischka; Vice President - P. Arnold, K. Oostrom, D. Ulmer; Secretary - A Weiglen; Treasurer - R. Wade, B. Wise; Editor to be elected in 1996; Assistant Editor -G. Grondin, W. Lyons.

Results: President - Robert Henry; Vice President - Karine Oostrom; Secretary - Andreas Weiglein; Treasurer - Ronald Wade; Current Editor Dale Ulmer until 1996; Assistant Editor - Wayne Lyons.

6) According to article IV/4 ISP, Dr. Gunther von Hagens and Dr. Harmon Bickley were elected distinguished members of the ISP.

7) Plastination certificate: The establishment of a "Certificate in Plastination" was suggested by Dr. von Hagens. Possibly two categories: "Fellow of Plastination" and "Master of Plastination". The "Fellow" should be a user of one or more of the basic techniques. The "Master" must be a user of all plastination techniques. A committee should be appointed to establish guidelines and judge the applications for such certification.

8) The annual membership dues were fixed at USD 45. All members of the ISP will continue to receive the Journal of the ISP free of additional charge. The printing costs for the Journal with only black/white prints is about USD 1,200. The printing cost for the journal with color prints is about USD 300 additional per page of color. Color costs will continue to be paid by the author.

The use of corporate advertisement was suggested by Art Rathburn. He and Wayne Lyons agreed to follow up on this matter.

The possibility of exceptions concerning membership dues, according to financial circumstances, was moved and seconded by K. Oostrom and R. Wade and accepted by unanimous vote.

Respectfully submitted:  
Andreas H. Weiglein, M.D.  
Secretary of ISP