

# Minutes NERA Board meeting March 2016

Dates and times: 11/3, 16:15- 16:30

Place: Helsinki University

Attendees:

Anna Slotte (Finland), Sirpa Lappalainen (Finland), John Benedicto Krejsler (Denmark), Elisabeth Bjørnstad (Norway), Þuríður Jóhannsdóttir (Iceland), Robert Thornberg (Sweden), Eva Hultin (Sweden) Maike Luimes (treasurer).

**1. Opening** – Anna Slotte

**2. Election of secretary** – Robert Thornberg

**3. Election of two controllers** – John Benedicto Krejsler and Elisabeth Bjørnstad

**4. Acceptance of agenda for the meeting** – The Board accepted the agenda.

**5. Constitution of the Board** – The Board is constituted

**6. Selection of President** – Anna Slotte

**7. Selection of Vice President** – Gestur Guðmundsson

**8. Selection of Secretary** – Robert Thornberg

**9. Selection of Network convenor** – Elisabeth Bjørnstad

**10. Selection of NERA's delegate at EERA council** – John Benedicto Krejsler

**11. Time for the August meeting** – September 6-7th

**12. Closing the meeting**

Controllers:

John Benedicto Krejsler

Elisabeth Bjørnstad