

NERA Board meeting 6.3 2020: MINUTES

Turku University, Assistentinkatu 5, 20500 Turku

Friday 6.3-2020, 15.15 -16.00 Educarium Room 340

Board members:

Monica Londen(Finland), Piia af Ursin (Finland), John Benedicto Krejsler (Denmark), Christian Ydesen (Denmark), Ketil Knutsen (Norway), Gry Paulgaard (Norway), Michael Dal (Iceland), Anette Olin (Sweden), Eva Hultin (Sweden), Maike Luimes (treasurer)

1. Opening

John Benedicto Krejsler opened the meeting. As Robert Thornberg (Sweden) and Satu Perälä-Littunen (Finland) have stopped as board members, Anette Olin (Sweden) and Piia af Ursin (Finland) have joined the board. Anette Olin attended the meeting by Zoom. All board members made a short presentation of themselves.

2. Election of secretary

Michael Dal was elected as secretary for the meeting

3. Election of two controllers

Eva Hultin, and Monika Londen were elected as controllers.

4. Acceptance of agenda for the meeting

The agenda was accepted.

5. Constituting the new board:

a. Distribution of working assignments

The new board was constituted.

The assignments in the board were distributed as follows:

President: John Benedicto Krejsler

Vice president: Michael Dal

International coordinator: Eva Hultin

Network convener: Gry Paulgaard

Secretary: Eva Hultin

Website coordinator: Michael Dal

Treasurer: Maike Luimes

Other board members: Anette Olin, Monika Londen, Piia af Ursin, Ketil Knudsen and Christian Ydesen.

6. Next meeting: University of Southern Denmark, Odense

- a. August 18-19 (from noon-noon) CONFIRMED

John Benedicto Krejsler informed shortly about the next conference at the University of Southern Denmark in Odense. It was decided that the next board meeting will be August the 18th and 19th at the University of Southern Denmark in Odense in Denmark.

7. Other issues.

Maike Luimes orientated about the registering of NERA in the Brønnøysundregistrene in Norway and about the papers that need to be signed by all board members.

Gry Paulgaard informed about the meeting with the conveners March 5th at Turku University. She especially mentioned two issues:

1) During the meeting the conveners made a point about that the sessions on the conference always should consist of 3 papers at the most and not 4 papers as it in some cases has been the case on the 2020 conference in Turku.

2) The conveners also requested to have a closer contact to the journal and the editor of the journal. It was recommended that Herner Sæverot attends the next convener meeting at the conference at the University of Southern Denmark in Odense.

8. Closing of the meeting.

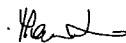
The meeting was closed 15.35.

Secretary: Michael Dal

Controllers:



Eva Hultin



Monica Londen