

Minutes from NERA board meeting, Saturday, March 12, 16.45-17.00. The meeting was held at the University of Jyväskylä.

1. **Welcome:** The chairperson of NERA board, Berit Karseth, welcomed new and re elected board members.
2. **Election of secretary:** Gyða was elected
3. **Election of two minute controllers:** Göran Björk and Carl Anders Säfström were elected
4. **Elections:**
 - a. Carl Anders Säfström was re elected as deputy president
 - b. Hans Petter Ulleberger was re elected as network coordinator
 - c. Gyða Jóhannsdóttir was re elected as the board secretary
 - d. Kasper Kofoed was re elected as coordinator of reviews
 - e. John Kryslar was re elected as a representative in EERA
5. **Congress Jyväskylä:**
 - a. Preliminary evaluation - Quite generally the congress was considered good and well organized.
 - b. Report from the Network coordinator meeting
 - i. Hans Petter reported that the network conveners found the organization good and were generally satisfied with the evaluation and structure of the sessions. However, lunch and network meetings were a little bit hard to make, as the lunch was at different place than the meeting place. Different buildings were sometimes hard to find. Niels Kryger participated in the meeting and found it useful.
 - ii. Hans Petter introduced a form for the conveners to fill in which they found promising. Hans Petter will continue to work on that.
 - iii. The conveners were positive to have sessions on a more joint theme at the congress in Copenhagen as it could lead to a broader discussion on some of the main topics.
 - iv. Berit introduced the new webpage.
6. **Congress 2012 Copenhagen** – Organization committee continues to work according to the discussion at the board meeting March 9th. An attempt should be made to keep the price of Congress Dinner reasonable. An option is to combine the reception and congress dinner on Friday.
7. **Next board meeting** is in Copenhagen starting August 18th at 12.00 ending at 12.00 August 19. Preferably the meeting will be held at the hotel were the board is staying.
8. **Any other business**
 - a. Niels will send Kasper flowers from the board with wishes of good recovery.
 - b. Tone reminded the board members to send their travel cost as soon as possible to her and use the form she has already sent.

Secretary: Gyða Jóhannsdóttir