

NERA Board meeting minutes

Oslo, Campus Blindern, Georg Sverdrup
March 10th 2018, 3.45 pm –4.05 pm

Agenda

1 Opening of meeting

2. Election of secretary

Christian Ydesen

3. Election of two controllers

Elisabeth Bjørnstad

John Benedicto Krejsler

4. Acceptance of agenda for the meeting

Accepted

5. Constitution of the board

Accepted

6. Selection of President

Anna Slotte

7. Selection of Vice President

John Benedicto Krejsler

8. Selection of Secretary

Christian Ydesen

9. Selection of Network coordinator

Elisabeth Bjørnstad

10. Selection of NERA's international coordinator

Eva Hultin

10. Time for the August/September meeting

21. August 1200 – 22. August 1200 in Uppsala

Maike Luimes takes care of booking accomodation

11. Evaluation of the conference

The board briefly evaluated the 2018 conference.

12. Other issues

No other issues

13. Closing of the meeting