



NORDISK HYDROLOGISK FORENING

Nordic Association for Hydrology

Minutes of the NHF board meeting at Metropolis Hotel, S. Daukanto g. 21, Kaunas, Lithuania, 7 August 2016

Present: Board members and deputies – Dirk-Ingmar Müller-Wohlfeil (Denmark), Tiia Pedusaar (Estonia), Tinna Þórarinsdóttir for David Egilson (Iceland), Iveta Indriksone (Latvia), Diana Meilutyte-Lukauskiene (Lithuania), Kolbjørn Engeland & Jonathan Rizzi (Norway), David Gustafsson and Linus Zhang (Sweden)

Editor of Hydrology Research – Chong-Yu Xu (Norway)
Secretary – Heidi Lee (Norway)

1.–3. Opening, organization and approval of the meeting agenda

David Gustafsson opened the meeting at 18.00 p.m. David Gustafsson was appointed as the Chair and Heidi Lee as the Secretary. The minutes will be scrutinized jointly. The meeting participants are given five days to comment on the minutes, before they are published on the website. The suggested agenda was approved.

4. Minutes from the previous board meeting 11.4.2016

The minutes from the previous board were approved. The updated budget for 2016 was approved once again.

5. Meeting costs for this meeting

The costs for the meeting facilities will be charged NHF directly.

Since this meeting is arranged in connection with the NHC, the travel costs for board members will not be reimbursed by NHF. The travel costs for officials (Treasurer and Secretary) will be reimbursed.

6. Status NHC 2016

Diana presented the final program. There will be around 100 participants, the majority non-members.

The best presentation and poster will be announced during the closing session. The board members will attend in the different sessions; a plan was made for who attends which session. The board decides the best presentation and poster before the closing session. NHF pays the prize of SEK 1000,- directly to the winners.

The HR-editor, prof. Chong-Yu Xu presented the suggestion for best paper in HR published 2014–2016. The winner was approved by the NHF-board. The winner will be announced during the conference dinner. A special issue of HR will be published after the NHC 2016. An announcement will follow.

7. GA 2016

The NHF-board will suggest new membership fees:
300 SEK for the individual Nordic members, SEK 100 for the individual Baltic members;
4000 SEK for the institutional Nordic members, SEK 1500 for the institutional Baltic members.

The budget for 2017 and 2018 was discussed. The board presents its interpretation of the statutes § 6 to the GA. The GA decides on both.

Discussion on if the NHC should be arranged every 3. year, and the time (later in August or a totally different month).

Jonathan Rizzi from the University of Oslo proposed that an “Early Career Scientist (ECS)” branch / Nordic branch for young hydrologic society within NHF could be established. This would apply for PhD-students and postdocs who are starting their career. This activity could support hydrologist in networking and getting more involved in NHF and NHC. Rizzi’s initiative was supported and will be presented in GA for the final approval.

8. Marketing

Campaigns to increase awareness interest in the association (HR survey, etc.) – this item is to be handled by the new board.

9. Other items

No other items.

10. Next board meeting

The next board meeting will be arranged right after the GA. Both, the new and previous board members are welcome to join the meeting.

11. Closing of the meeting

David Gustafsson closed the meeting at 21.00 p.m.

David Gustafsson
Chair

Heidi Lee
Secretary