

## Minutes from NHF Board Meeting in Roskilde, April 1, 2006, 10:00-16:00

### Participants:

Anne Steensen Blicher, Denmark  
Arvo Järvet, Estonia  
Arvydas Povilaitis, Lithuania  
Jóna Finndís Jónsdóttir, Iceland  
Riitta Kamula, Finland  
Tatyana Koltsova, Latvia

1. Jona opened the meeting.
2. Jona was appointed as meeting chairman.
3. Tatyana was appointed of secretary.
4. Anne and Arvo were appointed as scrutinizers.
5. The agenda was approved.
6. The minutes from May 28, 2005 were approved. The best poster from NHC2004 has not been published on ViN, Tatyana'll contact to Alvina and the authors). The topic of the ViN scientific editor will be discussed on NHC Denmark 2006. First in-between workshop "Urban Hydrology" was supported by NHA (50.000 SEK).
7. The meeting costs for this meeting included travel expenses for Arvo, Arvydas, Tatyana and Riitta; hotel costs for Arvo, Arvydas and Tatyana, lunch and a dinner costs.
8. There is no information about memberships and the annual closing. The number of members is about constant. Jona will ask the treasurer to clarify the financial conditions and to send out the information including the members' number and the annual closing of 2005.  
The board members should pay the national membership fees during the conference or before. The Baltic board members in between conferences should collect membership fees before the April's board meeting. Anne will ask Dan Rosbjerg about the best paper in NH for 2005-2006.  
The scientific committee and NHA chairmen should select the best poster of conference during the conference. Anne should contact to Anker for organizing that selection.
9. The Vannet i Norden website (ViN) isn't active. Each board member has to select the corresponding person on a national level to send short information and pictures for ViN (conferences and workshops, ongoing projects, recent hydrological events etc.). Jona will discuss technical solutions for a restricted area on ViN for the board members with Peter Andersson. This area should include some interactive discussion forum and possibility to upload files. The board should ask the General Assembly to put the member list on a website.
10. Board has received from Dan Rosbjerg the document concerning the journal jointly published by BHS and NHA. Board members are agreed with Dan Rosbjerg response to the questionnaire. Anne will ask Dan Rosbjerg to inform the General Assembly about the progress in connection to BHS and the budget of NH as well. Jona will contact to Hans Stjärnskog for the transferring of money to Dan Rosbjerg. Arvo has offered to involve some Russian scientists to the board of NH.

11. Anne reported on the planning of NHC Denmark 2006. First review is finished. There are 43 presentations and several sponsors. Organizing committee expects to get money also from the exhibitions.  
10 participants from the Baltic countries and 1 from Russia will be grant; the total sum is 45 000 DKK. The board suggests to the organizing committee during the selection for the grants to check the member list.  
The association will support one board member from each Baltic country (conference fee and lodging). The extra grants for the conference should be included in the budget.  
Anne should send the conference budget to the board members.  
The preliminary closing from NHC2006 indicated a 50 000 DKK surplus.  
Jona will contact to Jan Seibert regarding the supporting of the students from Costa Rika. In accordance to the conference procedures the grants would be paid only in the presence of scientific paper.
12. Planning the NHC Iceland 2008.  
National Power Company will host the conference. The main focus of conference is the arctic hydrology. Jona will prepare the first announcement of NHC 2008 for ViN.
13. In-between seminars. In 2005 The Urban Hydrology workshop was supported by NHA by 50.000 SEK. In 2006 the association will support the workshop Education in Hydrology.  
Riitta should contact to Jan Seibert for the spreading the information about the seminar. All information should be putted on the ViN website.  
Jan has to make the e-mail list with detailed information and after the seminar to put all materials on the website. Jona in the General Assembly will inform the members about the practice of the in-between seminars to be continued and to ask everybody to send the proposals.  
Arvydas should prepare the first draft of the in-between seminars procedures.
14. The strategy of NHA. The strategy was revised by Dan. The new strategy should be accepted by the new board and included in the website.
15. Next board meeting: 06.08.2006 at 14-00; 09.08.2006 at 17-00.
16. Other items. Flyer should be ready for the conference. Jona will ask Hege to manage the flyer's preparing in NVE. Flyer should include information about the members, financial condition of NHA, member fee and about both conferences 2006 and 2008. On the front page has to be the date of printing.

Jóna Finndís Jónsdóttir (Chairperson)  
Tatjana Koltsova (Secretary)  
Anne Steensen Blicher & Arvo Järvet (Scrutinizers)