



Agenda for NHF-board meeting 2023

Place: Online

Date: 09/10/2023

All Board members 2023

Treasurer: Martin Bergstrand

HR Editor: Bjørn Kløve

1. Opening

2. Organization of the meeting

Martin Bergstrand will be secretary and Vytautas Akstinas will be a scrutinizer.

3. Approval of the meeting agenda

Add info about new secretary for NHF.

-Linus ask for name suggestions from all board members.

4. Meeting costs for this meeting

No cost Skype meeting.

5. Minutes from the previous board meeting

6. Outcome of the General Assembly 2022

Going through the outcome of the General Assembly 2022.

(5) There should be a written report (e.g., press release) for the conclusions of NHC 2022, Vytautas Akstinas will lead this work. This was not done, and since it has gone so long time, the task become irrelevant. Elve Lode check info about proceedings of the abstracts of NHC 2022.

7. Status Nordic Hydrological Conferences

-Finances NHC 2022 plus 87 tkr.

-HR special issue after NHC 2022, Anne Stavang checks what the status is.

- NHF 50-year special issue is ready.
- Status of NHC 2024 in Iceland.

The Islandic committee suggest that the conference would be postponed to 3-5 June 2025 as their first choice or to Nov 5-7 or 12-14, 2024. If it is postponed to 2025, how issue with the General Assembly will be solved since it should be held during 2024. Suggestion, as a digital meeting if conference is postponed to 2025. Everybody will think what the best option is and decide on next board meeting within a week.

8. Hydrology Research future planning

More and more published papers in HR are from various regions of the world. The involvement of more editors in chief was discussed, but according to Björn and Linus it is not a good idea in order to maintain HR as Scandinavian origin journal. Special sub-editors instead could be a solution. If we are to change, a decision by the board is needed. No decision now as we have not received any response to our objection to expand to 4 editors in chief. It is important that those who write are accosted by the organisation.

Elve and Anna-Kaisa wonder why we lose control of HR if we move to 4 editors in chief? Perhaps a suggestion to continue to run on 2 and try to get more who publish from Nordic countries. Now there are many papers from China and the USA, so it has been thought that there should also editors in chief from the countries that are submitting the articles.

One from the Nordic and another from some other country from the north, maybe Canada, but the journal wants to be for the whole world so maybe better with the US. We will wait with an official decision until the next meeting, Linus will develop different options.

9. Finances and membership

- Result and balance for the year, 5600 kr.
- Membership fees, everybody must help out to get more institutional members. For 2022 it was only Syke who paid. Linus sent out invoices a week ago for both 2022 and 2023.

10. Next board meeting,

This or next week. Linus send out a doddle.

11. Closing of the meeting

Martin Bergstrand

Vytautas Akstinas