



NORDISK HYDROLOGISK FORENING

Nordic Association for Hydrology

Minutes of the NHF-board meeting on MS TEAMS, 7 October 2020

Present: Board members 2020–2022

DENMARK: Sofie G. W. van't Veen,

ESTONIA: Elve Lode and Jaanus Terasmaa,

FINLAND: Eliisa Lotsari,

ICELAND: Tinna Þórarinsdóttir and Kristján Geirsson,

LATVIA: Līga Klints and Ainis Lagzdīņš,

LITHUANIA: Diana Meilutyte-Lukauskiene and Vytautas Akstinas,

NORWAY: Kolbjørn Engeland,

SWEDEN: Linus Zhang and Maria Elenius

Editor – Björn Klöve (Finland)

Treasurer – Martin Bergstrand (Sweden)

Secretary – Heidi Lee (Norway)

1-3 Opening, organization, and approval of the meeting agenda

Linus Zhang opened the meeting at 14:50. Linus Zhang 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 meetings 25.8.2020

The minutes are published on the website: www.nhf-hydrology.org

5 Meeting costs for this meeting

None.

6 Outcome of the General Assembly 2020

About 40 members participated on the General Assembly 2020 on MS Teams.

The GA gave the NHF-board a task to recruit more institutional members, ref. budget 2021–2022.

Year 2021 is without the NHC, the budget to support other seminars and workshops is SEK 25 000.

7 Organization of the Board (vice chair)

Elve Lode from Estonia was elected as the vice chair.

8 NHF-Organization – Treasurer

The NHF-board has appointed Martin Bergstrand to continue as the Treasurer of the association. Martin Bergstrand is given the authority to take care of NHF's financial activities. He is granted to access NHF's funds and sign the tax and other necessary reports.

9 NHF-Organization – New secretary and web editor

Secretary Heidi Lee and technical web editor Karin Nyström wish to step down from their positions. The board suggests that these tasks can be done by one person.

NHF has received one application from Finland and one application from Sweden to the open secretary position. A committee consisting of Linus, Elve, Kolbjørn and Heidi will interview the candidates during the week 42. The final approval is done by the next NHF-board meeting.

10 NHC 2022 and NHC 2024

The NHC 2022 was (re)announced at the General Assembly today. Iceland re-confirmed that Iceland will organize the NHC in 2024.

11 Other items

It was approved to publish a special issue of Hydrology Research: NHF 50 years. Bjørn and Kolbjørn prepare the topic. Each member country appoints one guest editor.

12 Next board meeting

The next board meeting will be held 22.10.2020. The meeting approves the NHF-secretary/web editor.

13 Closing of the meeting

Linus closed the meeting at 15:20.

Linus Zhang
Chair

Heidi Lee
Secretary