



Minutes of the NHF-board meeting, Place: Tallinn Hall (M218), Mare building, Tallinn. 18 August 2022 at 11:20 EEST (UTC+3)

Present: Board members and deputies 2022

ESTONIA: Elve Lode, Jaanus Terasmaa
FINLAND: Anna-Kaisa Ronkanen, Eliisa Lotsari
ICELAND: Kristján Geirsson
LATVIA: Līga Klints, Ainis Lagzdīņš
LITHUANIA: Vytautas Akstinas, Diana MeilutyteLukauskiene
DENMARK: Sofie van't veen
NORWAY: Kolbjørn Engeland, Anne Ellekjær Stavang, Sjur Anders Kolberg
SWEDEN: Linus Zhang

Not present: Tinna Þórarinsdóttir (Iceland)

Secretary: Han Yu
Treasurer: Martin Bergstrand
HR Editor: Bjørn Kløve

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

Linus Zhang opens the meeting at 11:20 (EEST). Linus Zhang was appointed as the Chair and Han Yu as the Secretary. 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 Meeting costs for this meeting

None.

5. Minutes from the previous board meeting

The minutes from the previous board meeting (20220815) are not written yet. This item is postponed to the next board meeting.

6. Outcome of the General Assembly 2022

(1) GA was opened with Linus Zhang as Chair, Han Yu as secretary, Elve Lode and Kolbjørn Engeland as scrutinizers.

- (2) Fee for individual members remains free, we need to attract more institutional members.
- (3) NHC 2022 is successfully held.
- (4) Website has been promoted with all documents and newsletter in it.
- (5) There should be a written report (e.g., press release) for the conclusions of NHC2022, Vytautas Akstinas will lead this work.
- (6) Re-check all names in Deputy members for possible correction.
- (7) All terms from 1-17 in the GA agenda were approved.
- (8) New board members, deputy members and election committee members were elected as proposed.
- (9) Vytautas Akstinas was elected as the chair of publicity committee.
- (10) Next Nordic Hydrological Conference and General Assembly in Iceland in 2024 have been announced.

7. Next board meeting

To be decided via doodle.

8. Closing of the meeting

Linus Zhang closed the meeting at 11:40.