



Minutes of the NHF-board meeting on Skype, 20 April 2022

Present: Board members 2020–2022

ESTONIA: Elve Lode, Jaanus Terasmaa, Tiit Vaasma

FINLAND: Anna-Kaisa Ronkanen

ICELAND: Tinna Þórarinsdóttir

LATVIA: Līga Klints

NORWAY: Kolbjørn Engeland

SWEDEN: Linus Zhang, Han Yu, Martin Bergstrand

HR Editor: Bjørn Kløve

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

Linus Zhang opens the meeting at 11:00 am (CET). The suggested agenda was published at April 14th, 2022 before it was approved.

4 Meeting costs for this meeting

None.

5 Finances and membership

Result and balance for the year 2021

According to Martin Bergstrand, it was about 10 to 20 k SEK plus for 2021

6 NHC 2022 update

There are 76 abstracts after the deadline. There is a deficit in the current budget (about 100-110 k kr) to cover according to the current status.

Decision: extend the Abstract deadline to 8th May.

Task: Reply decisions and send update letter.

Task: update the budget based on several scenarios (70 participants; 100 participants etc) with a more detailed breakdown to be discussed at next meeting.

7 Ukraine participate in NHC 2022

No Ukraine participation so far. If there will be any, their participation fee will be waived.

8 HR special issue

We have received 8 papers including review papers and research papers, the process is ongoing.

9 NHF newsletter

Han Yu prepared a NHF newsletter for April. It will be published as soon as possible after approval.

10 Next meeting

Date/time for next meeting: 29th, 9:00 am CET.

Skype: <https://join.skype.com/NLckpulfzCOy>