



Minutes of the NHF-board meeting on Skype, 17th Jun 2022, 14:00-15:00

Present: Board members 2020–2022

ESTONIA: Elve Lode, Galina Kapanen

LATVIA: Līga Klints

DENMARK: Sofie van't veen

NORWAY: Kolbjørn Engeland

SWEDEN: Linus Zhang, Han Yu

HR Editor: Bjørn Kløve

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

Linus Zhang (chairman) opens the meeting at 14:00 (CET). The two agendas are to discuss:

1. Economic support for board members of Baltic countries to participate NHC2022
2. Invitation (with economic support) to selected veteran members to participate NHC2022 for 50-year anniversary.

Han Yu is assigned as the meeting secretary and for writing meeting minutes.

4 NHC-2022 discussion and decisions

- ❖ Bjørn informed that two Finnish agencies granted in total 20 000 Eur for supporting the NHC2022. The board decided then the fee (50 000 SEK) from NHC2022 need to be paid to the NHF from the budget, invoice from Martin will be sent to NHC2022 organization committee.
- ❖ Support for board member and officers to participate NHC2022:
 1. Travel cost for board members (one per country) should be covered (including Martin and Han Yu).
 2. Up to three veteran members will be invited to participate NHC2022 paid by the NHF, Linus will contact the veteran member based on input from the board.
 3. Registration fee for board members: encourage to find fundings by themselves, if not, it can be refunded by NHF upon request.
- ❖ NHF want to invite IWA officers to join the GA (Bjørn to keep contact).
- ❖ The Editorial board of HR will prepare “best paper award” for the last 4 years to be presented at the NHC2022.
- ❖ Reward the best student presentation (poster and oral) will be done jointly during the conference (there are template for certificate).
- ❖ Galina and Elve informed about plans for visiting museum and City Hall.
- ❖ List of association members: send to Galina.

5 Next board meeting

Next ordinary meeting will be held in connection with the NHC-2022, on 18:30 15th Aug. 2022, Estonia time (GMT+3), Venue TBC.

6 Scrutinizers

Collectively through emails from members, then signed by Linus Zhang.