

Minutes from the NSMM Board Meeting

Oslo, 140520

All NSMM Board members were present.

1. Volkan Özenci was elected to prepare the minutes from the Board meeting
2. The TIMM meeting was a success and it was much appreciated by the ECMM board. We should use the ECMM to promote our future meetings.
3. Vanda Friman: There are currently 128 members in NSMM.
4. Ditte M. Saunte went through our financial situation.
 - a) The economy is good with a surplus of aprox. 47,000 Euro.
 - b) No discussion on our financial organisation. Ditte will leave the treasurer position and Karianne takes over from 2015. Ditte will finish this year's accounts. We have the NSMM bank account in Sydbank, Denmark.
 - c) NSMM in 2014 will be held in Helsinki, most probably at the end of August 2015. We do not have any further knowledge of external financial support for this meeting.
5. A short discussion was made on whether to spend some of the means of the Society otherwise. As the financial support may be reduced in the future, agreement was made to follow the situation closely, and for the next few years make no alteration in ways of management.
6. Some parts of our statutes are clearly made when paper was the dominating way to keep minutes etc. Likewise, the section where national treasurers are described, are no longer valid. We will keep most of the statutes unchanged, but will propose to the NSMM members before the next NSMM Annual General Meeting some small changes to make the Statutes updated to the current situation. Minutes from the Board meetings, The President's report, the General Secretary's report and the Treasurer's report will be found on our web pages under a new heading.
7. Nahid Kondori will be a member of the board from 140521. Vanda Friman retires as a board member. No other candidates have been proposed.

Eira Pokonen is the new General Secretary of NSMM
8. The next Board meeting will be held in Helsinki before the next AGM.
9. No loose ends on AGM the 21st May.
10. Ditte suggested preparing business cards for presentation of NSMM in meetings. No decision on this was taken.