



Meeting agenda 02.09.2020

- The **officers in the board** are - voted in at GA in 2019 for 2 years:  
Lene Wisbom - chairman, Torben Salomon - Treasurer –  
Tuk Alexander Jacobsen - Secretary.  
**Board members are:** Jesper Melek Nielsen, Jonathan Zerbin, Leidulv Risstad.
- **Ethical commiteé:**  
Jesper Melek Nielsen  
Oleh Hukovskyy  
Wolfgang Brandt
- **Conference commiteé:**  
Arijana Lukic – contact person  
Ditte Marcher  
Mar Barosso  
Lotte Lytton Kejser  
Sarah Cornish
- **Webmaster commiteé:**  
Jonathan Zerbin
- **There are other committees to consider to start:**  
**Membership Committee:**  
Tuk – contact person  
Kristina  
Tina  
Carina  
Diana Jacob  
Johanna (wants to try it)
- **Professional Development + Science Committee**  
**Research**  
Philip – contact person  
Inna  
Wolfgang  
Hendrikje  
Smaro  
Oleh (sharing)
  - **Library** (part of the Professional Development)  
Wolfgang  
Kristina  
Hendrikje  
Inna  
Malte Nielsen  
Kalliopi????
- Finance Committee; Public Relations committee waits for next year.