

Minutes of the NEALT business meeting

Wednesday May 24th 2017 at 11:30-12:30, Gothenburg

1. Chairperson for the meeting: Trond Trosterud was elected.
2. Secretary for the meeting: Lilja Øvrelid was elected.
3. Two members to check the minutes and count the votes: Yvonne Adesam and Peter Ljunglöf were elected. To count the votes in the election (point 11 below), Lars Borin and Peter Ljunglöf were elected.
4. The president established that the meeting was properly convened.
5. Presentation of candidates for the NEALT Board:
For the position as Secretary: Victoria Rosén and Yvonne Adesam
For the position as additional member: Anders Nøklestad and Constanza Navaretta
6. Trond Trosterud presented the President's report.
 - Lars Borin asks that the president corrects the acknowledgment to the local committee in his report to reflect the work done by Nina Tahmasebi (local chair) and the co-chairs.
7. Sofie Johansson Kokkinakis presented the Treasurer's Annual Financial and Membership Reports.
8. Beata Megyesi presented the accounts Auditor's report.
9. The reports and accounts were adopted by the members.
 - Due to recent changes in Swedish legislation the President asked the audience to agree to the following sentence: *The Treasurer is empowered to deposit and disburse funds and to enter into contracts as appropriate to conduct the business of the Association.* and the audience agreed.
10. The annual Membership fees for the following two years are unchanged from the previous years.
11. The Election of the members of the Executive Committee of the Association: Yvonne Adesam was elected for the position of Secretary and Anders Nøklestad was elected as a new regular member.

The members further accept the following additional nominations for the NEALT board:
President: Andrejs Vasiljevs (by succession)
Vice President: Beata Megyesi (only candidate)
Secretary: Sigrun Helgadottir (serves a second term)
Treasurer: Sofie Johansson Kokkinakis (serves a second term)
Editor in Chief: Marco Kuhlmann (serves a second term)
12. Election of one accounts Auditor and one Deputy Auditor: Elena Volodina (accounts Auditor) and Robin Cooper (Deputy Auditor) were elected.
13. The next Nodalida will take place in Turku, Finland in May 2019.

14. Any other business:

(a) The Special Interest Groups of NEALT gave their report:

- SIGCG: presented by Eckhard Bick
- SIGInfra: no presentation
- SIGTeaching: no presentation
- SIGICALL: presented by Elena Volodina
- SIGNHPC: no presentation

(b) The coming President (Andrejs Vasiljevs) addresses the audience and states the wish to encourage more Baltic participants and an increase involvement from industry.