



Minutes of the NHF board meeting in Riga, Latvia, 11 August, 2010

Participants: Riitta Kamula (Finland), Johanna Korhonen (Finland), Dirk-Ingmar Müller-Wohlfeil (Denmark), Dan Rosbjerg (Denmark), Arvo Järvet (Estonia), Thorsteinn Thorsteinsson (Iceland), Elga Apsite (Latvia), Iveta Dubakova (Latvia), Māris Kļaviņš (Latvia), Zenonas Gulbinas (Lithuania), Hege Hisdal (Norway), Heidi Pikkarainen (Norway)

Not present: David Gustafsson (Sweden)

§1. Opening

Riitta Kamula opened the meeting and the participants presented themselves.

§2. Organization of the meeting

Riitta Kamula was appointed as chair, Heidi Pikkarainen was appointed as secretary and Hege Hisdal was appointed as scrutinizer.

§3. Approval of the meeting agenda

The suggested meeting agenda was approved.

§4. Outcome of the General Assembly

- It was seen as very positive that so many students and young scientists participated.
- The first invitation to the GA should be sent well before the meeting. If we establish a register of the e-mail addresses of all members, this would simplify the distribution of information to the members.
- National representatives are urged to collect membership fees accordingly!, i.e. the membership fees for 2010 need to be transferred to Sweden (to the treasurer) within the end of 2010. **Action point: The board members should contact the national representatives and make sure that the membership fees are transferred. Deadline October 1.**
- Today's system doesn't provide an accurate membership overview. That's partly the reason why incomes (membership fees) are hard to predict and reconcile. The treasurer will be invited to the next Board Meeting to discuss how to improve financial reporting. If the membership fees are transferred within this year it should be possible to present the accounts of 2010 at the next meeting.
- Webpages: the old domain will be closed down soon. The history of NHC conferences should be written and published at the homepages. Presentations from previous conferences and pictures could also be published at the homepages. **Action point: Hege Hisdal will ask Arne Tollan to write a brief history of the association.**



§5. Organization of the Board (vice chair)

Hege Hisdal was elected as vice chair unanimously.

§6. Meeting costs

None for this meeting.

§7. NHC 2012 in Finland

NHC 2012 “Catchment restoration and water protection” will be arranged in August in Oulu, Finland. Members to the scientific committee should be suggested from every country. As soon as the scientific committee, subthemes (decided by the scientific committee) and the exact date for NHC 2012 are decided, the conference can be announced. **Action point: All board members to suggest one member for the scientific committee within October 1 2010.**

§8. NHC 2014

Sweden will most likely arrange NHC in 2014, Lithuania two years later in 2016.

§9. No other items

§10. Next board meeting

In March 2011 at Arlanda Airport in Stockholm.

Riitta Kamula

Chair

Heidi Pikkarainen

Secretary

Hege Hisdal

Scrutinizer