



## **Agenda of the board meeting**

Time: Sunday August 8, 2010 at 19.00

Place: Reval Hotel Elizabete, Elizabetes 73, Riga Riga, Latvia

### **1. Opening**

Riitta Kamula opened the meeting

### **2. Organization of the meeting: selections of the chair, the secretary and the scrutinizer of the meeting**

Riitta Kamula was chosen as the chair and secretary of the meeting, and Hege Hisdal was chosen as the scrutinizer of the meeting

### **3. Approval of the meeting agenda**

The agenda was approved

### **4. Minutes from the previous board meeting (Oslo last January)**

The minutes were approved. It was noted that instructions to collect memberships fees should be written and published in the web pages as agreed in the meeting in Oslo.

### **5. Meeting costs (for this meeting)**

The meeting costs will include only the costs for the meal of the board

### **6. Financial conditions, budget 2011-2012 and memberships**

The budget for 2011-2012 was revised (revised budget in App. 1). The board decided to keep the membership fees at the current level. The revised budget will be included in the handouts of the General Assembly.

### **7. General assembly, election of new board and other bodies**

The proposal of the election committee was complemented. The handouts will be available at the General Assembly, including all the documents in the agenda.

### **8. Information on NHC 2010 in Latvia, updating the situation**

There are in total 120 registered participants and 91 abstracts. The arrangements are all in order.

## **9. Future NHF: Strategy, Publishing (web pages, flyers, conference papers, Hydrology Research), Conferences and seminars**

The documents are revised and already published in the web pages.

## **10. Other items**

It was decided that the best student posters and presentations will be nominated after all the presentations in the next board meeting after the conference. The nominations will be announced in the NHF web pages. The nominated students will be awarded with a prize of 100 euros.

Hege Hisdal informed that a person from India would like to join NHF as an individual member. Based on the statutes it possible, and it was decided that an invoice will be send to the person.

David Gustafson brought up the question about the conference site on 2014. It was decided that Lithuania will have the right to decide whether it arranges the conference on 2014 or 2016; and Sweden will organize the conference on the available year of these two.

## **11. Next board meeting**

Next board meeting will be held after the conference, not after the General Assembly as stated in the agenda, at about 15.30 at the University of Latvia.

## **12. Closing of the board meeting**

Riitta Kamula closed the meeting at 21.50.

Riitta Kamula  
Chair, secretary of the meeting

Hege Hisdal  
Scrutinizer