



NORDISK HYDROLOGISK FORENING

Nordic Association for Hydrology

Minutes of the NHF board meeting at Vytautas Magnus University, Kaunas, 8 August 2016

Present: Board members and deputies – Dirk-Ingmar Müller-Wohlfeil (Denmark), Tiia Pedusaar & Alvina Reihan (Estonia), Tinna Þórarinsdóttir for David Egilson (Iceland), Ainis Lagzdīņš (Latvia), Diana Meilutyte-Lukauskiene and Zenonas Gulbinas (Lithuania), Kolbjørn Engeland & Jonathan Rizzi (Norway), Marie Bergstrand, David Gustafsson and Linus Zhang (Sweden)

Editor of Hydrology Research – Chong-Yu Xu (Norway)

Treasurer – Martin Bergstrand (Sweden)

Secretary – Heidi Lee (Norway)

1.–3. Opening, organization and approval of the meeting agenda

David Gustafsson opened the meeting at 16.35 p.m. The new board chair Linus Zhang was appointed as the Chair and Heidi Lee as the Secretary. The minutes will be scrutinized jointly. The meeting participants are given five days to comment on the minutes, before they are published on the website. The suggested agenda was approved.

4. Minutes from the previous board meeting 7.8.2016

The minutes from the previous board meeting have not been written yet. This item will be postponed to the next board meeting.

5. Meeting costs for this meeting

None for this meeting.

6. Outcome of the General Assembly 2016

- Jonathan Rizzi's initiative to establish an "Early Career Scientist (ECS)" branch within NHF was warmly approved by the GA. ECS can use the NHF website to promote their activities. The NHF board follows up this item in the next meeting.
- The majority of the meeting participants were non-members. The NHF board has to begin to recruit more members, and encourage the existing members to participate in the conferences.

7. Organization of the Board (vice chair)

Kolbjørn Engeland from Norway was elected as the vice chair unanimously.

8. NHC 2018 and NHC 2020

The NHC 2016 was announced at the GA. The XXX Nordic Hydrological Conference will be held 13–15 August 2018 in Bergen, Norway. The main theme is “Hydrology and water resources management in a changing world”. The main organizer is the Norwegian Hydrological Council. More information will follow in the coming board meetings.

The possible candidates for arranging the NHC 2020 are Estonia and Iceland. The representatives from these countries will return to this matter. The NHC 2020 needs to be brought up officially.

9. Other items

No other items.

10. Next board meeting

The next board meeting will be arranged as an e-meeting in November 2016. Linus sends a Doodle.

11. Closing of the meeting

Linus Zhang closed the meeting at 16.55 p.m.

Linus Zhang
Chair

Heidi Lee
Secretary