



NORDISK HYDROLOGISK FORENING

Nordic Association for Hydrology

Minutes of the NHF board meeting at Radisson Blu Royal Hotel, Dreggsallmenningen 1, Bergen, 13 August 2018

Present: Board members – Sofie G. W. van't Veen (Denmark), Elve Lode & Jaanus Terasmaa (Estonia), Līga Klints & Ainis Lagzdiņš (Latvia), Diana Meilutyte-Lukauskiene & Vytautas Akstinas (Lithuania), Kolbjørn Engeland (Norway), Linus Zhang (Sweden)

Iceland: Morgane Priet-Mahéo

Not present: representative from Finland

Treasurer – Martin Bergstrand (Sweden)

HR-editor – Chong-Yu Xu (Norway)

Secretary – Heidi Lee (Norway)

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

Linus Zhang opened the meeting at 16.30. 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 12.8.2018

The minutes from the previous board meeting are not written yet. This item is postponed to the next board meeting.

5. Meeting costs for this meeting

None for this meeting.

6. Outcome of the General Assembly 2018

The board was delegated the responsibility to fulfill the representation in the election committee and nominate the chair of the election committee.

The GA approved the change of the statutes § 6 with few amendments. The change needs to be approved by the GA in 2020 in order to be final.

7. Organisation of the Board (vice chair)

Elve Lode from Estonia was elected as the vice chair.

8. NHC 2020 and NHC 2022

NHC 2020 was announced at the GA. The XXXI Nordic Hydrological Conference will be held 10–12 August 2020 in Tallinn, Estonia. The main theme is “Hydrology and water-related ecosystem services”. The main organizer is Institute of Ecology, School of Natural Sciences and Health. Jaanus Terasmaa is the chair of the organizing committee.

Iceland was suggested as the organizer of the NHC 2022. The Icelandic board member will make preliminary inquiries and report to the board in the next board meeting.

9. Other items

NHF was formed in 1970 and turns 50 in 2020. This needs to be celebrated during the NHC 2020! “NHF 50 years” will be added to the next meeting agenda.

Items from yesterday’s meeting:

The membership survey: if the questions are ok, the questionnaire can be sent to the conference participants and NHF-members.

Website: other board members can write the Chair’s corner, too!

What’s on the *Google disk:* to be handled in the next board meeting. If you do not have access to the Google disk, contact Heidi.

10. Next board meeting

The next board meeting will be on Skype, during the week 46. Linus sends a Doodle.

11. Closing of the meeting

Linus Zhang closed the meeting at 16.45

Linus Zhang
Chair

Heidi Lee
Secretary