



**Minutes from ARLIS/Norden board meeting
Stockholm, Konstakademien
27th of May 2011, 16.15-17.15**

Present:

Ulf Nordqvist, chair/ordinaire for Sweden
Karin Sundén, suppleant for Sweden
Minna Meronen, ordinaire for Finland
Piia Pitkanen, suppleant for Finland
Solveig Tønseth, ordinaire for Norway

Dagsorden / Agenda

1. Valg av ordstyrer, referent og medreferent
Election of chair, minute maker and assessor for the meeting
Chair: Ulf Nordqvist
Minute maker: Solveig Tønseth
Assessor: Minna Meronen
2. Godkjenning av dagsorden
Approval of the agenda
Approved
3. Innvielse av nytt styre
Inaugural of the new board and suppleants
 - a. Presentasjon / *Presentation*
 - Ordinaire for Finland – Minna Meronen
(Finnish Academy of Fine Arts)
 - Suppleant for Finland – Piia Pitkanen
(KIASMA)
 - Ordinaire for Sweden – Ulf Nordqvist
(Royal Swedish Academy of Arts)
 - Suppleant for Sweden- Karin Sundén
(School of Design and Crafts)
 - Ordinaire for Iceland – Gróa Finnsdóttir
(National Museum of Iceland)
 - Suppleant for Iceland – Svanfríður Franklínisdóttir
(National Gallery of Iceland)
 - Ordinaire for Norway- Solveig Tønseth
(The National Museum of Art,
Architecture and Design)
 - Suppleant for Norway – Tone Odden (Norsk Folkemuseum)

- b. Valg av styreformann / *Election of chair*
Ulf Nordqvist
 - c. Valg av kasserer / *Election of treasurer*
Satu Lindberg
4. Valg av bankansvarlige / *Election of bank-responsibilities*
Satu Lindberg, Ulf Nordqvist
5. Diskusjon og evaluering av årsmøte og workshops i Stockholm
Discussion and evaluation of annual meeting and workshops in Stockholm
The board concluded that the annual meeting and workshops went very well, despite minor logistic problems with the coordination of the workshops.
6. Neste styremøte / *Next board meeting*
 - a. Når / *When?* – End of January / Beginning of February 2012. Dinner at Thursday and board meeting at Friday
 - b. Hvor / *Where?* – Oslo
 - c. Saker til diskusjon på neste styremøte / *Questions to be part of next board meeting agenda:*
 - Budget (the annual meeting wanted the board to have a discussion about the budget; travel grants, eventual reserve fund and the general relevance of the budget posts)
7. Neste årsmøte og konferanse / *Next annual meeting and conference*
This point of the agenda was already presented at the annual meeting, so there was no further discussion about this at the board meeting
8. Eventuelt / *Miscellaneous*
The board agreed that the chair (Ulf) should give a formal ”go” to the web group to launch the new web page when and in any way they want.