ARLIS/Norden board meeting at Kiasma (Kiasma Seminar), Helsinki, 16th of June 2017 (14:00 -15:00)

Present:
Matteo Antoniazzi, NO
Ingibjörg Rögnvalsdóttir, IS
Christoffer Lindström, SE (chairman)
Sara Nässén, SE (minutes)
Anette Waller, NO
Jenni Mikkonen, FI
Suvi Juvonen, FI

Agenda:

1. Election of chairman and secretary / minute maker of the meeting.
   Chairman: Christoffer Lindström
   Minute maker: Sara Nässén

2. Approval of the agenda.
   The agenda was approved

   Approved, with Christoffer Lindström as chairman.

4. “Power of attorney” for Arlis/Norden.
   It was approved that chairman Christoffer Lindström and treasurer Ellen Harstad
   have “power of attorney” for ARLIS/Norden.

5. Evaluation of the Annual meeting and conference in Helsinki.
   The evaluation will be done during the next board meeting in February 2018.

6. Date and time for next board meeting.
   Next board meeting will be held in Gothenburg, Sweden, on the 2nd of February 2018.
7. **Date and place for next annual meeting and/or conference.**
The board investigates the possibility to hold an Annual meeting in Rome, combined with study visits at Nordic institutes in the city. The board will arrange a Skype meeting in early autumn to discuss further details. Christoffer will contact the board to suggest a date. Parallelly to this, as a backup plan, the board will investigate the possibility to hold the Annual meeting in Malmö.

8. **Additional.**
Regarding the soon vacant position as treasurer, Matteo and Anette investigates if there are any interested members in Norway. The board will investigate the possibility to arrange a non-country dependent bank account (www.holvi.com, for instance), if no Norwegian volunteer is to be found.

Christoffer will arrange a Google Drive account where the board can share and save relevant working documents.