

# Minutes of The Scandinavian Association for Language and Cognition Board meeting 2016-06-07

*Time and place: June 7 2016, at 11:00 (CEST) on Skype*

*Present: Marlene Johansson Falck (MJF), Mikko Höglund (MH), Kristian Tylén (KT), Tiina Onikki-Rantajääskö (TOR), Jordan Zlatev (JZ), Tore Nessel (TN), Per Boström (PB), Esa Penttilä (EP), Mila Dimitrova Vulchanova (MDV)*

1. The meeting is opened by SALC's President

President MDV opens the meeting.

2. Appointment of chair for the meeting

MDV is appointed chair of the meeting

3. Appointment of keeper of the minutes

PB is appointed keeper of the minutes

4. Approval of the agenda

The agenda is approved

5. Appointment of two members to check the minutes

MJF and MDV is appointed to check the minutes.

6. SALC 6 Conference - update

- Venue: Lund University
- Dates: April 20-22, 2017
- Local organizing committee: Carita Paradis, Jordan Zlatev, Marlene Johansson Falck
- No changes in venue or date. All keynote speaker are confirmed. The final list of keynote speakers: Ivana Bianchi, Rosario Caballero, Mark Dingemanse, Dirk Geeraerts, Iraide Ibarretxe-Antunano, Raymond Gibbs, Joanna Racaszek-Leonardi.
- Discussion regarding conference specifics.
  - o Budget. Further applications for funding.
  - o Workshops and thematic sessions. Easy chair not launched yet, and the home page will expand to contain more information. CFP2 by June 15.
  - o Student scholarships. Maybe just one or two grants will be possible, due to funding. Will be decided later.
  - o Payment. Conference fees could be paid via Credit card or bank transfer. Not PayPal at the moment. Maybe Swish could work in the future. Maybe that the

conference fee and the membership fee could be paid through the conference web page. This will be investigated and payment options will be included in the second CFP.

7. Statement of interest by research community in Latvia (Jurgis Skilters, cf. attachment)

SALC is positive to other countries joining the association. Will maybe result in a name change to include non-Scandinavian countries. In order to join, a letter must be presented so that the general assembly can decide about the joining of other associations. It will be good if other countries/associations join as well, and that can be done at other times if not at the same time as Latvia.

8. Any other business

No.

9. Next board meeting

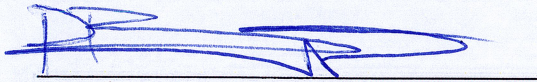
Preliminary at the end of September (week 38-39). A Doodle will be sent out in early September.

10. The meeting is closed by the chair of the meeting

The meeting is closed by MDV

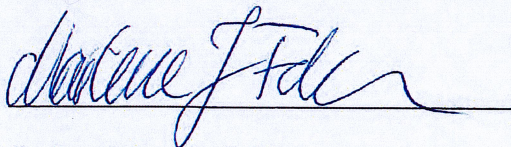
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Minutes taken by

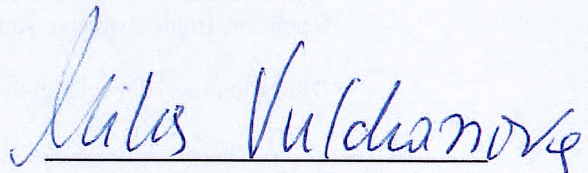


Per Boström  
Member of the Governing Board of SALC

Minutes checked by



Marlene Johansson Falck  
Member of the Governing Board of SALC



Mila Dimitrova Vulchanova  
President of SALC