

AGENDA

The Scandinavian Association for Language and Cognition Governing Board meeting

Date: November 16th, 2016

Hour: 13.00 (i.e. 14.00 Finnish time)

Place: on Skype

1. The meeting is opened by SALC's President
2. Appointment of chair for the meeting
3. Appointment of keeper of the minutes
4. Approval of the agenda
5. Appointment of two members to check the minutes
6. Progress with SALC 6 Conference
7. Any other business
8. Next board meeting
9. The meeting is closed by the chair of the meeting

MINUTES

Date: November 16th, 2016

Hour: 13.00 (i.e. 14.00 Finnish time)

Place: on Skype

Present: Mikko Höglund (MH), Tiina Onikki-Rantajääskö (TOR), Marlene Johansson Falck (MJF), Mila Vulchanova (MV), Line Burholt Kristensen (LBK) and Jordan Zlatev (JZ)

1. The meeting is opened by SALC's President

The meeting was opened by MV.

2. Appointment of chair for the meeting

MV was appointed chair of the meeting.

3. Appointment of keeper of the minutes

LBK was appointed keeper of the minutes.

4. Approval of the agenda

Two extra points were added to the agenda: *Feedback on the website* (inserted as point 7) and *Paying membership fees* (inserted as point 8).

5. Appointment of two members to check the minutes

MJF & MH were appointed to check the minutes.

6. Progress with SALC 6 Conference

- Review of abstracts: Around 130 abstracts have been submitted and assigned to 32 reviewers (5-10 abstracts per reviewer). Reviewers have to accept the task of reviewing before they do the actual review of the abstract. So far only two thirds of the review tasks have been accepted by the reviewer. Reviews that are not accepted by the assigned reviewer, may be assigned to SALC board members as extra reviews.
- Registration: MJF and JZ expect around 100 accepted abstracts. All authors will be notified on December 15th and the registration can start. There will be more information about the registration procedure on the SALC 6 website.
- SALC speaker Mark Dingemane: MJF has reserved 4 nights at Grand hotel in Lund for Mark Dingemane (around 6000 SEK). MJF booked a ticket for Mark Dingemane from Amsterdam to Copenhagen (1980 SEK), but later learned that his first name is Marinus. The reservation was cancelled (costing a 390 SEK cancellation fee), and MJF booked a cheaper ticket instead (1300 SEK). SALC will have to pay 6000 SEK for hotel, 390 SEK for cancellation fee, 1300 SEK for plane ticket and lastly train tickets, i.e. around 8.000-10.000 SEK for Mark Dingemane.
- Plenary speakers: All seven plenary speakers will be honorary members of SALC, i.e. non-paying members. The conference fee for Dingemane will be waived locally.
- Stipends: The current SALC balance is 22000 SEK. If Dingemane's expenses are around 10000 SEK, this leaves 12000 SEK on the account. During registration, members will start paying the membership fee. At SALC5, SALC offered 3 students' stipends of 500 EURO each. It was decided to offer up to 2 stipends of 5000 SEK each for SALC6, as there is less

surplus this year than before SALC5. MV noted that last year's bank transfer to a student from Iran was very difficult. The local organizers can consider paying stipends on site in cash.

- **Announcement of stipends:** Along with the abstract acceptance notification, MJF and JZ will announce up to 2 scholarships of 5000 SEK each. The notification will say that students whose abstracts have been accepted are eligible for scholarships and give instructions on where to send the (short) application.
- **Other news:** There will be three theme sessions and the organizers are also considering to offer student awards.

7. Feedback on the website

It was discussed how to make the SALC website more appealing. The following suggestions were made:

- Take photos at future conferences and add to the website (possibly also collect photos during SALC 6 using hashtags for twitter and instagram). Anybody who has photos from previous conferences, can send them to LBK.
- Ask members to update Facebook page during SALC 6.
- JZ suggested using a design similar to <http://www.iacs.dk/index.html> LBK will write to the webmaster to ask for more information.
- To get more information about members on the website, we can ask new members to submit information about themselves. When paying the membership fees, members can submit a link to their website and give keywords about their research interests.

8. Paying membership fees

During registration, members can pay via bank transfer or on site, since bank transfer from some countries may be very expensive.

9. Any other business

- MV will approach the nominating committee and ask them to find out who will stay on in the SALC board.
- Board members should remember to send information about events in their countries to LBK to post on the website.

10. Next board meeting

The next meeting will be held in the weeks following the registration deadline (31st of January), i.e. week 5 or week 6 (in February 2017). LBK will send out doodle 3 weeks in advance.


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

MV closed the meeting.

Minutes taken by:

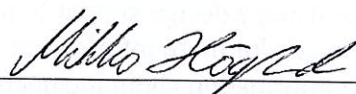
Line Burholt Kristensen, Secretary of the Governing board of SALC

Minutes checked by:



Marlene Johansson Falck

Treasurer of the Governing Board of SALC



Mikko Höglund

Member of the Governing Board of SALC