

Minutes

The Scandinavian Association for Language and Cognition Governing Board meeting

Date: April 22nd, 2017

Hour: 12.30 (Swedish time)

Place: SALC6 conference in Lund, Sweden

Present: Tiina Onikki-Rantajääskö (TOR), Marlene Johansson Falck (MJF), Line Burholt Kristensen (LBK), Kristian Tylén (KT), Tore Nettet (TN), Carita Lundmark (CL), Mila Vulchanova (MV) and Sara Farshi (SF)

1. The meeting is opened by SALC's President

Elected SALC president MJF opened the meeting.

2. Appointment of chair for the meeting

MJF 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

The agenda was approved

5. Appointment of two members to check the minutes

CL & KT were appointed to check the minutes.

6. Appointment of vice-president, secretary and treasurer

- SF was appointed treasurer of the board. The new SALC postal address will be SF's address Vildandsvägen 14A, 22734 Lund, Sweden. It was discussed if the membership fee can be paid via credit card instead of via bank transfer. For SALC7 in Aarhus, participants can pay to Aarhus University via credit card when registering for the conference, and the SALC treasurer can send an invoice. In between conferences, members can currently only pay via bank transfer, but PayPal or other alternatives may be an option.
- KT was appointed vice-president of the board.
- TN was appointed secretary of the board. TN will also be responsible for updating the content of the SALC website, but LBK will continue as webmaster to help with the technical side of maintaining the website.

7. Plans for SALC board meeting and other SALC events

- The next SALC board meeting will be held in early June on Skype. MJF will send out a doodle a couple of weeks in advance.
- Future SALC events. We discussed if SALC should host or support events besides the biannual conference. One suggestion was to hold satellite events in connection to SALC

conferences with PhD courses and master classes with the SALC plenary speakers. Another suggestion was to hold PhD or student events in between conferences. We could consider applying for funding from NordForsk for events involving young researchers. SALC could also sponsor events in Nordic countries.

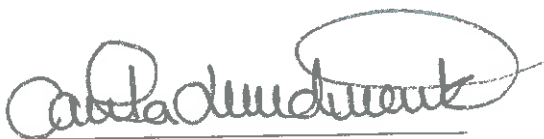
- MJF will send out a newsletter shortly to all participants at SALC6 to encourage them to become members and share information about events in their countries. She will also send a link to a questionnaire (provided by LBK).

Minutes taken by



Line Burholt Kristensen
Secretary of SALC

Minutes checked by



Carita Lundmark
Member of the Governing Board of SALC

May 3, 2017



Kristian Tylén
Vice-president of SALC