

# **Minutes for the Scandinavian Association for Language and Cognition Governing Board meeting**

Date: October 6, 2015

Hour: 14.00 (i.e. 15.00 Finnish time)

Place: The meeting was set to Adobe Connect, but due to technical difficulties it was moved to Skype

Present: Marlene Johansson Falck (MJF), Esa Penttilä (EP), Jordan Zlatev (JZ), Tiina Onikki-Rantajääskö (TOR), Kristian Tylén (KT), Line Burholt Kristensen (LBK) and Mila Vulchanova (MV). MV participated via LBK's telephone.

## **1. The meeting is opened**

After some technical problems, the meeting was opened by president 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**

The agenda was approved.

## **5. Appointment of two members to check the minutes**

KT and JZ were appointed to check the minutes

## **6. Election of Vice President, treasurer and secretary**

Mila had put forth the following suggestions before the meeting:

- KT for Vice President
- MJF for treasurer, and
- LBK for secretary

MV had received emails prior to the meeting from five board members (Mikko Höglund, Per Boström, TOR, Carita Lundmark and Jóhanna Barðdal) who all supported these suggestions.

Nobody objected to the suggestions, whereby KT was elected vice president, MJF was elected treasurer and LBK was elected secretary.

## **7. Any other business**

- *SALC VI When and where*: MJF and JZ announced that SALC VI will take place in Lund. JZ suggested holding the conference in the late spring of 2017 (possibly April 2017), and nobody objected to this suggestion. MJF mentioned that there will be a metaphor conference at University of Southern Denmark in May 2017, but this may not be a problem for SALC VI.

- *Keynote speakers:* MJF and JZ have contacted Ray Gibbs and Dirk Geeraerts. Ray Gibbs was also a plenary speaker in Joensuu, so it was suggested to consider other options (as well). MJF encouraged board members to send suggestions for key note speakers to MJF and JZ.
- *SALC board meeting dedicated to SALC VI conference:* The next board meeting will be dedicated to SALC VI preparations. JZ will send out an email with an invitation for this meeting when the local organizing committee is ready to present their suggestions for the conference. He will aim for the board meeting to be held in December 2015. MJF and JZ encouraged all board members to send them their suggestion for keynote speakers (especially female ones) and theme sessions.
- *Where to hold future board meetings:* It was agreed to use Skype for future board meetings instead of Adobe Connect.

#### **8. The meeting is closed**

MV closed the meeting.


Minutes taken by



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Line Burholt Kristensen  
Secretary of SALC

Minutes checked by



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Kristian Tylén  
Vice president of the Governing Board of SALC



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Jordan Zlatev  
Member of the Governing Board of SALC