

Constituting Meeting of the 2011-2013 Governing Board of SALC,  
Copenhagen, June 16, 2011:  
Minutes

**Date:** June 16, 2011  
**Hour:** 10.30 – 11.00  
**Place:** Cafeteria of the Faculty of Arts Building (Building 23) at the Campus of the University of Copenhagen, 2300 Copenhagen S.  
**Members present:** Carita Paradis (CP, President and chair), Per Durst-Andersen (PDA), Jóhanna Barðdal (JB), Marlene Johansson Falck (MJF), Carita Lundmark (CL), Esa Penttilä (EP), Jordan Zlatev (JZ)

Items

- 1 CP opened the meeting.
- 2 MJF was appointed to keep the minutes.
- 3 PDA and CL were appointed to check the minutes.
- 4 The board constituted itself as follows:  
Vice President: JB  
Secretary: MJF  
Treasurer: JZ
- 5 Affiliation with the journal *Language and Cognition* was discussed. It was decided that CP should contact Vyvyan Evans to get a written documentation of the terms for the proposed affiliation with the journal.
- 6 It was decided that SALC would request having two members on the editorial board of *Language and Cognition* should SALC become affiliated with the journal.
- 7 It was decided that CP should contact Elisabeth Engberg Pedersen to get an updated address list of the SALC III participants.
- 8 It was decided that MJF should start a SALC group on Facebook.
- 9 It was decided that KT should be contacted regarding suggestions for the SALC logo.
- 10 It was decided that the location of the next meeting of the Governing Board of SALC be decided through e-mail discussions. JB proposed that this meeting should include scientific content in addition to the board meeting.
- 11 It was decided that the membership fees for SALC should not be raised.

- 12 It was decided that JZ should provide the Governing Board of SALC with an updated membership list.
- 13 CP declared the meeting closed.

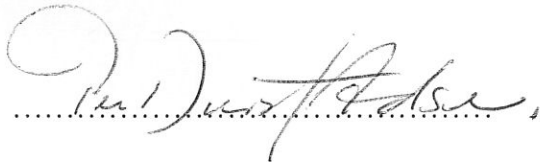
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Minutes taken by

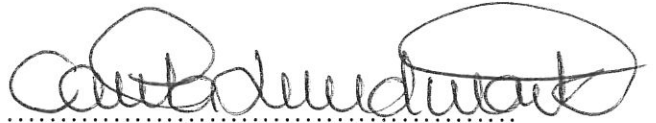


Marlene Johansson Falck  
Secretary of SALC

Minutes checked by



Per Durst-Andersen  
Member of  
the Governing Board of SALC



Carita Lundmark  
Substitute member of  
the Governing Board of SALC