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 document 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.
It was decided that JZ should provide the Governing Board of SALC with an updated membership list.

CP declared the meeting closed.

Copenhagen, June 16, 2011

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