Board meeting of the Scandinavian Association for Language and Cognition (SALC), January 15, 2013: Minutes

Date: **January 15, 2013**
Hour: 16.00-17.30
Place: Office of Carita Paradis at SOL, Lund University + Skype

Present:

Carita Paradis (CP)
Jordan Zlatev (JZ)
Kristian Tylén (KT)
Esa Penttilä (EP)
Marlene Johansson Falck (MJF)
Lisa Rudebeck (LR)

Agenda
1. SALC's President CP opened the meeting.
2. CP was appointed to chair the meeting.
3. Secretary MJF was appointed to keep the minutes.
4. The agenda was approved on.
5. KT and LR were appointed to check the minutes.
6. It was agreed that the members had been invited with due notice.
7. CP reported on having approached the nominating committee on their nominations of the members of the 2013-1015 board of SALC, on having written an annual letter to all SALC members, and on having received applications for travel grants for travel in connection with the 4th conference of SALC in Joensuu, June 11-15, 2013.
8. Treasurer JZ reported a saldo of 28 000 SEK and 100 Euro on SALC's Nordea account, and on SALC paying an annual fee of 1000 SEK to Nordea. JZ suggested the next treasurer look into reducing the fee. Issues with PayPal were discussed. It was decided to keep PayPal until after the SALC conference in Joensuu. The possibility to pay the conference fee on site in Joensuu was approved of. It was decided that reduced conference fees for SALC members be obtained upon showing receipts of paid membership fees.
9. MJF encouraged board members to post information relevant to SALC members on the Facebook homepage. It was decided to encourage similar activities at the SALC Business meeting at the 4th SALC conference in Joensuu. It was decided to reinstall the SALC newsletter on a twice a year basis, and that MJF write the next newspaper.
10. Applications for travel grants for travel in connection with the 4th SALC conference were discussed. It was decided that treasurer JZ and conference organizer Jussi Niemi (JN) assess these after notifications of acceptance have been sent out. 7 applications have been received. 2 people will get the grants.
11. Jussi Niemi's (JN's) proposal about reduced fees for members of the Finnish Cognitive Linguistics Association (FiCLA) was discussed. It was agreed to accept the proposal, and to make the same offer to the Norwegian Cognitive Linguistics Association (NORKOG). It was decided that CP make this proposal by e-mail, and that the size of the reduction be decided after her having discussed the proposal with NORKOG.
12. MJF's proposal about in-between-conference activites was discussed. It was decided to continue discussions about SALC workshops in between conferences at the 4th SALC conference in

Joensuu.

13. A proposal from Ad Foolen, Secretary/Treasurer of International Cogntive Linguistics Association (ICLA) to move our conferences further away in time from ICLA conferences was discussed. It was decided to keep our conferences in the summer uneven years.
14. JZ drew back his proposal about a prize for the best student paper.
15. The organization of SALC V was discussed. A proposal for organizing SALC V has been submitted by Mila Vulchanova (MV), NTNU (Trondheim), Norway. It was decided that there be a vote at the SALC business meeting at SALC IV in Finland should SALC receive more proposals before SALC IV. It was decided to ask for written statements from organizers of future conferences (including information on chair, location, dates, venue, funding etc.) and that there be votes about venues at SALC business meetings.
16. There was no other business.
17. The next board meeting at the 4th SALC conference was discussed. There will be a slot in the program for the meeting.
18. The meeting was closed by CP, the chair of the meeting.

Umeå, February 12, 2013

Minutes taken by

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Marlene Johansson Falck
Secretary of SALC

12/02/2013

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Kristian Tylén
Member of
the Governing Board of SALC

Minutes checked by

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Lisa Rudebeck
Member of
the Governing Board of SALC