

The Scandinavian Association for Language and Cognition
Official Meeting, June 13, 2013
Minutes

Date: June 13, 2013
Hour: 17.30 – 18.30
Place: room AT100, University of Eastern Finland, Joensuu.

Agenda


1. SALC's President, Carita Paradis, opened the meeting.
2. The members present appointed Carita Paradis chair for the meeting.
3. The members present appointed Marlene Johansson Falck keeper of the minutes.
4. The official register of voters. 12 members were present.
5. The members present approved the agenda sent out with the call.
6. The members present appointed Esa Penttilä and Marja Nenonen to check the minutes and to count the votes.
7. The members present confirmed that the call had been sent out with due notice.
8. SALC's President, Carita Paradis, reported on SALC's activities. Two annual reports were sent out, one in January 2012, and one in January 2013. The main events were SALC III in Copenhagen, and SALC IV in Joensuu. The SALC website has been updated by Mats Andrén, and a SALC FB-page set up. Travel grants were given to Ewa Tomczak and Jeanette Hoffenberth.
9. SALC's Treasurer, Jordan Zlatev, reported (attachment 1).
10. The members present discharged the Board of Governors for the period June 15, 2011 - June 13, 2013.
11. The members present unanimously appointed, Esa Penttilä, Senior Lecturer, Academy Research Fellow, University of Eastern Finland (Joensuu), President of SALC for June 13, 2013 – August 30, 2015.
12. The members present unanimously accepted the list of nine members for the Board (attachment 2) for June 13, 2013 – August 30, 2015.
13. The members present unanimously accepted the list of three substitutes for the board members (attachment 2) for June 13, 2013 – August 30, 2015.
14. The members present unanimously accepted the list of four members of the Nominating Committee (attachment 2) for June 13, 2013 – August 30, 2015.
15. The members present unanimously accepted the proposal that the next SALC conference should be organized by NTNU – Trondheim, Norway in mid-end August 2015.
16. Promotion of collaboration between Cognitive Science and Cognitive Linguistics (including e.g. summer schools in Cognitive Science for cognitive linguistic graduate students) was proposed by Jens Allwood. Elisabeth Engberg-Pedersen proposed that SALC conferences should be organized every third year instead of on a biennial basis. Jordan Zlatev's suggested that a referendum should be prepared for the next business meeting, and that there would be an electronically held referendum for all SALC members. This proposal was seconded by the membes present. Tiina Onikki-Rantajääskö's proposal that Estonia should be included in SALC was discussed. It was decided that the question be discussed at the next meeting.
17. Carita Paradis declared the meeting closed.

Minutes taken by


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Marlene Johansson Falck
Secretary at the meeting

Minutes confirmed by


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Esa Penttilä


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Marja Nenonen