

**The Scandinavian Association for Language and Cognition
Governing Board meeting**

Date: March 16, 2016

Hour: 15.00 (i.e. 16.00 Finnish time)

Place: on Skype

1. The meeting is opened by SALC's President
2. Appointment of chair for the meeting
3. Appointment of keeper of the minutes
4. Approval of the agenda
5. Appointment of two members to check the minutes
6. SALC 6 Conference

Venue: Lund University

Dates: April 20-22, 2017

Local organizing committee: Carita Paradis, Jordan Zlatev, Marlene Johansson Falck

Plenary speakers so far (all confirmed):

1. Ivana Bianchi
2. Dirk Geeraerts
3. Raymond Gibbs
4. Joanna Raczaszek-Leonardi

Additional speakers to be decided at meeting.

The call is planned to include:

(a) individual papers, (b) posters and (c) theme sessions – of 3 or 6 papers length, to be organized by conveners

7. Potential change in name from Scandinavian to Nordic - SALC to NALC
8. Possible continuation of the Routledge partnership programme
9. The next SALC newsletter
10. Any other business
11. Next board meeting
12. The meeting is closed by the chair of the meeting

Minutes of The Scandinavian Association for Language and Cognition Governing Board meeting

Time and place: March 16, 2016 at 15.00 (i.e. 16.00 Finnish time) on Skype

Present: Marlene Johansson Falck (MJF), Esa Penttilä (EP), Jordan Zlatev (JZ), Line Burholt Kristensen (LBK), Mila Vulchanova (MV), Mikko Höglund (MH) and Kristian Tylén (KT)

Observer member present: Þórhallur Eythórssón (Iceland, TE).

1. The meeting is opened by SALC's President

President MV opened the meeting.

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 MH were appointed to check the minutes.

6. SALC 6 Conference

The conference will be held at Lund University, April 20-22, 2017. The local organizers are JZ, MJF and Carita Paradis.

JZ and MJF presented their plans for the conference, and the plans were discussed:

- There will be 5-6 plenary speakers
- The local organizers have made arrangements with four plenary speakers: Ivana Bianchi, Dirk Geeraerts, Raymond Gibbs and Joanna Raczaszek-Leonardi. They are considering to invite one more speaker.
- Besides these 4-5 speakers, one plenary speaker will be invited by the SALC board. MJF noted that accommodation and travel should not exceed 22.000 Swedish kronor. Based on the suggestions that the organizers received from the SALC board, the board made a short list of 3 proposals (all from Europe). LBK will send out a doodle, so that all board members can vote for their preferred plenary speaker. The deadline for voting is one week after the meeting.
- Before and after lunch there will be 6 talks (3 talks followed by a break and another 3 talks).
- There will both be a session with individual presentations, a poster sessions and theme sessions (with 3 or 6 papers length).
- The first call will go out 1 year before the conference (April 15th). The names of plenary speakers will be included in the call. The deadline for theme session proposals will be late summer.
- The SALC board will join the scientific committee for SALC VI.

- At two earlier occasions a previous SALC president has been invited to give a plenary, and it was discussed whether that should apply as a general principle. It was decided that this will not be applied as a general principle. However, previous presidents, and also previous organizers, can be invited to give plenary speeches, while local organizers and current president cannot.

7. Potential change in name from Scandinavian to Nordic - SALC to NALC

- The status and role of observing members were discussed
- The discussion of a name change is postponed.
- MJF noted that the Cognitive Linguistics organization have a procedure for becoming an affiliate organization
<http://www.cognitivelinguistics.org/about/affiliates/affiliationconditions>
- MV will ask observing members for a short application. The application should include a description of the community (including the size of the community), a motivation for joining SALC and say whether observing members are prepared to organize conferences in the future. Before the next board meeting, MV will make a draft and circulate it among the board members.

8. Possible continuation of the Routledge partnership programme

It was agreed to renew the partnership programme. EP will contact Routledge.

9. The next SALC newsletter

MV will write a SALC newsletter which will be sent out with the call for SALC VI.

Board members (and their colleagues) are encouraged to send information to MV for any activities in and around Scandinavia that should be included in the newsletter. This includes conferences, workshops, summer schools, PhD courses and training courses.

10. Any other business

Treasurer MJF noted that not all current members have paid their fees (despite reminders).

MH will ask the last member to pay and to confirm that MJF is using the right e-mail address when sending out reminders.

11. Next board meeting

The next board meeting will be in early June (week 22 or 23). LBK will send out a doodle in Early May to decide on a date.

Observing member TE gave a short presentation of the Icelandic language and cognition community. Although it is not a big community, there is an emerging and growing interest for language and cognition in Iceland.

12. The meeting is closed by the chair of the meeting

MV closed the meeting.

Minutes taken by

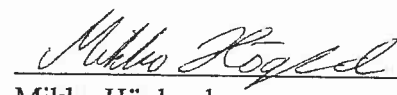
Line Burholt 4/4-2016

Line Burholt Kristensen
Secretary of SALC

Minutes checked by

 1/4-16

Kristian Tylén
Vice president of the Governing Board of SALC

 1/4-16
Mikko Höglund
Member of the Governing Board of SALC