

Meeting of the SALC board October 1, 2018 (16:15 CET)

Participants: Marlene Johansson Falck, Esa Penttillä, Kristian Tylén, Sara Farshchi, Line Burholt Kristensen, Tore Nasset

Agenda:

1. The meeting is opened by SALC's President
Marlene opened the meeting.
2. Appointment of chair for the meeting
Marlene was appointed.
3. Appointment of keeper of the minutes
Tore was appointed.
4. Approval of the agenda
The agenda was approved.
5. Appointment of two members to check the minutes
Sara and Line were appointed.
6. Treasurer's report
Current account balance is 13.387,88 SEK.
7. SALC conference in Aarhus
Kristian informed the board on the progress of the planning of the conference. Kristian plans to include the membership fee in the registration fee for the conference. All invited plenary speakers have accepted the invitations. Second call for papers will follow soon. Applications for funding from Carlsberg and Letterstedska föreningen in process. A scientific committee will be recruited soon. The members of this committee will read the submitted abstracts and decide on whether they are approved. Kristian will invite the members of the SALC board to join the scientific committee. Kristian also encourages all members of the board to send him an email with names of senior Nordic colleagues with an interest in language and cognition who can serve on the committee. SALC will cover E. Dabrowska's expenses (around 11.000 SEK). We may not be in the position to give stipends to students this year, and we will therefore add the condition that student stipends will be offered if the financial situation permits. The committee for student stipends will be Marlene (chair) and Esa. Kristian will contact De Gruyter/Benjamins and ask if they would be interested in sponsoring e.g. a wine reception or books for the winner of the best presentation award. The SALC7 organizers have so far received four proposals for theme sessions. Each theme session can have 2 to 9 talks. They have also received two suggestions for satellite events.
8. Next conference
If we follow the current tradition that the four member countries take turns to organize the conference, the next conference should be in Finland. Esa will start looking for possible hosts in Finland.
9. Next meeting
The next board meeting will be in January 2019

Tromsø, October 1, 2018,


Tore Nasset
(secretary)

Approved by:

Sara Farshchi

LINE BURHOLT KRISTENSEN
10/10/18



