

The Scandinavian Association for Language and Cognition
Governing Board meeting
Minutes from the meeting

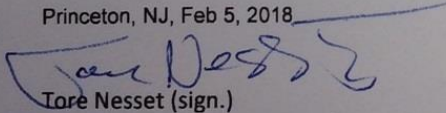
Participated: Marlene Johansson Falck, Esa Penttillä, Kristian Tylén, Mikko Höglund,
Sara Farschchi, Tore Nasset

Date: February 5, 2018
Hour: 15.15 CET (16.15 EET)
Place: Skype

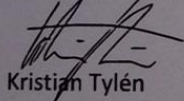
Agenda

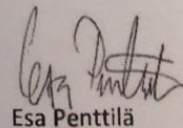
1. The meeting is opened by SALC's President
2. Appointment of chair for the meeting
 - Marlene appointed
3. Appointment of keeper of the minutes
 - Tore appointed
4. Approval of the agenda
 - Approved
5. Appointment of two members to check the minutes
 - Esa and Kristian appointed
6. Appointment of representative of SALC (SALCs företrädare)
 - The treasurer (Sara) will be SALC's representative vis a vis Nordea Bank
7. The preparations for the next SALC conference in Aarhus
 - Kristian gave a presentation, focusing on the tentative timeline for the conference and the preliminary budget of the conference.
 - Suggested date of conference: May 22 - 24, 2019
 - Board members are asked to suggest possible plenary speakers to Kristian, who will then send out a list of suggestions to the board. To be decided before May 2018.
 - Plenary speakers and a call for papers will be discussed in a board meeting before May 2018.
8. Collaboration with MetNet
 - Linda Greve has contacted SALC in order to have satellite events about metaphor research in connection with SALC conferences, potentially as a theme session.
 - The board is positive to the idea.
9. Routledge partnership program offer
 - Esa gave a short presentation.
 - SALC members have the right to buy books with a discount.
 - Esa will send out reminders to the members.
10. Any other business
 - No questions were raised.
11. Next board meeting
 - Late April 2018. Marlene will send out a doodle poll early April.
12. The meeting is closed by the chair of the meeting
 - Marlene closed the meeting.

Princeton, NJ, Feb 5, 2018


Tore Nasset (sign.)

Minutes checked by:


Kristian Tylén


Esa Penttillä