Protocol DOMFIL Board meeting 2014-01-14

Present at the meeting: Emina, Anna, Kjersti, Cynthia, Erik

§1 Opening of the meeting
The meeting was opened by Anna

§2 Election of chairman, secretary and attesting
Anna, Kjersti and Erik

§3 Registration of new questions
None

§4 Reports from the board members

§5 Planning of spring events
- Section pub – 29/1
- PhD-Breakfast v8 preferably Wednesday, Anna checks with Örat
- Other events, competition for building snow figures - will keep in mind if there is snow left in march.

§6 Mail
Information to all PhD-students
Updating the membership
PhD – breakfast
Floor ball
HURS (dates, award, poster, banquet)
Forum Forum

§7 HURS
Poster for scientific award needs to be posted.
Get the information about the prize in to IKE and IMH newsletters
Book Stångs magasin for the Banquette
Schedule – preliminary needs to be set.

§8 What have we done good/bad during the fall
The arrangement with Valla PhDs – few from HU
Better and more advertisement on facebook and other channels.

§9 Additional questions
- Everything should be in English including protocols
- If possible ask for the invoice by e-mail

§10 Next meeting
28th January at Malin’s.

§8 Meeting is closed
Secretary
Kjersti Claesson

Chairman
Anna Södergren, ordförande

Attesting
Erik Hilborn