

Board meeting Domfil 2015-01-15

Protocol board meeting Domfil 2015-01-15

Location/time:

12 – 13:30 at Innerörat.

Present:

Liam Ward

Cynthia Veenstra

Sandeep Koppal

Johanna Hengen

Mehrnaz Zeitooni

§1. Approval of the meeting's authorized advertisement.

Mehrnaz is elected to chairman, Johanna is elected to secretary and Liam is attesting.

§2. Opening of the meeting.

§3. Election of chairman, secretary and attesting.

Cynthia wants to add the Testament on the agenda. The Testament is added as §11.

§5. Approval of the agenda.

§6. Information from board members

Cynthia says it's a new term, which means that we need to remind/encourage people to become members again. We should remind people in the newsletter, along with information about HURS.

§7. HURS

The board needs to decide on when to send out invitations. Some changes on the poster for HURS is discussed to highlight the research speakers. 11 companies are confirmed, so far no hearing companies have said yes (Oticon, Siemens and Cochlear were asked). There should be a link on the advertisement in Kalendarium with a link to registration and speakers. The website should also be updated with the new information. Toastmaster for the banquet is discussed.



The difference in prize for non-members and members regarding the event is discussed. It is decided that non-members will pay full price, which is ~800kr. The board goes through the To-Do list to work out what still needs to be done and how to use the volunteers in the best way.

So far, only one company has confirmed that they're contributing to the stamp card prize. It is decided that DOMFIL will contribute with prizes, but it will not be as expensive as the previous year.

Registration only sent out to PhD students (DOMFIL can't pay for the clinicians' lunch).

Last registration sign-up date is 4th of March.

§8. PhD Programme Seminar

Seminary about the research courses: DOMFIL is invited to speak for 20 minutes in a seminar about the quality of research courses. Educational surveyor Liam and chairman Mehrnaz will go. Vice-president Cynthia will be there as a FUN representative. Liam will send out the educational survey as soon as to get an idea of student's opinions on the courses. Liam will contact Erik and Angelika due to their role as previous educational supervisors for their opinions on what makes a good PhD course.

§9. Section meeting spring 2015

Section meeting is set to the 3rd of June.

The board discusses who would be interested in being in the election committee. The board members will contact some people who might be interested to be in the election committee. The section meeting invite has to be out on the 6th of May. The final call needs to be out a week before the meeting (the 27th) with the final agenda and attachments.

§10. Representatives meeting spring 2015

Representative meeting on the 7th of May. The first call should go out 3 weeks before the representative meeting (9th of April). The same sign-up will be used as at the previous representative and section meetings.

§11. The testament.

Cynthia reminds the board members to start writing the testament for the upcoming board.

§12. Next board meeting.

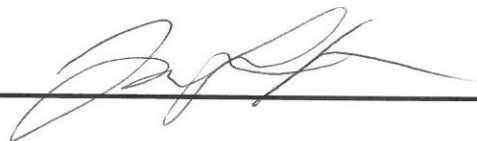
§13. Questions.

§14. Meeting closure.

Verification signatures

Writer of protocol.

JOHANNA HENGEL



Chairman.

~~MEHRNAZ ZEITOUNI~~

Mehnaz Zeitouni

Attesting.

LIAM WARD -

