### Protocol DOMFIL board meeting

**Date:** 2015-08-17, 12:10-12:50  **Place:** Avsikten, floor 10.  
**Attending:** Christopher Sackmann, Valerie Kozliski, Riccardo Barchiesi, Liam Ward, Anna-Maria Andersson, Robert Lindau

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| **$1** Opening of the meeting  
The meeting was opened. |
| **$2** Election of chairman, secretary and attenstant  
Riccardo was elected chairman for all times he is present, Chris was elected secretary for all times he/she is present and Robert was elected attenstant. |
| **$3** Meeting eligibility due to time of call  
Meeting was found eligible. |
| **$4** Adjunctions  
No adjunctions were made. |
| **$5** Registration of new questions  
No new questions registered. |
| **$6** Establishment of the agenda  
The agenda was established in its announced form. |
| **$7** Previous protocols  
Protocol from 2015-06-11 was added to the documents. |
| **$8** Election of roles for Christopher and Valerie  
Christopher Sackmann was elected Secretary and Valerie Kozliski Webmaster. |
| **$9** Election of representatives  
No new representatives were elected. The board is to prioritise search for a representative for the IKE adm. seminar. |
| **$10** Fuck-off  
Doodle was created to establish appropriate date for fuck-off. Riccardo was elected to be responsible for further organisation. Form was discussed. |
| **$11** HURS  
HURS was discussed. Priority on Scandinavian attendees to reduce travel costs. A short list will shortly be available on the google drive. |
| **$12** Practicalities  
Practicalities were resolved. |
| **$13** Web page  
It was decided that we all should write a very short presentation about ourselves that goes on the web page. Webmaster will update the page with this and other necessary info. |
| **$14** Hoodies  
Ordering list including sizes was created. Liam did not forget the hoodie, all members neglected to give him a bitch slap in reward. |
| **$15** Newsletter  
Anna-Maria showed a preliminary newsletter. Decided that this should be finished by the beginning of September. |
| **$16** Follow up of the WWW  
No changes were made. |
| **$17** Reports from board members  
No reports. |
| **$18** Other questions  
No other questions. |
| **$19** Next meeting  
| **$20** Closing of the meeting |

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**Secretary:** Christopher Sackmann  
**Date:** Linköping 150817

**Chairman:** Riccardo Barchiesi  
**Date:** Linköping 150817

**Assistant:** Robert Lindau  
**Date:** Linköping 150817