



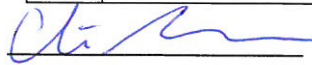
Operational year: 15/16
Meeting #1


Protocol DOMFIL board meeting


Date: 2015-08-17, 12:10-12:50 Place: Avsikten, floor 10.

Attending: Christopher Sackmann, Valerie Koziski, Riccardo Barchiesi, Liam Ward, Anna-Maria Andersson, Robert Lindau

§1	Opening of the meeting <i>The meeting was not opened.</i>	
§2	Election of chairman, secretary and attestant <i>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 attestant.</i>	
§3	Meeting eligibility due to time of call <i>Meeting was found eligible.</i>	
§4	Adjunctions <i>No adjunctions were made.</i>	
§5	Registration of new questions <i>No new questions registered.</i>	
§6	Establishment of the agenda <i>The agenda was established in its announced form.</i>	
§7	Previous protocols <i>Protocol from 2015-06-11 was added to the documents.</i>	
§8	Election of roles for Christopher and Valerie <i>Christopher Sackmann was elected Secretary and Valerie Koziski Webmaster.</i>	
§9	Election of representatives <i>No new representatives were elected. The board is to prioritise search for a representative for the IKE adm. seminar.</i>	
§10	Fuck-off <i>Doodle was created to establish appropriate date for fuck-off. Riccardo was elected to be responsible for further organisation. Form was discussed.</i>	
§11	HURS <i>HURS was discussed. Priority on Scandinavian attendees to reduce travel costs. A short list will shortly be available on the google drive.</i>	
§12	Practicalities <i>Practicalities were resolved.</i>	
§13	Web page <i>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.</i>	
§14	Hoodies <i>Ordering list including sizes was created. Liam did not forgot the hoodie, all members neglected to give him a bitch slap in reward.</i>	
§15	Newsletter <i>Anna-Maria showed a preliminary newsletter. Decided that this should be finished by the beginning of September.</i>	
§16	Follow up of the WWW <i>No changes were made.</i>	
§17	Reports from board members <i>No reports.</i>	
§18	Other questions <i>No other questions.</i>	
§19	Next meeting <i>Decided: 2015-08-31, 12:10-12:50, Avsikten.</i>	
§20	Closing of the meeting	

 Linköping 150817
Secretary, Christopher Sackmann Date, location

 Linköping 150817
Chairman, Riccardo Barchiesi Date, location

 Linköping 150817
~~Attestant, XX~~ Date, location
A.H. ROBERT LINDAU