



Operational year: 21/22
Meeting #11

Protocol DOMFIL Board Meeting

When: 28-April-2022 12.15

Where: Druvan

Attendance: [Jesper Karlsson](#), Sanne Toivainen Eloff, [Jan Neelissen](#), Veronika Linhart, [Lovisa Karlsson](#), [Irene Hiniesto Iñigo](#)

§1. Opening of the meeting

[Irene Hiniesto Iñigo](#) opened the meeting at

§2. Electing a secretary

[Irene Hiniesto Iñigo](#) was elected secretary

§3. Electing a Minutes adjustor

[Jesper Karlsson](#) was elected Minutes adjustor

§4. Report from board members

Chair (Irene Hiniesto):

- Replied from Consensus. No updates on the storage room. Rent a storage room?
- Meeting with possible new board members.

Treasurer (Veronika Linhart):

- Doing the budget at the moment.
- Started with the proposed budget. She will send it to everyone before the section meeting. Two proposed budgets: with and without HURS.
- Something easy to follow for the section meeting for where the changes are.

Educational manager (Sanne Toivainen):

- Representatives dinner. 5 people joined. 734 Kr

Social events manager (Lovisa Karlsson):

- Bowling event went fine but people did not show up even though they signed up.

Marketing (Jesper Karlsson):

- Tea and Talk event is now up on Facebook.

Vicechairman (Jan Neelissen):

- "Tea and Talk" event on the website
- Section meeting is also on the website

§5. Seminar "Social media communication"

17th May. Title: "Communicating science via social media – a way to disseminate your research" Lunch time: 12.00-13.00. On the process of booking Salix, Papver or Digitalis. Will get the sandwiches from Deli Marché. Lovisa will do that. Veronika will communicate the budget. Flyers need to be done (picture with her) and form for sign up (Veronika will do).

§6. Section meeting and dinner afterward

- Operational plan. What we plan for next year. Operational plan 22/23.
- Budget. Budget from 21/22 and the proposed budget for 22/23 (two proposed ones with HURS and without HURS)

We have to work on the business report and the educational plan to send to Consensus before the end of May.

Sign up deadline 12th May (Veronika will do).

§7. Tea and Talk

General interest in attending. Tea and Snacks to buy. Conversation points to prepare.

§8. Merchan

We will buy bags, mugs, key chains and post-its

§9. Plan for a board meeting #12

16th May at 16:00



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§10. Closing of the meeting

The meeting was closed at 13.15

A handwritten signature in blue ink, appearing to read "Irene Hiniesto", written over a horizontal line.

Irene Hiniesto Iñigo, Chairman

A handwritten signature in blue ink, appearing to read "Irene Hiniesto", written over a horizontal line.

Irene Hiniesto Iñigo, Secretary

A handwritten signature in blue ink, appearing to read "Jesper", written over a horizontal line.

Jesper Karlsson, Minute adjustor