

## **Board Meeting Nr. 1**

**Date: 21/8 2025**

**Time: 18:00-19:00**

**Place: Zoom**



### **§1 Opening of the Meeting**

The meeting was opened at 18.05

### **§2 Election of Meeting President**

Mila Lamminsaari was proposed and elected as the meeting president

### **§3 Election of Meeting secretary**

Filip Edman was proposed and elected as the meeting secretary

### **§4 Election of Tellers for the Meeting**

Jonathan and Karina were elected tellers for the meeting

### **§5 Consideration of the Meeting's Quorum**

9 people present, 9 with the right to vote

### **§6 Determination of the Agenda**

The meeting decided to accept additional motions besides the proposed agenda.

These were about funding for the knowledge exchange as well as the establishment and funding of a bookclub

### **§7 Objectives from previous Agenda:**

N/A

### **§8 Update from Board posts**

#### **§8.1 Head of Program**

Hans Dahlgren the former Eu minister, Ylva Johanson and Jessika Roswall are potential candidates for lectures. William and Johanne's handover went smoothly

## **§8.2 Head of PR**

Karina presented herself and their handovers went smoothly. Ellen was unfortunately not present for the meeting

## **§8.3 Head of Travel**

Their handover went well

## **§8.4 Editor**

Vacant

## **§8.5 Head of Media**

Not present. Hasn't had their handover

## **§8.6 Secretary**

Introduced themselves and are planning on writing a welcome/reminder to renew message on cardskipper

## **§8.7 Head of Grants**

Introduced themselves and had a good handover

## **§8.8 Treasurer**

Not present

## **§8.9 Vice President**

Introduced themselves, have worked with pax Nordica over the summer, will have a meeting with the pax-board the coming week, the theme will be "totalförsvar" their handover has gone well and they have been working closely with the president

## **§8.10 UFS-Representative**

Unclear if forum weekend will happen. The participants for the kumeå knowledge exchange will be decided later on in the meeting, the knowledge exchange will take place on the 19-21st september

## **§8.11 President**

We will possibly be present for the nordpol and juridiska "inspark" JF we will be on the 27th of august we will hand out drinks to participants that

are/become members. Possibly arranging a quiz about movies/international relations- head of activities will be in charge of the quiz

We will also be hosting a quiz for the nordpol inspark and give out a case of energy drinks for the winning team - william raised concerns about peer pressure

Will call a non formal meeting with the board sometime next week possibly on Monday or Tuesday

Proposed arranging the ”styrelsedagen” an old tradition were the board comes together and get to know each other and plan the upcoming operational year

#### **§8.12 Head of Activities**

Not present. Mila will reach out to him regarding the quiz

### **§9 Decision Point:**

#### **§9.1 Kumeå Knowledge Exchange**

- the motion passed

#### **§9.2 Purchases for this year's Inspark**

- the motion passed

#### **§9.3 Project overview - Bookclub**

- the motion passed

### **§10 Discussion Point:**

N/A

### **§11 Exhibition stand at the university:**

Lindell stand on the third of September, may or may not involve cake 🍰

### **§12 Other questions:**

Choosing the people going to the Kumeå Knowledge exchange- Freyja, William and Mila

### **§13 Objectives for the next Meeting:**

- Determine the date for the annual meeting.
- Determine the date Board Day
- Determine the date for the Open Forum.
- Members should have filled the relevant document with their contact information by the time of the next meeting.
- Follow up on Insparken!
- Prepare for the welcome fair.

### **§14 Deciding the date for next Board Meeting**

The next meeting will be held on the 4th of September at 16:00 location:forumet

### **§15 Choosing the one responsible for fika at next Board Meeting**

Mila will be responsible for providing fika at the next board meeting as it's customary for the president to do so for the first in-person meeting

### **§16 Closing of the Meeting**

**The meeting was closed at 19.17**

**Signature of Meeting President**

*Mila Lamminsäari*

---

**Signature of Meeting Secretary**

*FWP*

---

**Signature of meeting teller**

*Bodén*

---

**Signature of meeting teller**

*R. Grenier*

---