

Board Meeting Minutes

Date:	16th June 2013	Place:	MS
Present	Anders Hamming (AH), Dines Justesen (DCJ), Ellen Buch-Hansen (EBH), Gunver Bennekou (GB), Helle Munk Ravnborg (HMR), Karen Jørgensen (KJ), Kirsten Bruun (KB), Nana Gerstrøm Alsted (NGA), Silas Harrebye (SH), Steen Folke (SF), Tea Balle Fromholt Hansen (TBFH), Trine Pertou Mach (TPM)		
	From the Secretariat: Frans Mikael Jansen (FMJ) and Birgit Møller Jensen (BMJ)		
Absent:	David Archer (DA),		
	Minute-taker: Birgit Møller Jensen		
	Meeting was held in Danish.		

Agenda:

1. Welcome
2. Election of:
 - Chairperson
 - Vice Chairperson
 - AADK external representatives
 - Finance and Audit Committee(FAC) members
3. Board Work Plan 2013-2014
4. Any Other Business

1. Welcome

Frans Mikael welcomed the Board to the constituent meeting and expressed that he was looking forward to the cooperation the coming year. After a round of presentation he then conducted the election of the chairperson.

2. Election of:

Chairperson

Helle Munk Ravnborg was proposed as chairwoman and she was unanimously elected. HMR then chaired the meeting.

Vice Chairperson

Dines Justesen was proposed as vice chairperson and he was unanimously elected.

The AADK representative to the AAI General Assembly

Steen Folke was proposed and he was unanimously elected.

3. Board members to FAC

Anders Hamming (Treasurer) and Dines Justesen were proposed. They were unanimously elected.



4. Board Work Plan 2013 – 2014

The first board meeting after the summer holiday will be on August 21st. The board then asked the chairmanship together with the Secretariat to prepare a detailed board work plan 2013 – 2014, which should be discussed and adopted during the board meeting in August.

5. Any Other Business

This year there are 4 substitute members to the Board. The Board decided that the first substitute member from the institutional members and from the personal members shall be automatically invited to participate in board meetings and receive all board documents prior to the meetings.