

## Protokoll – styrelsemöte för Svenska Havsforskningsföreningen

Svenska Havsforskningsföreningen (SHF)

Organisationsnummer: 802518-4592

Datum: 17th May 2024

Tid: 09.00

Plats: Zoom

Närvarande: Volkert Brüchert (VB), Carina Bunse (CB), Heidi Burdett (HB), Malin Olofsson (MO), Jakob Walve (JW)

Frånvarande: -

### Dagordning/Agenda

- 1) Meeting opens
- 2) Election of adviser (justeringsperson): Malin Olofsson, Secretary: Jakob Walve
- 3) Previous meeting minutes were accepted
- 4) Ekonomisk uppdatering
  - a. No response yet from Swedbank on authorization to the Swedbank account.
  - b. Stefan Hulth has paid the last year's Dyrssen award winner
  - c. Stefan Hulth has outstanding bills from last year's annual meeting. Will be paid as soon as we have access to the accounts.
  - d. Jakob Walve and Malin Olofsson have outstanding bills from last year's annual meeting.
  - e. SMHI has paid their financial support to SHF. (HaV, HMI, Voto to be contacted).
- 5) Marine Research Days planning
  - The Marine Research Days 2024 are planned in collaboration with Linnaeus University in Kalmar. CL asked us to also mention EcoChange as partner of the Marine Science days in the announcements
  - We had a planning meeting on Monday 13<sup>th</sup> May, Elin Lindehoff and Hanna Farnelid from LNU joined the meeting. They will give an overview of the venue, and contact Linnémöten for an offert (venue for 100 people plus room for poster session, 4x coffee, 2x easy lunch, extern handling of registration and abstract submission). They will also get offerts from Kalmar Läns Museum for a tour of Kronan/dinner options and from other restaurants.
  - EcoChange (Agneta Andersson) confirmed that they can pay the expenses for one international invited speaker
  - Bridging /session themes (e.g. regarding research surrounding wind parks, GEOEO) need was discussed. At least 4 invited speakers.

We put names of suggested invited speakers and ideas of themes in a Kalmar-conference-document (in the Google drive folder for the conference)

We can let Kalmar suggest one invited speaker.

- Save the date invitation will be sent out before summer. Should include Dates, Venue, Conference theme. Heidi will update the invitation using last year's template. Volker will update the web page.
- We have a (net) conference budget of 32500 kr. Should cover expenses for students and invited speakers. Most other cost should be covered by the conference fee.

6) Dyrssen pris

Announcements, we got the tipp to contact UB at the Baltic Sea Center and the editorial office of <https://www.havet.nu/>, since it has been a while since SHF managed it's own email list. Possibly, also EcoChange, Sea&Society, havet.nu, AMRI can help.

7) We want to proceed with the idea of an international conference 2025/2026. We have contacted marine societies from other Nordic countries via email (Norway, Denmark, Iceland, Finland, and Greenland) to invite them to co-organize a conference with us. We have got positive response from Finland (Alf Norkko).

8) SWERVE announcement: The call for applications will be announced in the fall of 2024 for ship-based research to be conducted in 2025. Louise Newman asked if we can forward the information (see email) to our members.

9) Miscellaneous

Next meeting 14 June, 10.00

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