



Minutes Board meeting

Svenska Havsforskningsföreningen (SHF)

Organisationsnummer: 802518-4592

Datum: 16th February 2024

Tid: 09.00 – 10:00

Plats: On Zoom

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

1) Meeting opens

CB opens meeting

2) Election of adviser (justeringsperson)

VB protocol, MO adviser

3) Previous meeting minutes

Protocol of previous meeting approved

4) Report on tasks takeover from previous committee

VB webpage update; received username and password to edit and training by Adam Ulfso.

HB will send document updates for the web page for the 2024 Dyrssen prize nominations.

5) Amendment documents and authorisation to the Swedbank account

JW: Financial transfer to CB and JW not completed; waiting for completed protocol from the annual meeting to receive authorization by Swedbank. Stefan Hulth will assist with reimbursements in the interim.

6) Economic update

JW updated the board on outstanding reimbursements; help from Stefan Hulth needed for transfers.

Short presentation by JW on handling procedures for reimbursements.

VB will send mail to Carina stating that Krzysztof Jurdzinski, Karin Garefelt, JW, and MO will receive travel reimbursement for their attendance at the 2023 Marine Science Research Days travel cost.

7) Follow-up on Marine Research Days and SHF Annual Meeting 2023



In response to comment from 2023 annual meeting on Dyrssen prize: board recommends the size of the M.Sc. project (30/45/60 hp) should be listed in the nomination to avoid skewness in the evaluation process.

8) The association's annual meeting 2023 approved the proposal to co-organise the Marine Research Days 2024 with Linnaeus University in Kalmar. The annual meeting instructed the board to investigate dates for the conference.

The board agreed to the dates: 26.November 2024 – 28.November 2024 for the 2024 Marine Research Days. This time would coincide with a concurrent Marine Ecology course at Linnaeus University from 25. November 2024 -29. November 2024 and allow these students to attend the research days.

Organizational questions were discussed: CB will inquire with Catherine Legrand, Hanna Farnelid, and Elin Lindehoff on local potential co-organizers and volunteer student help at Linnaeus University. Caroline Littlefield Karlsson (former AMRI) offered her help up in the organization until September.

9) Discussion of possible theme for the conference



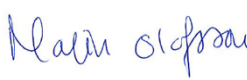
The board suggested the theme name: "Bridging research across marine disciplines" for the Marine Research Days 2024.

10) Other questions

JW is working on getting financial support from SMHI for the upcoming conference in Kalmar. Likewise, CB is investigating to get support from the Voice of the Ocean (VOTO)

For the 2025 marine research days, CB presented the idea of co-organizing the Swedish Marine Research Days with another Scandinavian country, possibly Norway, or together with other Nordic countries (Finland and Denmark); VB suggested potential support from the Nordic Council of ministers for a common meeting.

CB closes the meeting

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| Secretary: |  _____ Volker Brüchert | Stockholm 16.2.2024 Location and date |
| Chair: |  _____ Carina Bunse | Göteborg 16.2.2024 _____ Location and date |
| Adviser: |  _____ Malin Olofsson | Uppsala 16.2.2024 _____ Location and date |