

NORDIC EXECUTIVE BOARD

BOARD MEETING Summary

DATE: September 1st 2021

TIME: 18:00-19:00

PLACE: Online via Microsoft Teams. Link in e-mail invitation

Participants: André Flatner, Marina Högländ, Nils-Olof Zethrin, Daniel Glimvert, Flemming Overgaard, Ola Mattsson, Esben Danielsen

<p>1. Wellcome and opening thoughts</p>	<ul style="list-style-type: none"> • President wishes wellcome. Adresses todays agenda. • Opening thoughts of board members/invited guests. <p><i>Not discussed at the meeting</i></p>	<p>President and invited</p>
<p>2. Consent agenda</p>	<ul style="list-style-type: none"> • Minutes from last meeting. • Any other issues to be adressed? <p><i>Minutes from last meeting approved without coments.</i></p>	<p>President</p>
<p>3. Economic report</p>	<ul style="list-style-type: none"> • Financial situation • Something to adress <p><i>Esben gave a short outline of the economic balance right now. We have had a positive development in new memberships from 36 to 45 in total. IAKS headquarters has transferred 11.000 euros for membership fees. This comes on top of a signnificant cash balance already.</i></p> <p><i>Agreement in the board that we should make use of the positive economic situation. IAKS Congress in Cologne maybe the first real oppurtunity. Free studytrip and dinner with social mingling?</i></p> <p><u><i>Esben follows up on planned acitivities in Cologne and the need for finance.</i></u></p>	<p>Treasurer</p>
<p>4. Latest activities</p>	<ul style="list-style-type: none"> • Any news from network groups, expert circles <p><i>Flemming took part in a physichal meeting in Hamburg where discussions where made in hybrid format with participation from members of the expert circles, who commented online on several topics. Worked quite well.</i></p>	<p>All Holger/President</p>



	<p><i>The board agrees on that a kind of hybrid meetings like that could be a future method for IAKS Nordic. Easier to get on board relevant experts on different arenas. Maybe support local meetings/seminars with competence from IAKS Nordic?</i></p> <ul style="list-style-type: none">• News from international board work• Communication <p><i>Esben gave a brief outline on latest activities. Tries to send out at monthly newsletter.</i></p> <p><u><i>Please give input on interesting cases to Esben.</i></u></p>	
<p>5. Discussion of strategic initiatives</p>	<ul style="list-style-type: none">• Board discussion on focus points for the year. Are we on track? Next action steps. Problems to be addressed. Thoughts on how to achieve our goals.• Webinar september: Status and necessary actions.<ul style="list-style-type: none">- Are we on track?<p><i>Marina gave a quick status on the programme. The date is set to September 23rd from 09-11. International headquarters will arrange all practical solutions. André is on travel at that day, but we will film his introduction in advance. Ola gave a quick resume of presenters and the of the day. (Programme will be sent out to all members).</i></p><p><i>Important to get the date out quite fast.</i></p><p><u><i>Marina sends programme and information on speakers to Esben who makes SOME cases. All board members should emphasise on spreading the upcoming webinars in own channels and to relevant interested parties.</i></u></p><p><u><i>André asks Klaus if he can introduce the planned activities in Cologne the last 5 minutes of the webinar.</i></u></p><p><i>The board discussed whether we shall make it free for members only, but concluded given lack of administrative resources and solutions, and the fact that we need to create interest for our activities, we keep it free and open for all who have a interest.</i></p><p><u><i>Marina will finish the invitation letter to the nordic cities invited to the network. We will send it out with invitation to the webinar and Congress in Cologne.</i></u></p>	<p>President/All</p> <p>Marina</p> <p>André</p> <p>André</p>



What do we have of powerpoints, backgrounds, logos at this point? Esben have something, and Daniel and Nils Olof made up rollups/flyers for the last conference in Cologne. Should be updated before this year's conference.

André speaks with Klaus and Silke at headquarters and provides necessary materials.

- **IAKS Congress Cologne**

- Who are going?

All board members are invited to register for free at the conference.

Please make sure you send Silke at the headoffice an email of your interest. Put André on Copy.

At the next board meeting we need an outline of who is travelling to Cologne and need to hand out assignments.

- What will be our focuspoint at the congress?

We discussed what should give our members besides the ordinary programme. Daniel said that they had good experience with a studytrip one year. Maybe with a formal dinner in the evening. Flemming suggested he can look into studytrip. Lots of interesting arena and architectural sites to see.

Ola and Flemming looks into a short outline on the studytrip. Daniel looks into places to meet up for dinner at the evening.

How do we handle registration of members who want to take part? Some could be in Cologne for the FSB fair only. How to get them on board?

André speaks with Silke and Klaus if there are any local restrictions we must see to and if headoffice can provide travel assistance and contact information.

- **A new Morten**

Esben has had a talk with Jon Gerner, the new director at LOA Fonden in Denmark. He is positive in contributing with resources in IAKS Nordic further on, but wants a meeting with Esben and André to discuss the formalities. Esben has booked a meeting next week.



<p>6. Outstanding issues</p>	<ul style="list-style-type: none">• Opportunity to brainstorm on issues that are unsolved, problematic, needs attention. <i>Nils Olof adressed that experiences from the pandemic situation and how it influences the presence and future are lively discussed amongst the Swedish Municipalities, and that there is provided more and more relevant data on the subject. Maybe this could be a theme for next webinars and activities?</i> <p><u><i>Nils Olof will plan for the opening thoughts on this matter to the next board meeting. The board discusses actionable steps at the meeting.</i></u></p> <p><i>Nils Olof raised awareness that we need to make a formal contact with Svenska Mässan, the owners of Träffpunkt Idrott, which takes place in Gothenburg in Marck 2022, and what we shall contribute with from IAKS Nordic. Imortant to formalize the collaboration.</i></p> <p><u><i>André has planned a meeting next wednesday, with Maria Wimmell who has taken over for Monika Ølund.</i></u></p> <ul style="list-style-type: none">• Open discussion on relevant issues important to board members.	<p>All</p>
<p>7. Next actionable steps</p>	<ul style="list-style-type: none">• Summarize the expected outcome of the strategic discussions. Prioritations and responsibilities. Action points are listed under each topic.	<p>President</p>
<p>8. Adjourn</p>	<ul style="list-style-type: none">• Set a skeleton agenda for next meeting. <u><i>André will send out calenderinvitations for regulary board meetings every last Wednesday of the month starting at 18:00 hours.</i></u> <i>Next meeting takes place online at September 29th.</i> <p><i>André suggests we shall plan for a physichal board meeting late november/early december. For next board meeting, please consider who wants to host the meeting and plan for external presentations/study trip.</i></p>	<p>President</p>

André Flatner
President