Meeting minutes 19.04.2021

1. “Legal” matters

* Årsmøteprotokoll filled in for 2021 under “GAs”
* Sign names in AltInn, upload statutes in the final form, personal information of all board members
* Upcoming payments for the website
* Bank generates a new card for the treasurer elect
* Suggestion to buy a dedicated e-mail address from wix
* Reimbursement system?
* SiN membership invoice

2. Handover topics

- Estimated time worked from the outgoing board 🡪 Collect in one document and send it to Malin

- Engage Norwegians

- Contract extensions due to Covid

- Collaboration with SiN

- Mental health workshops by Norges Psykologforening

- VP has to be elected in first official board meeting

3. Proceedings

- Individual meetings will be set up, common meeting in the end of April in the afternoon