

Board meeting April 26th 2018, 5-7 pm

Rooms: Joensuu AU270, Kuopio SN300 + options to Skype

Agenda

- 1. Opening of the meeting**
- 2. Confirmation of legacy and quorum**
- 3. Election of the secretary of the meeting, examiner of minutes and vote counters**
- 4. Approval of the agenda**
- 5. New issues**
 - a. Election of the vice-chair, treasurer and the secretary
 - i. Discussion about dividing task and who can help if you need help
 - b. Administrative issues
 - i. Changing names to the records
 - 1) Budget proposal: 20 e
 - ii. Changing names to the webpage
 - iii. Other platforms we are using (wiki, Drive, E-lomake, social media accounts, email lists...)
 - c. Events
 - i. AGM
 - 1) Approval of the bills
 - 2) Situation of the minutes
 - ii. Summer BBQ in Joensuu
 - 1) Last year's expenses: 65e petrol/car + 5 euros collected per person; renting BBQ place 30e, for snacks 30e
 - iii. Monthly meetups in Joensuu
 - iv. Other events based on suggestions
 - d. Confirming of membership and updating the members list
 - e. Certificate to Juha for being a treasurer
 - f. Contacting the University of Helsinki DSA
- 6. Other**
- 7. Approval of new members**
- 8. Closing of the meeting**