Call to Order
Meeting opened at 18:01.

David was adjusted in with speaking rights at 18:01.

Appointment of Secretary
Carl Robertson was appointed secretary.

Appointment of Adjusters
Benjamin was appointed first adjuster.
Robert was appointed second adjuster.

Adjustment of voting rights

<table>
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<tr>
<th>Attendees</th>
<th>Voting right</th>
<th>Speaking right</th>
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<tbody>
<tr>
<td>Alexander Riese</td>
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<td>Frida Johansson</td>
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<td>Mattis Jämtbäck</td>
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<td>Carl Robertson</td>
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<td>Robert Kisch</td>
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<td>Lovisa Enholm</td>
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<td>Liina-Sofia Neitenbach</td>
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<td>Marie Linden</td>
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<td>Benjamin Söderman</td>
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<td>David Dufweke</td>
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Adoption of Agenda
The agenda was adopted.

Follow up of to-do list
- Benjamin and Lovisa started documenting important information for the Entrepreneur club.
- Benjamin reopened the fest.se-domain for e-mails.
§.8 **Adoption of previous protocols**  
The protocol for Board meeting #14 was put to the archives with editorial changes.

§.9 **Check-in**  
Processed.

§.10 **Debriefing, all areas of responsibility**  

Frida Johansson: Continued structuring long-time education surveillance, daily duties. Mostly out of office.

Mattis Jämtbäck: Vacation. Contact with the generals.

Marie Linden: Vacation. Contact with generals and masters club.

Lovisa Enholm: Start up meeting with the Finance Society, keeping up with the email and other daily duties, but otherwise vacation

Liina Neitenbach: Out of office until (5/1). Created Facebook groups for SS courses. Daily duties.

Carl Robertson: Vacation.

Robert Kisch: Vacation.

Benjamin Söderman: Vacation. Set up the new memberships, improved the New Students-page, daily duties.

§.11 **Debriefing, Treasury**  
Processed.

§.12 **Debriefing, Operational Management Group**  
Processed.
§.13 **Notification item: IB Week Project Plan**  
Rapporteur: Marie Linden  
(Appendix 1)  
The project plan for IB Week was put to the archives with changes to the marketing part.

§.14 **Notification item: Venture Asia Project Plan**  
Rapporteur: Marie Linden  
(Appendix 2)  
The project plan for Venture Asia Project Plan was not put to the archives.

§.15 **Discussion item: SM i Ekonomi**  
Rapporteur: Frida Johansson  
(Appendix 3)  
The board discussed the pros and cons of participating in SM i Ekonomi. It was brought up that previous years there have been problems with payments. The board reached a consensus that it is a good idea to bring to the members if there is interest and then take it from there.

§.16 **Discussion item: Important Dates SS20**  
Rapporteur: Alexander Riese  
(Appendix 4)  
Association meeting #2 will be held 5/4.  
Association meeting #3 will be held 3/5.  
Aktiva Dagen will be held 14/5.  
The handover weekend will be held 12/6-14/6.  
Tvärtsis will be held mid-March.  
The alumni sittning will be held 17/4.

§.17 **Information item: Fadderiet Dates & Information**  
Rapporteur: Mattis Jämtbäck  
(Appendix 5)  
The board was informed about different dates for Fadderiet.

§.18 **Additional items**

§.19 **Up-coming events**  
MÅddan Saturday the 11th.

§.20 **To-do list**  
- Liina will work operationally with the marketing committee to restructure the brand book.  
- Benjamin and Lovisa will continue documenting important information for the Entrepreneur club.
§.21 Next meeting
Wednesday the 15th of January.

§.22 Meeting concluded
Meeting closed at 19:05.
Appendix 1

Notification item: IB Week Project Plan
Rapporteur: Marie Linden

Information: The IB Week project plan was approved December 20th, 2019.

Appendix 2

Notification item: Venture Asia Project Plan
Rapporteur: Marie Linden

Background: The Venture Asia project plan was approved December 20th, 2019.

Appendix 3

Discussion item: SM i Ekonomi
Rapporteur: Frida Johansson

Background: I was approached by a member asking if we were going to host SM i Ekonomi, a competition which we usually opt out of. However, I was looking into it and quite a few of our friend associations in U9 are hosting the competition, so it might be a good thing for us to take part in as well. I would argue that we are missing out on a big pull factor to attract people to the association if we don’t participate.

Appendix 4

Discussion item: Important Dates SS20
Rapporteur: Alexander Riese

Background: I think it would be a good idea to start thinking about dates for the upcoming semester as soon as possible. The ones that spring to mind for me are:

- Association Meeting #2 – Can be held anytime during the semester.
- Association Meeting #3 – Can be held anytime but earliest 3 weeks after
- Aktiva Dagen – Usually held in late May/June.
• ED – date set to 26/2.
• Jubilee ball – date set to 23/5.
• Handover weekend (& other handover dates).

Please come prepared with suggested dates for the above and any other events that need planning.

Appendix 5

**Information item: Fadderiet Dates & Information**
Rapporteur: Mattis Jämtbäck

**Background:** There are a few dates that you need to be aware of and make time for. I will also go through some good things to know that may be different this year.