

Minutes 2016-06-21 - Board meeting

Present: Jeppe, Clif, Rasmus, Rikke, Jantzen, Stanislav, Mathias, Kim, Nick, Jeppe

0. Chairman and keeper of minutes

Chairman: Jeppe

Notes: Kim

Comments to notes from last time: Jeppe, the conclusion on point 9 in the notes from last time is wrong, we agreed on the first proposal with halved membership fee after June 30th.

1. Constitution of the board

Chairman of board Jeppe, deputy chairman of board Rikke og Rasmus both run for deputy chairman (Rikke elected 5 against 1).

Treasurer: Stanislav

2. Deciding the name of the Association

Name: Bohr Alumni Association. Cliff and Kim will work on a logo.

3. Making a bank account

Company account 'Danske bank'. Rikke and Stanislav will contact banks and have a mandate to choose a solution.

4. Member enrollment

Nick will make a format for the list of members, for a start we will aim for a Google spreadsheet. New members will need a member number. Nick and Stanislav will look into the possibilities to coordinate the member list and the list of when people have paid. The aim is that this will be functional August 29, 2016.

5. Recruiting members

Study members. Facebook (Rikke and Jantzen). Group at LinkedIn (Jantzen and Nick). Internal communication directed towards NBI employees Kim.

Date for next meeting - doodle Jantzen will set it up for dates in the final part of August.

6. The first events

First event is mid-final part of september. Mon, tue, wed.

Mathias, Stanislav, Cliff. Keywords: Social, Reception, Mingle, Food, VIP, reunion, Finn Berg, Mogens Høgh, Dean John Renner, nice to have one from outside.

7. Communication to members

Facebook, Bohr Alumni Association calendar,
E-mail list for all and for the board. Welcome letter Rikke og Jantzen.
BohrAlumni@nbi.ku.dk.

8.

Foreningsmesse not interesting.

9. Upcoming board meeting

Upcoming meetings: Final part of August, first-mid part of october, Final part of November. Jantzen will make a doodle.

Web responsible: Jantzen and Rasmus www.bohr-alumni.dk