

Minutes

from the 2nd NordSAC boardmeeting

Thursday 9th November 2023, 14.00-15.00

Online

**Participants:** Anna, Riina, Cecilie, Helen, Line, Bjarne, Kai

**Moderator:** Cecilie

**Agenda**

1. Approval of the agenda
  - + Approved
2. Approval of the minutes from 1<sup>st</sup> board-meeting
  - + Approved
3. Selection of referent
  - + Line
4. Short presentation
  - + Anna: Gynaecologist, Stockholm Sweden
  - + Riina: Gynaecologist, Helsinki Finland
  - + Cecilie: Gynaecologist, Trondheim Norway
  - + Helen: Psychiatric nurse, Trondheim Norway
  - + Bjarne: Gynaecologist, Odense Dk
  - + Line: Psychologist, Copenhagen Denmark
  - + Diana: Gynaecologist, Faroe Islands (not present)
  - + Kai: Gynaecologist, Estonia
5. Approval of the provisional statutes
  - + Generally, the board is happy with the statutes. There are a couple of points, that we would like to clarify further, which we agree to work on via e-mail before the next meeting.
  - + Clarification on point 7.2: When annual fees are payed
  - + Clarification on point 6.4: We discuss the model for changing and election of board members and president. Because we are such a small group there is a risk of losing knowledge, however it is also important to avoid nepotism and other types of bad management. Among others, the possibility to be elected more than once for a two year period was suggested. Also clarification on the president being elected by the general assembly and the vice president can be elected by the board.
  - + Bjarne will edit text and re-send for comments. Anyone who has an idea for at another model can write a suggestion

6. Website for NordSAC

- ✚ Domain is now: [www.nordsac.dk](http://www.nordsac.dk) (56 DKK)
  - We discuss the possibility to use *nordsac.org* in order to make the site country-neutral and aimed at organizations. Bjarne will research.
- ✚ We have an offer from a Danish graphics designer, who is working on a website on voluntary basis, because she likes the cause 😊
- ✚ First edition of the website will be sent around by Bjarne
- ✚ Helen makes the point, that the websites should take people with disabilities into consideration when it comes to colour of background, font etc.
- ✚ It is suggested, that the website includes guidelines from each country and articles on the set-up on each center in English. Also articles on the history and establishments of the SACs (*Cecilie will distribute research in English*).
- ✚ **Please send Bjarne a short intro of yourselves, approx. six lines and a picture**

7. Logo for NordSAC

- ✚ Cecilie presents 4 different logos, which she will distribute to us by mail. Remember, that the logos are not ours and they should not be distributed to anyone outside the board
- ✚ We can give feedback, and Cecilie will give feedback to artist

8. What do we want for the next year with NordSAC?

- ✚ Meeting in June, conference on *forensic medicine, chemistry and anthropology* in Tromsø. Name?
- ✚ It is agreed, that we will not charge people for membership until the website is up and running.
- ✚ Cecilie will e-mail Inez from Belgium to inquire about the ICSor conference.

9. Meeting calendar 2024

- ✚ Next meeting will be **Thursday 18. January 2024 at 14.00-15.30.**

Before the meeting, *the statutes should have been read by all, and edited if you have alternative suggestions for changes.*
- ✚ Cecilie will invite on Teams
- ✚ It is suggested, that we consider having a separate meeting about research articles