

## Minutes, 41<sup>st</sup> Board Meeting

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### Present:

- **IVL:** Isabella Vesterskov Lehim (Treasurer)
- **ODK:** Oliver Daniel Koch
- **IG:** Ieva Gezeviciute (Vice chairman)
- **MKR:** Mille Koch Rømer (Chairman)
- **ADI:** Anna Diemer (employee representative)
- **CDP:** Charlotte Dalgaard Pedersen (employee representative)

### Not present:

- **AM:** Arturas Mickevicius
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## Minutes

The board meeting started at 16:35

### 1. Approval of the agenda

Approved

### 2. Choice of minutes taker

Charlotte Dalgaard Dela

### 3. Approval of the minutes (40<sup>th</sup> meeting)

Approved

### 4. Orientation / chairmanship Mille and Ieva

- LinkedIn workshop together with HK
- New volunteers:
- Strategy seminar in the Cphbusiness board of directors.
  - Mille attended: It went well
  - Focus on how corona is handled at Cphbusiness
- Intro meeting for students interested in the student organisation
  - 14-16 students attended
  - Some were interested in marketing (3), finance, HR, events

- Overview of volunteers: Mille and Ieva will go through the members in the Facebook group.
- Next board: Full focus now on recruitment plan.
  - Mille and Ieva will make a recruitment plan. Send it to CDP. Deadline for plan: 19 October.
- Annual General Meeting is coming up:
  - Ieva will promote the Annual General Meeting
- Status on board members:
  - Arturas Mickevicius has stepped out of the board because he is no longer a student.
- Status on manager roles:
  - HR manager: ?
  - Webshop manager: Oliver
  - Communication manager:
    - Ieva takes care of the communication – next communication manager?
  - Students discount manager: Oliver Koch

## 5. Financial orientation / treasurer Isabella

- Presentation of the accounts of 2019/2020.
- Current balance: +120.923,35 DKK
- Isabella (treasurer) will send the accounts to the accountant. Isabella will put CDP on cc for the mails for the accountant.

## 6. Other topics

- Mille: Event group would like to meet in person.
  - CDP: Idea to host a social and fun event for the new volunteers
  - ADI: Host an event for the new volunteers telling about the Annual General Meeting and combining that with a quiz or some other social activity.
  - The board will plan an online social activity
- Diplomas for volunteers: Volunteers can pick up their diplomas at the front desk
- CVR number: CDP: The student organisation needs to have a CVR number.

## 7. Next meetings

**Board meetings 2020:** 19 November 16:45 – 18:15

The meeting ended at 17:20