



Northern European Association for Language Technology

Business Meeting
May 24, 2023

Barbara Plank



NEALT



Agenda

1. Election of a chairperson for the meeting.
2. Election of the secretary for the meeting.
3. Election of two members to check the minutes of the meeting.
4. Establish if the meeting has been properly convened.
5. Presentation of the *President's* report.
6. Presentation of the *Treasurer's Annual Financial and Membership Reports*.
7. Presentation of the accounts *Auditor's* report.
8. The NEJLT journal by the NEALT editor-in-chief (pre-recorded video).
9. Adoption of the reports and accounts.
10. Establishing the annual Membership Dues for the following two years for each type of Member: Supporting Members and Regular Members of two types: Normal Members and Student Members.
11. Presentation of candidates for the new NEALT Board
12. The election of the members of the Executive Committee of the Association (including the President, the Vice-President, Secretary, Treasurer, Editor in Chief and other positions) as needed and on the basis of the nominations by the Nominating Committee and Regular Members.
13. Authorisation: Giving the *President* and the *Vice-President* authorization to sign the name of the Association in all matters, and the *Treasurer* the right to sign the name of the *Association* in financial transactions.
14. Election of one accounts Auditor and one *Deputy Auditor*.
15. Other business which has been proposed to the NEALT executive committee before the meeting.



Establishment of the Meeting (pts 1-4)

1. Election of a chairperson for the meeting.
Suggestion: President.
2. Election of the secretary for the meeting.
Suggestion: Tanel Alumäe
3. Election of two members to check the minutes of the meeting.
Suggestions:
4. Establish if the meeting has been properly convened (every 2 years).

5 President's report



Executive Committee's work 2022-2023

- Strengthen publications of organization incl. revival of the journal, indexing and visibility outreach and improvements of the organization's financial structure
- We continued to use the Executive Committee Dropbox structure set up by the former president
- Continued on extending the checklist for program chairs
- Persistent Twitter account for NoDaLiDa since 2019 and the NEJLT
- Appointment of NoDaLiDa 2023 chairs (Mark Fishel, Iben Nyholm Debess, Burger D. Hansen, Peter Juel Henriksen, Sandra Saxov Lamhauge)
- Sponsorship for student participation at NoDaLiDa
- 6 meetings of the exec in Zoom



Executive Committee's work 2022-2023 - Bank account

- Financial situation improvement
 - Organization has Swedish Bank account
 - Limitations: need for finance officer in Sweden, yearly costs
- Move to new digital bank account approved by executive committee and in progress

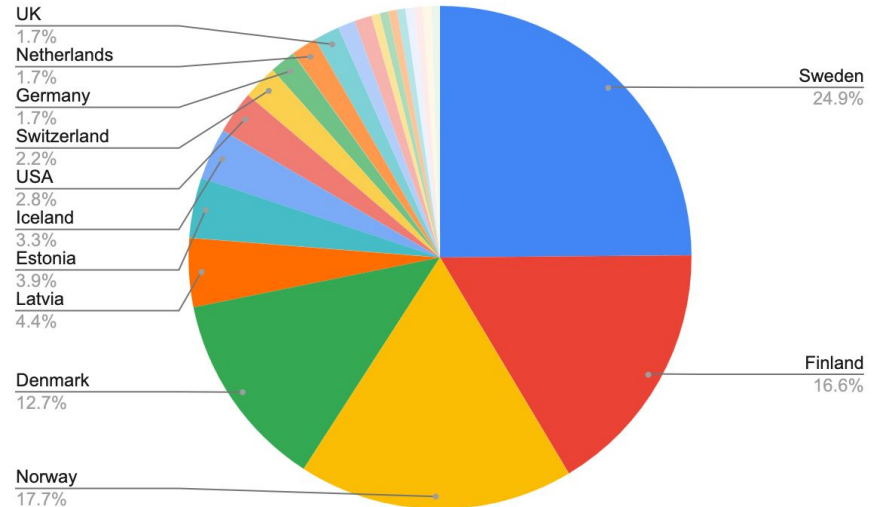


Executive Committee's work 2022-2023 - Update by secretary on Indexing

- Currently, NoDaLiDa proceedings are not indexed by Scopus
 - This discourages researchers in many countries (Baltics) to submit to NoDaLiDa, since those papers are not rated highly by local research funding agencies
- Scopus accepts publication series based on ISSN (an identification number for serial publications)
- Until now, NoDaLiDa proceedings have been part of the *Linköping Electronic Conference Proceedings*
 - It includes several other venues besides NoDaLiDa
- Last year, we submitted a request to Scopus to index the series
 - It was rejected, based on lack of citation (Scopus: “in the 2015 proceedings only 1 paper has received citations”)
 - **Actually, this is not true: NoDaLiDa papers are relatively well cited – most papers are cited, and some are very well cited**
 - We assume Scopus investigated the proceedings of other venues also belonging to same series
- **Plan:**
 - Move NoDaLiDa proceedings to a separate ISSN (hosted by University of Tartu Library)
 - Make a new indexing request to Scopus

Executive Committee's work 2022-2023 - Members

- 181 registered members (30% increase since 2021, after bouncing emails were removed)
- Total of 21 countries



6 Treasurer's report



NEALT account in Handelsbanken – status end of 2022

Kontohavare : NORTHERN EUROPEAN ASSOCIATION FOR
Kontonummer : 522 570 712
BIC/IBAN : HANDSESS / SE52 6000 0000 0005 2257 0712
Kontoform : Affärskonto
Valuta : SEK
Kontoförande kontor : 6682 Göteborg Första Långgatan

Bokföringsdag : 2022-01-01 -- 2023-01-01
Transaktionstyp : Alla

Aktuellt saldo : 24 581,92
Valutadagssaldo : 24 581,92

Kontor	Bokföringsdag	Reskontrdag	Valutadag	Referens	Insättning/Uttag	Bokfört saldo
	2022-01-03	2022-01-01	2022-01-01	FÖRETAGSPAKET	-1 250,00	25 831,92

NEALT account in Handelsbanken – status May 2023

Kontohavare : NORTHERN EUROPEAN ASSOCIATION FOR
Kontonummer : 522 570 712
BIC/IBAN : HANDSESS / SE52 6000 0000 0005 2257 0712
Kontoform : Affärskonto
Valuta : SEK
Kontoförande kontor : 6682 Göteborg Masthuggskajen

Bokföringsdag : 2021-06-01 -- 2023-05-15
Transaktionstyp : Alla

Aktuellt saldo : 13 015,02
Valutadagssaldo : 13 015,02

Kontor	Bokföringsdag	Reskontrdag	Valutadag	Referens	Insättning/Uttag	Bokfört saldo
6450	2023-03-31	2023-03-31	2023-03-30	D 13436257540	-11 566,90	13 015,02
	2023-01-02	2023-01-01	2023-01-01	FÖRETAGSPAKET	-1 250,00	24 581,92
	2022-01-03	2022-01-01	2022-01-01	FÖRETAGSPAKET	-1 250,00	25 831,92

7 Auditor's report



Auditor

Audit of the financial report.

NEALT

Bokslut

Northern European Association for Language Technology (NEALT)

Bokslut 2022

Resultaträkning

Ingående saldo (från år 2022)	27 081,00
Ingående saldo (från år 2023)	25 831,92

Verksamhetens intäkter

Intäkter av medlemsavgifter för stödmedlemmar (år 2022 och 2023) 0

Summa 0

Verksamhetens kostnader

Driftskostnader 2022 (företags bankkonto, avgift)	1 250,00
Driftskostnader 2023 (företags bankkonto, avgift)	1 250,00
Summa	2 500,00

Verksamhetsutfall

Föreningen hade 2023-01-01 en ingående balans på SEK 25 831,92. Föreningen hade inga intäkter 2021 och 2022 i form av medlemsavgifter från "Supporting members". Redovisning av transaktioner från föreningens affärskonto på Handelsbanken bifogas (se bilaga). Föreningen hade en kostnad för sitt bankkonto med företagspaket för SEK 1 250 per år.

Utgående balans för år 2022 är SEK 25 831,92.

Föreningen har sponsrat Nodalida 2023 med 1 000,00 euro (11 566,90 SEK).

Utgående balans vid NEALT business meeting 24-05-2023 är SEK 13 015,02

2023-05-15, Torshavn, Faroe Islands

Elena Volodina, ekonomiskt ansvarig för NEALT



Barbara Plank, president för NEALT

8 The NEJLT journal

Leon Derczynski
Editor-in-Chief NEALT



Editor in Chief update

Pre-recorded: <https://vimeo.com/828458607/dbc424a6ac>

9 Adoption of the reports and accounts

10 Membership



Membership

Goal: Establishment of the annual Membership fees

Suggestion (to keep as is):

- Regular and student membership: free of charge
- Supporting membership: 300 Euros

N.B. To sign up as member: <https://nettskiema.no/a/34109#/page/1> with thanks to Kristin Hagen for maintaining it

11 Presentation of new candidates and Election



Positions: Nominees

POSITION	NAME/CANDIDATES	STATUS	COUNTRY
President	Jörg Tiedemann		FI
Vice President	Inguna Skadiņa	New	LA
Secretary	Tanel Alumäe	Re	ET
Treasurer	Dana Dannélls	New	SE
Editor in Chief	Marcel Bollman	New	SE
Member	Costanza Navarretta	New	DE

In addition, the following persons have been contacted and agreed to be reelected as the *Auditor* and *Deputy Auditor*:

POSITION	NAME/CANDIDATES	STATUS	COUNTRY
Auditor	Nina Tahmasebi	Re	SE
Deputy Auditor	Hercules Dalianis	Re	SE

By the nominating committee Beata Megyesi and Andrejs Vasijevs

12 Authorisation



Authorization

Authorisation: Giving the President and the Vice-President authorization to sign the name of the Association in all matters, and the Treasurer the right to sign the name of the Association in financial transactions.

13 Election



Election

15 AOB



Thanks

NoDaLiDa 2023 team:

Mark Fishel, University of Tartu, Estonia

Inguna Skadina, University of Latvia, Latvia (workshop chair)

Christian Hardmeier, IT University of Copenhagen, Denmark

Lilja Øvrelid, University of Oslo, Norway

Tanel Alumäe, Tallinn University of Technology, Estonia (publications chair)

Iben Nyholm Debess, University of the Faroe Islands (chair)

Bergur Djurhuus Hansen, University of the Faroe Islands (co-chair)

Peter Juel Henriksen, Danish Language Council (co-chair)

Sandra Saxov Lamhauge, University of the Faroe Islands (co-chair)



Thanks

NEALT executive committee:

Vice President: [Jörg Tiedemann](#), Helsinki University, Finland

Editor-in-chief: [Leon Derczynski](#), IT University of Copenhagen, Denmark

Secretary: [Tanel Alumäe](#), Tallinn University of Technology, Estonia

Treasurer: [Elena Volodina](#), Gothenburg University, Sweden

Member: [Andre Kåsen](#), National Library of Norway, Norway

Support: [Anders Nøklestad](#), University of Oslo, Norway



Thanks

NEALT nomination committee:

Beáta Megyesi - Uppsala University, Sweden

Andrejs Vasilijevs, Tilde, Latvia

Thank you all for participating in NoDaLiDa 2023!

