

Minutes of the SWESSE board meeting (*styrelse protokoll*), 2022-05-19

Venue <https://sh-se.zoom.us/j/3946378424>

In attendance Kristy Beers Fägersten, Annika Denke, Marie Nordlund, Åke Persson, Tim Roberts, Stuart Robertson & Anna Swärdh

1. Kristy Beers Fägersten opened the meeting and welcomed the board members.
2. The board approved the agenda.
3. The minutes of previous meeting were accepted.
4. Kristy will represent SWESSE at ESSE 2022 which is to be held at Johannes Gutenberg University in Mainz, Germany, 29 August to 2 September 2022. At present no other board members plan to attend.
5. Anna Swärdh reported that membership numbers remained good, though Uppsala University has not yet paid for 2021. Anna will coordinate with Stuart to resolve this. As treasurer, Anna also reported that the SEWESSE finances are good and that she has prepared information for the auditors for the current year.
6. The president will contact *valberedningen* in preparation for the next AGM and to plan for any nominations for positions on the board that might be necessary.
7. Stuart Robertson reported that the website remains online and mostly up to date. Kristy mentioned that some pages need updating and Stuart agreed to do this. Tim Roberts agreed to discuss with Stuart taking over the role of webmaster.
8. NAES / NJES Anna Swärdh reported from recent *Nordic Association of English Studies* ([NAES](#)) conference and about the current finances of the *Nordic Journal of English Studies* ([NJES](#)). The journal is in need of sponsors [We discussed whether SWESSE might offer some financial support to NJES.] Anna agreed to talk more with the editors of the journal about possible support that SWESSE might offer and to report back to the board at the next meeting.
9. [Mälardalen University](#) have offered to host the National Forum 2023, probably to be held in April 2023. Kristy will talk to the organisers about the inaugural lecture. The board discussed whether SWESSE might sponsor a lecture by a representative of ESSE at the National Forum, perhaps entitled 'The Biannual SWESSE Lecture 20XX'.
10. Kristy will talk to each of the boards/ committees of the essay awards and will write to SWESSE members about submitting students' work for the awards. Kristy would ask Giles Whiteley whether he is willing to continue as the chair of the of the Literature essay committee.

Agenda

1. Welcome and check in with everyone
2. Approve agenda
3. Accept minutes of previous meeting
4. ESSE-plans to attend?
5. SWESSE membership
6. SWESSE board
7. Website updates
8. NAES / NJES
9. National Forum 2023
10. Other