

Board meeting immediately after the meeting of members, June 26, 2016, 19:00-21:00

Present: Elad Omer, Regina Bernhardt, Peter Ulrik Jensen

Minutes writer: Peter Ulrik Jensen

1. Constitution in the board

According to the meeting of members:

Chairperson: Peter Jensen

Vice-chairperson: Regina Bernhardt

Treasurer: Peter Jensen

Secretary: Peter Jensen

Meetings, form and frequency

The meetings will be as Skype conferences, with the intention of a physical meeting when this is possible.

Important to have a good frequency of meetings, to maintain contact and keep VbV in the foreground; 1-2 months between meetings. Called by the Chairperson with agenda

Supplementing the board

It is clearly stated to keep searching for a Palestinian board member to join as soon as possible, for equality and community and to be able to clearer see the field we are working in; and to live up to the rules and regulations about the board constitution (§7.1)

Next board meeting

September 19 at 20:00 CET (21:00 Israel)

2. How to move forward with our open projects, what to prioritize

Peter will work on the teaching material soon and send the draft.

Elad will look into the new website design and test out Wordpress.

Peter wants to make a trip to Palestine and Israel and make more videos, Elad wants to join.

3. We checked out

Minutes writer: Peter Ulrik Jensen:

