

# NorSIS Board Meeting 2011-12-12, by telephone 13.00–13.50

Lars Elleström (chair)  
Arild Fetveit  
Anne Gjelsvik  
Lena Hopsch  
Birgitte Stougaard Pedersen

## **§ 1 The transformation of NorSIS to an international society**

The board decided to follow the recommendations of the general assembly (27 October 2011) and transform NorSIS to a fully international society.

## **§ 2 The society's new name and logo**

The society's new name was decided to be "International Society for Intermedial Studies" (ISIS). The chair was commissioned to propose a new logo.

## **§ 3 Changes in the statutes**

1. Name. The society's new name shall replace the old name, "Nordic Society for Intermedial Studies".
5. Board. The Board should have a broad representation not only of "disciplines" but also of "nationalities".

## **§ 4 New board members**

The importance of getting preferably two new board members from outside the Nordic countries was emphasized. A few possible names were discussed.

## **§ 5 Next general assembly**

A new general assembly should be arranged already in January 2012. It should take place via e-mail and consist of two stages: 1. All members are given the opportunity to suggest new board members. 2. All members are given the opportunity to vote.

## **§ 6 NorSIS conference 2013**

The chairman informed about contact established with Dutch scholars who attended the NorSIS conference in Trondheim and who are presently investigating the possibility to arrange the society's next conference. Other options for conference venue were also discussed.

2011-12-12

Lars Elleström