

NorSIS General Assembly, 27 October 2007, Växjö University

§ 1 Election of new board

The interim board, after the resignation of the old board last year, consists of:

Reidar Bakke (musicology, Trondheim)

Lars Elleström (chair – comparative literature, Växjö)

Arild Fetveit (media studies, Copenhagen)

Lena Hopsch (architecture, Gothenburg)

Birgitte Stougaard Pedersen (comparative literature, Aarhus)

All have agreed to be elected.

The assembly unanimously elected all the members of the interim board as new board members.

§ 2 Change of name

The board proposes that the name of the society should be changed from *Nordic Society for Interarts Studies* to *Nordic Society for Intermedial Studies*, and that the regulations should be adjusted accordingly. The abbreviation *NorSIS* should be maintained.

The assembly unanimously decided to adopt the proposal of the board.

§ 3 Next NorSIS conference

Birgitte Stougaard Pedersen has promised to investigate the possibility of arranging a conference in Aarhus, Denmark, in 2009.

§ 4 Other business

There was no other business.

Lars Elleström, chair