



**The Nightingale**  
Mentoring Network

**Present:**

**Tamina Kappeler**, PH Zug, Switzerland

**Sabrina Rosenberg**, stadtschulen Zug, Switzerland

**Liv Randi Roland**, Inland Norway University of Applied Science

**Carina Sild Lönroth**, Malmö University, Sweden

## **Minutes, board-meeting, the 17th of April, 2020**

- **New Board.**

The first board meeting was held with the new board. The new board member from 2020, is Liv Randi Roland from Lillehammer, Norway. Tamina and Sabrina, Switzerland, will continue until 2021.

A review of the “The role of the board” was made (see below).

The board will continue to discuss on what they want to focus and work with, this and next year.

- **The homepage**

The board thought it has been fruitful to share ideas on the webpage, in this different and problematic situation as it is now in the Corona epidemic. Some ideas are already put on the webpage and some has been mailed.

- **Next Newsletter**

The board wants the network-members to come up with their ideas of how they will arrange their Farewell-party with mentors and mentees.

Liv will also send Carina a resumé of the Norwegian *Nattergalen* national network meeting, which will be held Monday the 20<sup>th</sup> of April.

- **Next Network Meeting/Conference** (theme etc.)

The board will continue to discuss the Network meeting and eventually also a Nightingale Conference. Since the Corona epidemic is not still over, we think it will be too soon to have

any conference or network meeting, already in February 2021. The idea is to postpone everything until February 2022. Inland Norway University of Applied Science is however positive of hosting it.

- **Next meeting**  
the 16<sup>th</sup> of June 2 o'clock.

/Carina

## The Board

- Cities, not persons, constitute the board. One city equals one mandate, regardless of how many persons each city brings to the board meetings.
- Malmö, as lead partner, will be a permanent member of the board. Other members will be elected for two years, with the possibility for extension of the period.
- The election of board members will be done at the annual network meeting. Partners who want to candidate to the board must declare their interest to the lead partner no later than three months before the annual meeting.



## The role of the board

- To make decisions concerning the network
- To promote the network and attract new members
- To discuss the finances in the network
- To prepare questions for the annual network meeting
- To review and promote the website
- To prepare the election process for the board