

Board meeting minutes

**Nordic Institute for Registered Valuation Analysts S/I**

Copenhagen, Tuesday, 03-03-2020, h20.00.

1. Opening
  - a. Meeting by Skype, and by e-mail contact.
2. Reporting
  - b. Members - stable
  - c. Homepage - online
  - d. E-mail - inbound only, not outbound
3. Finances
  - a. Costs - AttractSoft GmbH 24.95 USD / Google Ireland Limited 31 EUR
  - b. Income - 0
  - c. Balance - 0
  - e. NEM ID - ordered
4. Proposals
  - a. Articles - English translation governs in the future, see 20190411 Minutes of founding board meeting.
5. Development
  - a. Press release
  - b. Bank
  - c. LinkedIn
  - d. Twitter
  - e. Presentations
  - f. Networking
  - g. Sponsoring
  - h. Education
6. Board members
  - a. No changes
7. Auditor
  - a. None, due to limited finances.
8. Closing
  - a. Next meeting before the summer

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