

## Board meeting minutes

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

Dragør, Tuesday, 30-03-2020, h20.00 (CPH time).

#### 1. Opening

- Status per person

#### 2. Reporting

- Register is growing
- LinkedIn group is online
- Reference on nirv.nl is made
- NEM ID for digital post is active
- Internetpage
  - Page, URL – renewed

#### 3. Finances

- Zero income, €31 expenses see attachment, Zero balance sheet
- Tax status confirmation by letter
- Bank account, in progress, very important to get one

#### 4. Proposals

#### 5. Development

- Education –online valuation meeting for RVA's
- Permanent education – quality and how many hours per year, how to report
- Members – recruit both members and aspiring members
- Self-regulation, no complaints received

Strategic focus, as advised by Jens:

- Academic embeddedness – working group
- IVSC connection and help for getting established – working group
- External relations, find boundaries of our scope, know other organizations – working group

#### 6. Board members

- Maria Raagaard Thomsen RVA stopped as board member.

#### 7. Auditor

#### 8. Closing

- Next meeting.

Dragør, Tuesday, 30-03-2021