



The Association of European Migration Institutions

Board Meeting of AEMI (Association of European Migration Institutions), Friday 1 October, 2010, at the Guggenheim Museum, Bilbao, Basque Country, Spain, at 5.00-7.00 pm.

Present: Chairman Brian Lambkin, Editor Hans Storhaug, Treasurer Eva Meyer

Absent: Secretary Jens Topholm, Mr. Benan Oregi Inurrieta and Mr. Andoni Martin of the Directorate for Relations with Basque Communities Abroad, Basque Country, Spain, (hosts 2010), representatives of the German Emigration Center, Bremerhaven, Germany, and of the Emigration Museum in BallinStadt, Hamburg, Germany (hosts 2009).

1. Host of AEMI Conference and Annual Meeting 2011

There are two applicants for the AEMI meeting in 2011: The Danish Emigration Archives, Aalborg, Denmark and the Swedish American Center, Karlstad, Sweden. The Board decided to discuss with both directors: Jens Topholm of Aalborg and Erik Gustavson of Karlstad. The discussions led to the decision of suggesting to the Annual Meeting the Danish Emigration Archives of Aalborg as the host for the meeting of 2011.

A couple of applicants were mentioned as the host of the AEMI Conference and Annual Meeting of 2012-14.

2. The following matters were discussed:

- a) Chairman's Report: Chairman Brian Lambkin will present the Chairman's Report at the AEMI Annual Meeting on October 2, 2010.
- b) Secretary's Report: There probably will be no comprehensive presentation of the Secretary's Report as Jens Topholm is not present. One current issue of the Secretary's Report is the renewal of AEMI's website.
- c) Income expenditure of last year: Treasurer Eva Meyer will present the income expenditure of last year (2009) as well as last year's accounts.
- d) Auditor's Report: As Erik Gustavson is not present Mr. Mathias Nilsson the representative present of the Swedish American Center, Karlstad, Sweden, will be asked to present the Auditor's Report.
- e) Proposed Budget for 2011: Treasurer Eva Meyer will present the Proposed Budget for 2011 to the Annual Meeting.
- f) Journal Editor's Report 2009-2010: Editor Hans Storhaug will present the AEMI Journal Editor's Report as well as the recently released AEMI Journal, vol. 6/7, 2008-2009.

3. Board elections in 2011

Presiding Chairman Brian Lambkin reminded he would not run for any further period after 2011. The election of a new Chairman was discussed and the Board agreed upon



suggesting Hans Storhaug as the new Chairman candidate. Whether Secretary Jens Topholm would run for another period was unclear as he, due to illness, was prevented to take part in this year's AEMI Conference. Treasurer Eva Meyer announced she would run for another period. Journal Editor Hans Storhaug announced he would run for another period as Editor of the AEMI Journal.

4. Enlarging of the AEMI Board

There were discussions of enlarging the AEMI Board in connection with the Board elections in 2011. It was agreed upon to suggest to the Annual Meeting to add a Vice Chairman to the Board in 2011.

5. Conclusion of the AEMI Board Meeting

The AEMI Board Meeting was concluded at 7.00 pm.

Mariehamn, April 21, 2011

Brian Lambkin,
Chairman

Eva Meyer,
Treasurer / Secretary of the Board Meeting