

## **DORS General Assembly**

### Meeting Minutes

16/3-18

Presenter: Michael Lindahl (President elected)

Minutes: Niels-Christian Fink Bagger

#### **I. President's Annual Report**

- The president presented the report
- The report was mutually accepted

#### **II. Finances**

- Dario Pacino guided through to describe the finances
- Questions asked:
  - If we spent 44k more than income how can it be a zero sum?
    - Not all company members have payed yet, so when the money comes in from them, the sum is roughly zero.
  - Do we pay to be a member of Informs/EURO?
    - Yes, we pay for Informs, but it is not much. We can apply for grants.
- Mutually accepted

#### **III. Suggestions from Members**

- Dario: Should we open up for more Data Science and Machine Learning member?
  - Informs include other data scientists
  - We should think about it in our advertisement, because we have 'Operations Research' in our name
  - Reach out to companies that use data science, artificial intelligence, etc.
  - We could consider to be more active on Meetup
  - Demonstrate some of our applications

#### **IV. Member Fee**

The current members fees are:

- DKK 270,- for private members
- DKK 0,- for student members
- DKK 1800,- for institutes
- DKK 3200,- for companies

It was mutually agreed to let the fees remain unchanged.

## **V. New Board**

The current board is:

- Dario Pacino, treasurer. Up for election and running
- Michael Lindahl, president. Up for election and stepping out
- Camilla Hald Jacobsen. Stepping out
- Niels-Christian Fink Bagger, secretary. Stepping out
- Julia Pahl. Up for election and running
- Jonas Ahmt. Up for election and stepping out
- Line Blander Reinhardt. Not up for election
- Michael Berliner Pedersen. Not up for election
- Stephen Hall. Not up for election

There was a question about the workload. The different board members went through some of the tasks and responsibilities.

The members that were interested in running, each presented themselves.

The new board:

- Nicolai Idél
- Richard Oberdieck
- Jonas Christensen
- Dario Pacino
- Julia Pahl
- Line Blander Reinhardt
- Michael Berliner Pedersen
- Stephen Hall

## **VI. Accounting**

We currently use PS-J Consulting. It was suggested to keep this accountant. It was mutually agreed to keep the accountant.

## **VII. AOB**

Question: Should ORbit just be online?

Answer: This is something for the new board to discuss and decide.