

ÍSALP Board Meeting Notes: 30 November 2022

Sif, Erla, Óli, Magnús, Matteo, Andrea, Sydney

Climbing Iran - Sydney

- Huge success! ~100,000 kr profit
- Unpaid billz: Bio paradís, movie producer, receipt from printing posters -- Sydney will forward to Erla before end of week
- Sydney hear from tix.is to get money ASAP
- Donate money after we have paid the billz (this week!)
- Write announcement about the amount and where it has been donated this week also (Sydney and Erla)

Social Media - Erla & Andrea

- Erla and Andrea will take care of posts/reposting
- Do we want twitter?
- Goal is to post more on the actual feed from IG and FB

Writing Committee Updates about Ársrit

- Stardalur Topo: Writing committee has decided that the topo will be a separate publication altogether, maybe just a short article about it because this is a long ársrit (84 pages)
- Layout of ársrit will change this year
 - new graphic designer, a bit more \$\$ (600k instead of 300k)
 - Price for members will go up a bit this year
 - Printing outside Iceland, printing will be cheaper

Stardalur Topo - Sif

- Will be available to both members and non-members
- Discount for members, or maybe free for members? Need to check on costs first (Sif)

Banff - Andrea & Sif

- 21 & 23 March: approx. dates
 - Need to email bío paradís asap to confirm
 - want to do while weather is still bad but not too close to ice climbing festival and NOT during eurovision
- Sydney will forward email from Hrönn about booking room for Banff to Andrea
- Movie night -- need to book for selecting movies

Jóklifur - Matteo & Sif

- Approx. date: 17 December. Plan A: Múlafjall
- Plan B: Long term forecast is quite hot for december 😞 Still should do an event:
 - Rent Miðgarður for the evening? Downside: inside, upside: everyone can join (Matteo will talk to Ben about this)

- Búhellir -- drytooling spot? Upside: outside and cool, downside: Not for beginners!
- Björkvöld afterwards-- probably should rent a place soon
- We need to advertise the event soon (Sif)

Ísklifur Festival -- Matteo & Magnús

- Approx. Date: 27 - 29 January
- Matteo & Magnus will check on locations, check for accommodation
- Soup for Sat night -- kjötsúpa and vegan option
- Location TBD
 - Is there somewhere we can stay for free? With a rescue team?

Sexual harassment & violence Policy - Óli

- We want to be prepared and be able to handle this well
- Skátarnir have document / framework for sexual harassment and violence policy-- link sent in group chat
- Óli will ask Áslaug to check on the sexual harassment policy and talk to other organizations
- Need to look into changing laws of Ísalp to implement policies for sexual violence and harassment
- #SafeOutside -- American Alpine Club has tools / framework in google doc form that we can just put Ísalp name on --- link sent in group chat

Membership issues - Magnús & Óli & Erla & Sif

- Become a member and member login broken link on Ísalp:
- We don't have a list of members, the only way we have been able to find current members is by amount they have paid into the Ísalp bank acct
- Should we create a google form to keep track of members?
 - This could create issues with data privacy, data could be stored in the US (must stay in Europe)- Magnús will look into this, where we can store member info
- When someone becomes a member, does gjaldkeri have to manually send invoices to the member?
 - Erla will meet with Siggí or Ottó to see if we can streamline this a bit more.

Önnur mál:

Rock climbing festival

- Next summer?
- Emil enthusiastic about planning the event
- Norður fjörður?

Tindfjallaskáli

- Sissi, kristjan guðni, hákon -- taking care of the management
- Freysi taking care of maintenance (fixing roof, stove, etc)

- Want to meet with board 1x per year about this matter

Info on Ísalp website needs to be updated - Sif

- Board members, etc

Thank you to old board members?

- Should we get them a small gift or something?

Insurance - Matteo

- Matteo has started talking to insurance providers here in Iceland, and will continue this
- The more members we get, the better the insurance we would get

Ísalp Teaching School - Matteo

- Matteo would like to start some schools for sharing knowledge outside guide/rescue world and into recreation world
- Instructors should be covered by damages
- Cost in european clubs is about 50 - 60 euros, and about 5 of those would cover insurance
- Get more interest from people and get new members -- more money and bigger community

Kvittanir /receipts folder on Ísalp google doc folder - Erla

- If you buy something put it in that folder & let Erla know

Next board meeting: 9 January 2023, 20:00, with tindfjallaskáli people