

Ísalp stjórnarfundur 8 march 2023

Sif, Magnús, Ólafur, Sydney, Erla, Andrea, Matteo

BANFF 2023

Got 400,000 isk from Fjallakofinn. Conditions: need to have a fjallakofinn banner inside and outside the theatre, and a small area where we can show items that can be purchased in fjallakofinn related to the movies, give out free stuff in the break. Fjallakofinn suggested having some advertisements in the opening of banff, but we decided not to do this as it will over-complicate things.

Tix.is -- **Andrea** will send info from sydney to tix.is to get the link. We will not ask for scanners.

Movie selection is still not finished -- need to fill out excel sheet and decide, meeting on monday at 9:00 for the final selection of the movies.

Sydney will make a facebook event. Need to contact grapevine, mbl, and other news agencies. **Ólafur** will talk to Icelandic news, **Sydney** will contact grapevine when the event is up.

Ólafur will write up a verkferill, or a planning description for BANFF so that we don't have to come up with the same ideas/have the same conversations over and over again each year. This will help future banff managers.

Mývatn “branch” of Ísalp? - Alejandro email to stjórn

Wants to make an ISALP branch in the north of Iceland, apply for grants with isalp's name, and get some isalp merchandise. But there was some discussion about whether we need to have different “branches” of isalp. We want to be in control of what is happening in isalp, especially if it has to do with kids, especially if we don't know what is happening (e.g. with insurance, etc). Ísalp laws say that the club must be based in reykjavík.

Decision was made that Isalp willing to support him to apply for grants as he is a member of Ísalp, but we cannot agree to open a branch in the north since we are kind of all over Iceland already. Plus if we make big changes to Ísalp we would need to talk to founding members & other members to decide that. **Sif** will invite him to next stjórnarfundur to find out better what he wants to do.

Updated Registration Online

Magnús has updated registration on website (!), working now on wordpress site. More updates to come and improvements, including registration site outside wordpress. Need a better system to track in the future so that everything doesn't just go through email, lots of emails get lost. Customer support solutions that we can look into?

Ársrit demo! Long and looks great

New Siðareglur/ code of conduct Ísalp

Sif and Olafur drafted, Based mostly from Ferðafelag islands, but related to the laws of Ísalp. Response plan still needs to be finished. Laws of Ísalp need to be added to the website.

Everyone: Read over the rules before next meeting, we will agree upon them then (April 2023).

Next stjórn meeting: Monday 17 April