

NKF-S Annual Report 2014

Board Members of NKF-S

President:

Pia Christensson

Members:

Alissa Anderson, Webmaster

Anna Björk, Treasurer

January Blåberg, Membership

Anna Celander, Vice President

Kiki Eldhestar, Secretary

Jessica Lindwall, the Bothén Foundation

Hélène Svahn Garreau, E.C.C.O. Delegate

Auditors:

Thea Winther, Cecilia Lundin

IIC Nordic Group Representative:

Pia Christensson

Nomination Committee:

Ulf Brunne, Christian Stadius

Meetings and gatherings

During the fiscal year of 2014, NKF-S held twelve minuted meetings. Annual Meeting 2014 was held on 23 May at the Museum of Ethnography in Stockholm. The annual meeting's theme this year was Fire and Security within Conservation with several invited speakers.

E.C.C.O. had the General Assembly meeting in Bolzano in April 2014. Hélène Svahn Garreau represented NKF-S at the meeting.

The IIC Nordic Group, the NKF-FR, had a working meeting on February 28 in Reykjavik when proposals for new statutes and guidelines were developed. The new Statutes need to be adopted at each section's annual meeting to be adopted by the NKF-FR. At the annual NKF-FR in Copenhagen later in 2014 it was clear that not all sections had approved the proposal for the new statutes. There was no consensus on the transfer of membership between the countries. A new proposal was drawn up for adoption at each section's annual meeting in 2015. NKF-S vision was introduced to the NKF-FR so that it could facilitate an implementation of the approach in all sections.

For several years NKF-S have regularly arranged "Pub evenings" in three locations in Stockholm, Gothenburg and Malmö. This continued throughout 2014.

NKF-S as a referral body

In 2014 NKF-S wrote a consultative opinion of "Plattform för kulturhistorisk värdering och urval". The Board also responded to a questionnaire from FFCR committee in France regarding legislation conservator title.

Actions 2014

- The Conservator programs are visited annually by the Board of Representatives presenting the association for new students. Through this work, many students have chosen to become members of the NKF-S.
- To increase cooperation and flow of information with the conservator programs people have from both the Department of Conservation and Carl Malmsten Furniture Studies been

adjourned to the Board.

- A meeting forum with the Department of Conservation Science, at the National Heritage Board, was launched comprising two meetings per year for information and knowledge exchange.
- NKF S have become members of ICOM and would eventually start to cooperate with Swedish ICOM.
- All board members have written procedures for its mission, which clarify each member's mandate and facilitate the handing over to new board members.
- NKF-S joined Facebook as well as Instagram and Twitter. All of the board's members can make posts and members of the association can as well borrow the Instagram- and Twitter accounts. Member participant is important for strengthening the NKF-S.
- As the NKF-S is losing members in the category of institutions, activities were developed that will be implemented in 2015/2016.
- The re-organization of the archive of NKF-S was launched in 2014 since they have been neglected for many years. The re-organization will be finished in 2015.

Bothén Foundation

The criteria for the distribution was updated and applications the 2015 will be done entirely digitally. The goal is to simplify the process for all parties. Funds from Märtha, Gunnar and Arvid Bothén 23 members were awarded grants Foundation. The total amount that was awarded in 2014 was 544,925 S Kr.

Web and Publications

The paper Realia has published one number in 2014. Editors have been Helena Grundberg and Annica Björklund. Billy Hook has been the student representative. Meddelelser of Conservation published two numbers in 2014. Thomas Gütebier has represented NKF-S in MoK's editorial board. The website of NKF-S was continually updated by Alissa Anderson that has been in charge of this project.

Development

The Board has this year focused on ensuring efficient administrative procedures. There are routines for the various board functions and the members who have been commissioned for the NKF-S has been asked to write routines for their mission. The Board has also developed an annual cycle for board meetings to be always in line with the Board's request.

The Board was meeting a weekend in the fall to monitor the visionary work from 2013. The activity plan with two, five and ten-year-plan was updated and performed activities were documented.

Members

In December 31 2014, NKF-S had 214 full members, 132 associated members, 13 seniors and 7 supportive institutions.

Pia Christensson, President NKF-S

