

2nd meeting of the board of SBSP, MINUTES

Where: Skype

Friday 08 May 2020 at noon Danish time (GMT +1)

Key points: Update meeting

Board members present:

Pikka Jokelainen (PJ) Andrea Miller (AM) Guðný Rut Pálsdóttir (GP) Gunita Deksne (GD) Vaidas Palinauskas (VP) Age Kärssin (AK) Mark van der Giezen (MG)

Absent with notification:

Andrew Williams (AW)

1. Welcome (PJ)

PJ welcomed everybody on the current board meeting and shortly introduced the main raised questions for this meeting.

1.1. COVID-19

1.1.1. Any needs to adjust our plans?

The Board overall discussed that parasites should not be forgotten during this COVID-19 pandemic. The board activities can adapt quite well, this year is luckily one without CSBSP.

Adjusting the plans is however needed regarding next CSBSP, for planning and announcing the event. It is important that our conference dates don't overlap with other events. PJ reasoned that the conference should be held in 2021, also due to ICOPA being the year after.

AM could make survey to ask SBSP member for suggestions about the format and topics for next conference. It is important to know how they see our possibilities.

The board agreed that this is not a time to provide travel grants. Grants will be postponed; perhaps an autumn round would be possible.

1.2. Board manual circulated (VP)

VP has updated the board manual.

2. Documents (GD)

2.1. Minutes of last meeting of previous board, first meeting of this boar, and GA GD will send the GA minutes to two elected members at GA for ratification.

3. Finances (AW)

- 3.1. PJ and AW had a meeting on 7.5.2020:
- 3.1.1. Access change possible when the GA minutes are available *PJ reminded that any changes cannot made before GA minutes have been ratified and SBSP will try to keep the account in the same bank.*
 - 3.1.2. CSBSP few payments pending, final outcome, share with EVPC *PJ mentioned that not yet all payments have been processed.*

3.1.3. Suggestion: remove Paypal payment option, only invoices The board agrees that PayPal has some benefits, but that access is currently limited. MVG will look into solution to make the SBSP PayPal account a business account with a

common email address.

4. WFP and EFP news (PJ)

4.1. EMOP2020 (PJ)

PJ informs that EMOP is postponed to 2021 early summer.

4.2. WFP Member societies special issue of PAREPI

ICOPA planning practically on hold. PAREPI SBSP manuscript has been accepted and available on-line.

5. CSBSP2021 (VP)

VP informs that e-conference option will be considered, and time options were discussed. The final decision will be announced after discussion with local organizing committee.

6. Website updates: let us gather a list

6.1. Changes to the statutes as soon as GA minutes signed.

PJ will finalize the list of things we need to improve on web page.

7. Minutes of this meeting: compiling, round of comments, to the website (GD)

GD will summarize the meeting minutes, share with other board members to comment and then forward them to webmaster for publishing them on SBSP webpage.

8. AOB

8.1. Next meetings?

Depending on the progress, next meeting could be in June. To discuss the CSBSP before announcing the dates, GA minutes, finances and grant options for autumn.

8.2. BANOS – feedback.

PJ and MVG informed that there are some updates on the BANOS webpage and human wellbeing is in program.

8.3. Group photo/screenshot

