



## 16th meeting of the board of SBSP

Where: CSBSP8EVPC2019 venue  
Wednesday 09 October

Key points: Here we are at CSBSP!  
All set for GA

### **Board members present:**

Pikka Jokelainen (PJ)  
Andrea Miller (AM)  
Guðný Rut Pálsdóttir (GP)  
Gunita Deksnė (GD)  
Vaidas Palinauskas (VP)  
Age Kärssin (AK)

### **Board members absent (with notification):**

Rebecca Davidson (RD)  
Andrew Williams (AW)

#### 1. Welcome

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

#### 2. Documents

2.1. Minutes of previous meetings are all sent to webmaster  
*Webmaster has all the minutes and they are uploaded on SBSP webpage.*

#### 3. Update on CSBSP8-EVPC2019

3.1. Let us make this a success!  
*In total there are 188 participants (plus several accompanying persons) including representatives of sponsors. Good number of talks and posters, interesting program. PJ reminds that because of this high number of presenters, chairpersons need to keep time and those who will give a talk needs to sit in front.*

#### 4. Awards at CSBSP (Vaidas, Gudny, Andrea)

4.1. Young Scientist Awards – announced at GA  
*It was stated that everything is going super smooth because Vaidas is awesome.*

4.2. Photo contest – awards given at closing  
*Around 50 photos. Awards will be displayed during the conference. Jury Karl Skirlisson (Iceland), Asta Krizanauskiene (Lithuania), Ulrika Forshell (Sweden). Jury will make a decision on Thursday. Audience award voting box placed next to the registration desk and votes will be counted on 11<sup>th</sup> of December. The winners will be announced at the closing of the conference.*

#### 5. All the official aspects of GA (Pikka, Vaidas)

5.1. Room is upstairs – *sign saying GA room*  
5.2. Computer needed – *we use one of ours and will check beforehand that everything works.*

- 5.3. Slides being polished – *almost ready, a brief presentation about honorary members will be made.*
- 5.4. Number of members present – *count a number of SBSP memebrs to ensure teh quorum is present; a list will be circulated; new board members will be elected, everything is prepared for that.*
- 5.5. YSA – *will be announced during GA*
6. PAREPI Special Issue: *PJ informed that SBSP manuscript has been submitted, no news yet.*
7. Minutes of this meeting: compiling, round of comments, to the website  
*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. Thank you to this board! <3
  - 8.1. Group photo! DONE
9. AOB
10. Next meeting: *December, 2019.*