



11th meeting of the board of SBSP, Minutes

Where: Skype

When: Monday 08 April 2019, 14:00-15:00 Danish time

Aim: Update on things from last meeting and keep things going.
Decision on travel grants available

Board members present:

Pikka Jokelainen (PJ)
Andrea Miller (AM)
Guðný Rut Pálsdóttir (GP)
Gunita Deksne (GD)
Vaidas Palinauskas (VP)

Board members absent (with notification):

Andrew Williams (AW)
Rebecca Davidson (RD)
Age Kärssin (AK)

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

The minutes from the last meetings need to be finished and uploaded to the website.

3. Update on CSBSP8-EVPC2019 planning (Pikka, Andrew, Gunita, Vaidas, Gudny)

3.1. Promoting in all countries

SBSP lacking info from one of the key note speakers. First registrations and abstracts are arriving. Everything is working. Everything is moving forward with the organization as planned.

4. Update on ICOPAnhagen planning (Pikka, Andrew)

No updates

5. Financial matters (Rebecca, Andrew)

5.1. Decision on available travel grants to CSBSP

No update available on finances. The financial situation will be discussed by emails and decision will be made by latest in the next meeting.

6. Membership matters (Andrea)

6.1. Procedure for nominating honorary members

AM informed that the procedure is ready and will be sent to members. The final decision should be made at GA. Board will propose the candidates to GA. If there will be many candidates, voting will be organized within the committee excluding conflicts of interest.

6.2. Update on drafting procedure for nominating for WFP awards

No updates

7. Grant matters

7.1. Texts about some grant receivers to social media, to be used for promotion after this meeting (Gunita, Gudny)

Soon we start to advertise travel grants to conference, at that point a text of previous grants will be published. PJ suggested a system to follow up the grants and to use the reports to promote SBSP more efficiently. Further we will make a short text immediately after a report and post it!

7.2. Travel grant documents to CSBSP (Gunita, Gudny, Age)

GP is working on the final versions on Travel grant application. The sum of altogether 1500 EUR (500 x 3) will be confirmed from the Treasurers.

8. Awards at CSBSP (Vaidas, Gudny)

8.1. Update on updating Young Scientist Awards guidelines

The evaluation criteria were discussed. VP will come up with suggestions and circulate within the board for further comments. VP will make a summary of the criteria sent to students with an explanation to students how to participate; in the same e-mail the announcement of Award.

For Awards lower the prices will be decided later depending on financial situation.

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

No updates

10. Minutes of this meeting: compiling, round of comments, to the website (Gunita)

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.

11. AOB

- *Invoice problem will be solved. Need to improve the system of invoice updates.*
- *Board manual – updated*
- *Possible participants to conference Turkey, asking about the fee – reduced registration fee only to SBSP members.*

12. Main action points agreed:

- *Decisions on sum of travel grants pending*
- *Email to be sent to members*
- *Next meeting – 7th of May at 10.30 Danish time*

13. Next meeting first workday-Tuesday of the month at 10:30-11:30 Danish time

CSBSP8 update (Pikka, Andrew, Gunita, Vaidas, Gudny)

ICOPAnhagen update (Pikka, Andrew)

Membership matters update (Andrea)

Grant matters update (Gudny, Age)

Timeline for all the official matters to do before GA (Vaidas, Pikka)