



6th meeting of the board of SBSP

Where: Teams

When: Monday 21.12.2020 at 12:00 Danish time

Key points: Update meeting, eCSBSP planning

Board members present:

Pikka Jokelainen (PJ)

Guðný Rut Pálsdóttir (GP)

Gunita Dekšne (GD)

Vaidas Palinauskas (VP)

Mark van der Giezen (MG)

Age Kärssin (AK)

Absent with notification:

Andrew Williams (AW)

1. Welcome (PJ)

PJ welcomes everyone to the meeting.

2. Documents (GD)

2.1. Minutes of previous board meeting

Will be uploaded to website.

3. Finances update (AW)

PJ informs that the process to update the access to the bank account is finally being finalized.

PayPal account needs to be updated next.

Because of AW absence there were no update on financial situation in this meeting.

AW and MG will summarize the information on annual expected expenses and their amount (like web page service, society membership fees to EFP and WPF, etc.).

AM suggests to send a reminder e-mail to pay the membership fees in January, 2021.

PJ recommends to discuss the amount of student grants and awards when the full information on financial situation has been summarized.

4. CSBSP2021 planning update (VP)

4.1. Promotion

VP suggests to send the invitation to local societies. SBSP board will keep the updated list of societies and their contact information.

PJ suggest to put the logos of confirmed sponsors to the website early.

VP informed that further announcements on key note speakers etc. will be sent and published in January, 2021.

PJ thanked VP for excellent work in preparing the CSBSP.

5. Request of support letter, Institute of Parasitology of the Polish Academy of Sciences (PJ)

PJ discussed the arrived email and contents of support letter. PJ will draft and share to board by email before sending.

6. Membership matters (AM)

6.1. Letter to all about membership

No updates. Will be sent in early 2021.

6.2. Asking suggestions for honorary members

No updates. Will be move forward on January, 2021.

7. Website updates and social media (PJ, VP, all)

Facebook has been good means to reach people with news about CSBSP.

Access to Twitter account was shared with all board members who are interested to help keeping it active.

8. 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.

9. AOB

9.1. Next meetings

Next SBSP board meeting on 25th of January, 2021 where matters for the GA will be discussed.

9.2. Group photo/screenshot

Thank you for this year - Merry Christmas!

