



4th meeting of the board of SBSP

Where: Teams

When: Monday 26.10.2020 at 12:00 Danish time

Key points: Update meeting, eCSBSP planning

Board members present:

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

Absent with notification:

Andrew Williams (AW)
Age Kärssin (AK)

1. Welcome (PJ)

PJ welcomed everybody and shortly introduced the main questions for this meeting.

2. Documents (GD)

2.1. Minutes of last meeting of previous board meeting

GD informed that the previous meeting minutes will be sent to webmaster and be uploaded to the SBSP webpage after a commenting round.

3. Finances

PJ informed that things with bank are moving forward. All the required documents have been sent to the bank.

4. CSBSP2021 planning update (VP)

VP informed that the contract has been signed with the company that will organize the meeting. Scientific committee will have a meeting this Friday. Conference venue – Lithuanian Academy of Sciences. Conference website is planned to be launched in November. The organizing company is preparing the package for the sponsors. The Golden flea competition will be held this year as well. Young scientist award and the voting system will be discussed further.

The issue with different time zones will be solved and adapted for the Nordic-Baltic time zones. The permission to record a video and make a photos will be asked from all participants.

5. Website updates and social media (PJ, all)

GA accepted changes to statutes are on their way. VP made an Instagram account <https://www.instagram.com/sbsp.eu/>

6. 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.

7. AOB

7.1. Next meetings

Every month last Monday at 12PM. 23th of November 2020, 21st of December 2020, 25th of January 2021, 22nd of February 2021, 29th of March 2021.

7.2. Group photo/screenshot

