



## 15th meeting of the board of SBSP, Minutes

Where: Skype

When: Tuesday 03 September 2019, 10:30-11:30 Danish time

Aim: GA planning

### **Board members present:**

Pikka Jokelainen (PJ)

Rebecca Davidson (RD)

Gunita Deksnė (GD)

Age Kärssin (AK)

Andrea Miller (AM)

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

Guðný Rut Pálsdóttir (GP)

Andrew Williams (AW)

Vaidas Palinauskas (VP)

### **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. Smooth progress

*PJ informed that the budget looks good, the program will be fully ready soon and will be published on conference web page as well as sent to presenters via e-mail.*

#### 3.2. SBSP canvas bags

*The SBSP board decided that the SBSP canvas bags will be printed if the financial situation will be appropriate. Some materials be covered from the separate conference budget.*

#### 3.3. SBSP how to become a member etc. at registration desk

*SBSP board discussed that some information on "How to become a SBSP member" could be available at the Conference registration desk.*

#### 3.4. Something to the get-together, to Keynotes, to Honorary Members

*SBSP board discussed presents for keynote speakers and flowers and message to newly elected honorary members.*

### **4. Update on ICOPAnhagen planning (Pikka, Andrew)**

#### 4.1. Key WFP persons visiting Copenhagen in December

*PJ informed that probably the president and the secretary of WFP will visit Copenhagen to see the progress of ICOPA organization.*

### **5. Financial matters (Andrew, Rebecca)**

5.1. Nordea access, do we need to ask after it – no news yet?

*No updates*

5.2. Financial reporting to GA

*RD and AW during the GA will give the financial report on year 2017 and 2018 and will mention 2019.*

5.3. CSBSP budget

*PJ informed that CSBSP budget is well balanced.*

6. Membership matters (Andrea)

6.1. Update on number of members to GA – AM will update

*AM will give an update on number of SBSP members during GA.*

6.2. Update on drafting letters and other documents for Honorary Members

*Three honorary members will participate. We have letter templates for the new honorary member(s).*

6.3. Update on drafting procedure for nominating for WFP awards – as a society

*In progress.*

6.4. Promoting ‘Papers from Members’

*PJ encourages all SBSP members to use the opportunity of SBSP promoting papers from SBSP members and publishing them on SBSP FB page.*

7. Awards at CSBSP (Vaidas, Gudny, Andrea)

7.1. Young Scientist Awards – all set

*Everything is ready for this.*

7.2. Photo contest

*SBSP board agrees to organize a simplified contest on parasite pictures. This idea has been discussed and approved also in OC meeting. Pictures can be published on fb. There must be a parasite in the picture. Will be announced before the conference.*

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

8.1. GA invitation sent

*PJ informed that official aspects of GA has been sent to all members. No suggestions received from the members.*

8.2. Election to board positions at the GA

*PJ informed that there some new candidates for the SBSP board positions are expected.*

8.3. Slides of GA

*In progress.*

9. PAREPI Special Issue: SBSP manuscript submitted

*PJ informed that the manuscript has been submitted and once again thanked everyone for a great collaboration.*

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**

*SBSP discussed that the YSA award sums can be decided depending on SBSP financial situation (financial grant, a free participation to the next SBSP conference, etc.). Specific sum/price is not mentioned in the call.*

- 12. Next meeting first workday-Tuesday of the month at 10:30-11:30 Danish time – 1<sup>st</sup> of October if update needed, alternatively at the CSBSP  
CSBSP8 update (Pikka, Andrew, Gunita, Vaidas, Gudny)  
ICOPAnhagen update (Pikka, Andrew)  
All set for GA!*