



## 14th meeting of the board of SBSP, Minutes

Where: Skype

When: Tuesday 06 August 2019, 10:30-11:30 Danish time

Key points: Update on CSBSP and GA planning  
Update on manuscript from SBSP in PAREPI special issue

### Board members present:

Pikka Jokelainen (PJ)  
Rebecca Davidson (RD)  
Gunita Deksnė (GD)  
Vaidas Palinauskas (VP)  
Age Kärssin (AK)  
Guðný Rut Pálsdóttir (GP)

### Board members absent (with notification):

Andrew Williams (AW)  
Andrea Miller (AM)

## 1. Welcome

## 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. Program being finalized, then just promoting

*PJ informed that the program has been finalized and will be promoted soon.*

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

*No updates*

## 5. Financial matters (Rebecca, Andrew)

5.1. Nordea matter progressing

*RD informed that Nordea matters are slowly progressing*

5.2. Travel grant payments done, new membership fees arriving

*RD informed that all payments have been done and new membership fees are arriving to SBSP account.*

5.3. CSBSP budget

*PJ informed about the current CSBSP budget. There are 5 sponsors for the conference (3 have paid), and new membership payments are arriving. AW has been super!*

5.4. Financial reporting to GA

*AW is preparing an early copy of financial report – to evaluate need the two auditors. All previous reports are saved by RD. AW mentioned that PayPal needs a verification of SBSP as the account is still linked to the name of a previous board member. Will be solved.*

## 6. Membership matters (Andrea)

6.1. Drafting letters and other documents for Honorary Members

*PJ and AM consider drafting a letter to invite nominees to come CSBSP. As they are not yet honorary members, no free entry. Contact information lacking for one nominee.*

6.2. Update on drafting procedure for nominating for WFP awards

*No updates*

6.3. Ideas for attracting more members?

*No updates*

6.4. Promoting 'Papers from Members'

*PJ suggested to boost this with papers from SBSP board and our close networks.*

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

7.1. Young Scientist Awards

*No updates. Judges are being recruited.*

7.2. Photo contest

*Will be discussed in OC*

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

8.1. Invitation

*PJ reminded that invitation to GA to all members has to be sent 6 weeks before. Within two weeks the draft letter will be drafted by PJ and VP.*

8.2. Slides, Board positions

*PJ and VP informed that slides have been started. Election of new board members. Board position – not yet filled. Within a week the table will be finalized.*

**9. PAREPI**

9.1. Update on submission that will represent SBSP in Special Issue

*PJ will send the full draft to co-authors. PJ suggest to not having a specific figures for specific parasites as we did not have the pictures from all parasites. Just an abstract map with parasites and hosts to the region could be an option. Changes in author list – the board suggests GD as the first author, VP and PJ as the last two ones and then the others. The board encourage one co-author who is not yet a member to become a member.*

**10. Yearbook information updated, International Federation for Tropical Medicine (IFTM) membership re-activated ([http://www.iftm-hp.org/federated\\_societies.html](http://www.iftm-hp.org/federated_societies.html)),**

*PJ informed that SBSP now has a stamp. The yearbook is updated. Further it will be possible to put some other activities there – meetings, conferences etc. We have re-activated IFTM membership. Might be a small payment coming. And this is fitting with our aim.*

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

**12. AOB**

*YSA voting box – needs to be made for the conference*

*It was discussed how often SBSP Board should meet. We have now tried once a month during this year before GA. It was discussed that SBSP board meetings further could be organized every quarter, and/or when needed. But before Conferences and GA – often!*

**13. Next meeting 3<sup>rd</sup> of September at 10:30-11:30 Danish time**

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

*ICOPAnhagen update (Pikka, Andrew)*

*All set for GA!*