



3rd meeting of the board of SBSP

Where: online

When: 7.2.2022 at 10 Danish time

Key points: financial things, ICOPA, CSBSP location

Board members present:

Pikka Jokelainen (PJ)

Vaidas Palinauskas (VP)

Age Kärssin (AK)

Gunita Deksnė (GD)

Andrew Williams (AW)

Guðný Rut Pálsdóttir (GP)

Absent with notification:

Mark van der Giezen (MG)

Andrea Miller (AM)

1. Welcome (PJ)

PJ welcomes everyone

2. Documents (GD)

2.1. GA minutes

Circulated for final comments and will be sent to auditors

2.2. Minutes of 1st and 2nd board meetings

Circulated for final comments and will be published on SBSP web page

3. Finances update (AW, MG, PJ)

3.1. Contacting EVPC

AW suggest to offer to cover some participation fee for EVPC members or cover invited speaker expenses.

3.2. How much we have for grants to attend ICOPA and CSBSP?

PJ suggest to discuss about potential student grants to ICOPA and CSBSP. AW approves that there is enough money for the grants. Application will be open – for SBSP members, open for everybody (students, regular and honorary members). SBSP board agrees that 1-3 fully funded grants and a number of partial funded grants (to cover only early bird registration fee – virtual or physical). The application will be opened on mid-February to mid-March. GD will draft the application form and circulate it to SBSP board.

4. CSBSP2023 location (VP)

Under discussion – Iceland, Estonia and Latvia as a backup version. Next meeting

5. ICOPA update (PJ)

- Visibility for SBSP - together with DSP, etc.

Registration is open. ICOPA is visible in social meeting. Promotion. Ideas to highlight SBSP (morning coffee).

6. Membership matters (AM) – *for the next meeting*

6.1. Membership emails

AM will send the personal e-mails as well as e-mail including ICOPA, grants, WFP awards, encourage new members. VP will draft the e-mail.

6.2. WFP award nominations

- Announcement expected from WFP soon

6.3. How to attract more members? Unique time now, ICOPA coming!

- Attract members by advertising grants for ICOPA

Now is a good time to become a member!

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

VP suggest to change the background to stress ICOPA. Need to add pictures from previous CSBSP.

8. Minutes of this meeting: compiling, round of comments, to the website (GD)

Will be circulated for commenting

9. AOB

9.1. Next meetings

Shortly after 15th of March, next May, early July.

9.2. Group photo/screenshot

