

Notes from the SBSP board meeting 05.05.2011 (conference call)

Board members participating: Inger Sofie Hamnes, Juha Laakkonen, Brian Lassen, Eva Osterman Lind and Asta Krizanauskienė

Absent: Muza Kirjusina and Jakob Skov

§1 Opening of the meeting

Juha

§2 Membership matters

2.1 New members

The following applicants were accepted as members in the society:

Lucy Robertson (Norway), Heidi Aisala (Finland), Piotr Cuber (Poland), Ulrik Pedersen (Denmark), Jouni Taskinen (Finland), Christoph J Hahn (Norway), Bastian Fromm (Norway), Petras Prakas (Lithuania), Sofie Nissen (Denmark), Ewa Sobecka (Poland), Triin Lepik (Estonia) and Grazime Staneviciute.

2.2 Members who have not paid

New membership application has to be submitted when a member has not paid for more than two years (maternal leave exception). Local treasurer should send a notification to members who have not paid for two years. Furthermore, Eva suggested that the membership fee should be increased and cover two years. This will be discussed at the General Assembly.

§3 SBSP4

3.1 Travel grants

One application has been submitted. The last day for application is the 15th of May.

3.2 Conference registration

Board members should remind and encourage registration. This will be done also on the SBSP web site. Only a few members have registered so far.

§4 Economy

Local treasurer have to send account balances to Inger.

§5 Web site

The society has bought a graphic program which is necessary for the web site work.

§6 Next meeting

The next meeting will be held on the 16th of May. Travel grant applications will be dealt with.
The board will also meet before the General Assembly

§7 Closing of the meeting

Juha

Uppsala 05.05.2011

Eva Osterman Lind