



## 7th meeting of the board of SBSP

Where: Teams

When: Monday 25.01.2021 at 12:00 Danish time

Key points: Update meeting, eCSBSP planning

### **Board members present:**

Pikka Jokelainen (PJ)

Guðný Rut Pálsdóttir (GP)

Gunita Dekšne (GD)

Vaidas Palinauskas (VP)

### **Absent with notification:**

Age Kärssin (AK)

Mark van der Giezen (MG)

Andrew Williams (AW)

#### 1. Welcome (PJ)

*PJ welcomes everyone to the meeting.*

#### 2. Documents (GD)

2.1. Minutes of last meeting of previous board meeting

*Will be uploaded to website.*

#### 3. Finances update (AW)

*Updates in progress.*

#### 4. CSBSP2021 planning update (VP)

*Promotion is going well. VP explained that information on keynotes will be announced soon. Abstract deadline is a key message right now. Information has been also shared to and via other networks, including several other parasitology societies. The first confirmed sponsors appear already on webpage, some more are coming. Morning coffee discussions (editorial work, grant experience) to be specified - could be each with two hosts. Student grants will be announced soon. New SBSP flags and roll-up posters will be printed after financial updates confirm the financial situation allows this. Ideas are gathered for social events.*

#### 5. Request of support letters, Institute of Parasitology of the Polish Academy of Sciences and WAAVP (PJ)

*PJ will circulate the drafts among the board by email before sending.*

#### 6. Membership matters (AM)

6.1. Letter to all about membership

*AM will organize the membership list and circulate it to board members when the updated information will be available from the account. The next letter to members will include several points (membership fee, SBSP conference and fees, Golden flea, GA announcement, honorary member nomination, venue of next SBSP, candidates to the board etc.).*

6.2. Asking suggestions for honorary members

*Honorary member nomination procedure will be updated and will be sent to members in the membership email.*

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

*The website is being updated with new information, and social media activity is increased towards the CSBSP.*

8. GA preparations to be made before next meeting - how do we do it virtually, e.g. voting

*VP informs that conference organizers have mentioned a suggestion for organizing the GA. The GA announcement will be sent within the next letter to members.*

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

*GD will summarize the meeting minutes, share with other board members to comments and then forward them to webmaster for publishing them on SBSP webpage.*

10. AOB

10.1. Next meetings

*Next SBSP board meeting on 22nd of February, 2021 where matters for the GA will be discussed.*

10.2. Group photo/screenshot

