

Notes from the SBSP board meeting 15.06.2010 (conference call)

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

Absent: Asta Krizanauskienė and Muza Kirjusina

§1 Opening of the meeting

Juha

§2 Membership matters

2.1 New members

The following applicants were accepted as members in the society:

Charles Albon-Amiot, Umer Chaudhary, Staffan Svärd, Helena Back, Pikka Jokelainen, Brian Lassen, Tania Ferdushy, Moonika Marana Olsen, Helena Mejer, Niels Ørnberg, Thomas Kristensen, Tina Hansen, Kiran Katakam, Anette Andreassen and Mita Sengupta.

2.2 Resigned members

The following members have left the society: Michael Larsen, Peter Lind, Thomas Lindenström, Niels Midtgaard, Lone N Møller and Pia Webster

§3 Update on SBSP4

Venue: Blindern Campus, University of Oslo
Preliminary dates: June 19th-21st 2011

3.1 Local organisation committee

Organisation committee has indicated the place and the time of the meeting (above). Juha will contact them again and check if the dates are still preliminary or if they have been decided. The board also decided that they would like to get some information about the planned budget and other practical matters by September. The committee requested and has received an official letter from SBSP to be used in committee's application for financial support. The letter was written and signed by the President, and approved by the board

According to the SBSP statutes, a board member should be in the local organisation committee. However, this has not happened at all meetings. It was decided that the board will communicate with the committee by e-mail. Inger could be the link between the board and the committee.

3.2 Presentations award

The previous suggestion, 3 awards, each on maximum 500€, was accepted by the board.

3.3 Travel grants

The previous suggestion, 6 grants, each on maximum 350€, was accepted by the board. It was decided that 15th of May will be the last day for application.

No applications have been received yet.

When the dates are definite, Eva will send an e-mail to the members to remind about the travel and review grants.

§4 Reward for excellent webmaster work

The board wanted to reward Brian for his hard work with the web page. It was decided that Brian's registration fee for SBSP4 is going to be paid by the society.

§5 The most important articles of the year for SBSP4

The society needs to find one or two persons who can summarise important articles with relevance for the Scandinavian-Baltic region. These articles will be presented at SBSP4. Board members should think of suitable persons in their own countries.

§6 ICOPA 2010

Juha will represent the society in Australia, pay the WFP fee on site and vote for the next meeting venue (Denmark). It was decided that SBSP will cover the registration fee for Juha (750 Australian dollars).

§7 WFP and EFP memberships

Membership fees are being paid by the SBSP to 1) the World Federation of Parasitologists (20 US dollars per 4 years) and 2) the European Federation of Parasitologists (0.5€ per member and year). Brian is going to put information about these memberships on the web site.

Information about WFP and EFP has to be passed on to the next board.

§8 Other matters

No other matters.

§9 Closing of the meeting

Juha

Uppsala 15.06.2010

Eva Osterman Lind