



2nd meeting of the board of SBSP

Where: online

When: 29.10.2021 12:00 Danish time

Key points: financial things, ICOPA, CSBSP location

Board members present:

Pikka Jokelainen (PJ)

Guðný Rut Pálsdóttir (GP)

Vaidas Palinauskas (VP)

Mark van der Giezen (MG)

Age Kärssin (AK)

Gunita Deksnė (GD)

Andrew Williams (AW)

Absent with notification:

Andrea Miller (AM)

1. Welcome (PJ)

PJ welcomes everyone

2. Documents (GD)

2.1. GA minutes to finalize

Will finalize and send to auditors

2.2. Minutes of 1st board meeting

Will finalize and send to web master to upload to webpage

3. Finances update (AW, MG, PJ)

AW finances are finalized. AW finances are in good shape. 7tk eur

3.1. EFP fees paid

Paid

3.2. Plans for discussion with EVPC

PJ suggests to cover some expenses EVPC (invited speaker) for ICOPA. SBSP board agrees with the suggestion.

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

PJ suggests to summarize the available SBSP funding for running expenses (to sponsor ICOPA (invite WFP President to visit venue of ICOPA etc.), grants for SBSP members to participate in ICOPA (student participation), costs of next SBSP, cover expenses of one EVPC speaker, back up money for running costs (website, bank charges, Fees to WFP, EFP, granted amount of money for organization of further SBSP conferences)).

E-mail decision will be made for specific numbers of ICOPA attending grants and EVPC.

VP informs that there is a left over from 9th SBSP organization which should be transferred to SBSP account and to cover FB promotion costs.

4. CSBSP2023 location (VP)

- Good discussion on next location, possibly Estonia. Will take it further on the next meeting.

Discussions have been started between FVD and the University of Tartu for organization of next SBSP. Organization of hybrid conference have been accepted.

5. ICOPA update (PJ)

- *Promotional toolkit on the website.*
- *MG and VP will be included in International Scientific Advisory Board.*
- *We could also consider organizing a specific session on Nordic-Baltic parasitology, organizers could be from the board and/or e.g. students*

6. Membership matters (AM)

6.1. Protocol for WFP award nominations

- *Comments to the circulating file.*

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

- *Attract members by advertising grants for ICOPA*

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

No updates

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

Will be circulated

9. AOB

9.1. Next meetings

January, 2022

9.2. Group photo/screenshot



