



Dansk Selskab for Parasitologi

Referat af Bestyrelsesmøde nr. 202

Sted: Dyrelægevej 100, Tid: torsdag 29/9 2016 kl. 12-14

Til Stede: Tina Alstrup Hansen, Peter Nejsum, Brian Lund Fredensborg, Nao Takeuchi-Storm

Afbud: Michael Alifrangis, Birgitte Vennervald

Agenda

1. Approval of minutes from last meeting.

The minutes were approved.

2. Appointment of the board members

- President: Peter Nejsen
- Vice president: Brian Lund Fredensborg
- Treasurer: Tina Alstrup Hansen
- Secretary: Nao Takeuchi-Storm
- Ordinary members: Michael Alifrangis, Birgitte Vennervald
- Deputy Board Members: Kim Peter David, Stig Milan Thamsborg, Christen Rune Stensvold

3. Update on account by Tina

- No movement of money from the last meeting, i.e. 38,906.14 dkr.
- MobilPay: no problem in getting MobilPay – just need a mobile phone with a number. Peter will look for a new/used mobile that can be used for DSP, but telephone number will be created under Tina's name.
- Membership fee will be easily controlled by Pay-Pal as it can easily create invoice.
- MobilePay will be good for spring symposium and eventually we hope to phase out payment by cash.
- Update on membership: members are reminded of membership fee three times per year until December. If no payment by January, then the member should be deleted from the list (i.e. deletion after one year without payment)
- Due to deficit at the spring symposium, new fee is suggested: 300 dkr for non-student (with lunch), 200 dkr member-student (with lunch), 100 dkr without lunch

4. Planning of coming up meetings

a. Christmas meeting:

- **Thursday 24th November** (or 17th November depending on availability of the location)
- Copenhagen Zoo. Tina will contact zoo vet Mads Bertelsen for possibility and price etc.
- If not, Botanic Gardens as second option.
- We should give students some discount for the meeting if they become members of DSP

b. Spring symposium:

- **Friday 31st March.**
- Suggested themes: "Host-parasite communication" or "Manipulating parasites".
- 2 key note speakers: Peter will contact Amy Buck from University of Edinburgh for possibility; Michael will suggest a speaker within Malaria/Protozoa field (preferable within Europe/Denmark)

c. General Assembly:

- **Thursday 18th May**
- Suggestion of speakers: Stig Milan Thamsborg and Jørgen Kurtzhals (Brian will contact them)

5. Homepage

- DSP homepage is not optimal for mobile phone etc. and therefore update is needed.
- Other possibility is to keep the current DSP homepage, but create Facebook for more communication. But Facebook may not be ideal for some members and therefore we suggest to keep our homepage.
- Each board members will come up with 3 suggestions/features/designs (e.g. archive for minutes, easy photo upload etc.) that will be nice for the new homepage, and then Peter will talk with IT-man for price (or anyone knows any IT-oriented persons???)

6. ABO

ICOPA 2022: still need to recruit organising committee