



# Dansk Selskab for Parasitologi

## Referat af Bestyrelsesmøde nr. 204

**Sted:** Dyrelægevej 100, Tid: mandag 21/08 2017 kl. 9-11

**Til Stede:** Tina Alstrup Hansen, Peter Nejsum, Brian Lund Fredensborg, Nao Takeuchi-Storm, Michael Alifrangis, Birgitte Vennervald,

**Afbud:** Kim Peter David, Stig Milan Thamsborg, Christen Rune Stensvold

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1. Approval of minutes from last meeting.

The minutes were approved.

2. Appointment of the board members

President: Peter Nejsum

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. Evaluation of spring symposium and General Assembly

**Spring symposium**

- Good turn-out and many abstracts
- Finance – It worked well with MobilePay, and payment was managed well this year as we checked up on who needs paying before the symposium (Group payment was organised before the symposium).
- Registration page – update on the text is needed for the next year, need to ask Lars Hviid if Nao can have access to change the text

**General Assembly**

- Most often only 10-20 people will attend the meeting, which is unfortunate for the two speakers who use precious time and energy to prepare the talks.
- We therefore suggest that the General Assembly will be immediately after the spring symposium Spring Symposium 2018 and we can then evaluate if this is a better option.

4. Planning of coming up meetings – Christmas meeting, Spring Symposium and General Assembly

**Christmas meeting**

- **Date: Thursday 16. Nov, kl.17.30.**
- **Place: Medical Museion** (special exhibition on “Mind the Gut” from October)
- Tina to ask if we can hold the committee meeting from 4pm, and tour followed by glogg etc. at the museum. Also ask for reduced price (1,500kr as most of us are employed at the university)

**Spring Symposium**

- **Date: Friday 6. April**
- Place: “Festauditoriet” Frederiksberg campus

- Suggested theme: "A New Biology" (one that depends on greater integration within biology, and closer collaboration with physical, computational, and earth scientists, mathematicians and engineers--be used to find solutions to four key societal needs: sustainable food production, ecosystem restoration, optimized biofuel production, and improvement in human health.)  
...something to deal with Systems Biology? Genomic Epidemiology?

- Suggested speaker: Frank Aarestrup (DTU)?
- Date and theme to be discussed with DSTropM in view of collaboration as we have a tradition for doing (Birgitte)
- Other suggested themes: "Microbiota and parasites", "can healthy animals/human have parasites?", "can parasitic diseases be eradicated?"

### **General Assembly**

- **Suggested date and time: Friday 6. April, 4pm – 4.30pm** (following spring symposium)
- Place: "Festauditoriet" Frederiksberg campus

#### 5. Common meeting with EVPC, SBSP, Tropemedicin and DSP in 2019?

EVPC (European Veterinary Parasitology College) holds their meeting in 2019 in CPH and SBSP has agreed to hold the meeting together. We were asked to if we wanted to contribute/combine the meeting together with them.

We had extensive discussion – pros and cons – forth and back - but at the end we decided not to have a joint meeting with EVPS/SBSP. If you want to know why in more details please chat with one of the board members.

#### 6. Economy and memberships (Tina)

- 44 members + 7 honorary members
- DSP assets: 28.184,01kr –2017 membership payment is not received yet
- MobilPay is working well

#### 7. Homepage

- SBSP uses a company called "undertrykke.dk" – ask how much it costs to set up (Brian?)
- one.com – easy but still require someone to make it
- Student to make it? Who? For how much?
- All to ask around for potential student/person for setting up of the new website
- Needs to be easy enough to be maintain by the secretary in the future

#### 8. Status on ICOPA 2022 bidding

We are submitting pre-bid in September

#### 9. AOB

- Next meeting – 16 nov. before the Christmas meeting, either at medicinal museum (Tina to follow-up), or CMP, or Dyrslægevej 100.
- Birgitte to get comments from Tropical medicine regarding spring symposium.
- Peter to contact Maria Johansen and Pikka regarding the joint meeting 2019.