



Dansk Selskab for Parasitologi

Referat af Bestyrelsesmøde nr. 205

Sted: Café Oscar, Tid: torsdag 16/11 2017 kl. 16-17.15

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

1. Approval of minutes from last meeting

The minutes was approved.

2. Update on economy

- 26,253 DKK at the end of December 2016.
- Currently 29,362 DK (Nov 2017) – before paying for Christmas meeting etc. Not all membership fee for 2017 has been received yet.
- Approx. 10 new members this year.
- The deficit was approx. 4,000 DKK for the Spring symposium 2017 despite that the keynotes not were covered by DSP. 1,600 DKK deficit for Christmas meeting 2016.
- As the economy is going down, we should consider raising the registration fee for the spring symposium 2018.

3. Planning for spring symposium

Spring Symposium 2019

After much discussion about joint-meeting with SBSP and EVPC in 2019, the board decided DSP will not have a joint meeting.

Spring Symposium 2018

- **Date: Friday 6. April**
- Place: “Festauditoriet” Frederiksberg campus – booked.
- “Gimle” for lunch is temporarily booked but will be confirmed in Jan/Feb after Block 3 teaching is scheduled.
- Poster boards to be booked (**Tina**)
- DSTropM is willing to collaborate and pay for Young Scientist Award and cost of inviting a guest speaker. However, they would like a theme/key note speaker relating to human medicine.
- Theme and Key notes:
“Parasites shape the host”
Dr Manuela Sironi – human genome and evolution possibly shaped by parasites. **Birgitte** will contact.
Dr. Audrey Odum John - diagnosis of Malaria by breath. **Michael** will contact
General assembly followed by spring symposium **4pm – 4.30pm**. Remember to notify at least 3 weeks in advance. (**Peter**)

4. Homepage

- Professional costs 10,000 DKK, which we cannot afford.

- Sara Almeida (research assistant at KU) has experience in setting up WordPress website. Peter have had a talk with Sara and she has agreed to work on the homepage.
5. Status on ICOPA 2022 bidding
The bid is submitted, and waiting for response by the end of year.
 6. Any other business
 - Next meeting – sometime in Feb to plan spring symposium / general assembly.