



Dansk Selskab for Parasitologi

Referat af Bestyrelsesmøde nr. 206

Sted: A222, Dyrslægevej 100, Tid: mandag 12/03 2018 kl. 11-13

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

Afbud: None

1. Approval of minutes from last meeting.

The minutes was approved.

2. Preparation for Spring symposium: Key note speakers

- Michael and Birgitte are coordinating flights and hotel arrangements with the speakers.
- Trop medicine and Lars Hviid have both agreed to support Audrey from USA. Birgitte will look into if Trop medicine is willing to support Manuela Sironi instead.
- Birgitte will get title and abstract for the Manuela's talk.
- Dinner arrangement on Thursday night (5th April)
- Peter will get presents for the speakers

3. Preparation for Spring symposium: Program + abstracts

- 24 abstracts in total (13 for oral and 11 for posters)
- The program to be finished at 15.00 so general assembly can start right after.
- Room for 9 oral, and therefore 15 posters (Maria has sent two abstracts for oral, so Brian to ask if she wants one oral and one poster or just have one oral presentation)
- Nao to make a tentative program and abstract book
- Brian and Michael to check abstract book.
- Key note will receive (program, abstract book, name tag, name list)
- Print: program enough for all participants, 3 abstract book, 5 name lists (for registration)
- Name tags: Nao (and Kirsten), re-use nametags from last year, but make sure Institute name is stated)

4. Preparation for Spring symposium: Other

- a. Food: Tina
Danish for morning break to be ordered (and student helper will buy fruit)
Lunch costs 110kr (incl. dessert + coffee), maybe order 10% less as there was a lot of leftovers
- b. Posters boards: Tina
2500kr (10 poster boards*2 sides), to buy together with CPH Cattle and CPH Pig. It includes transport.
- c. Student helpers (buy fruit, water, chips, beer, soda, flowers etc., Peter will coordinate)
Brian will ask his 2 students, otherwise Nao will ask around.

d. YSA pris

- Committee ideas – Pascal / Pikka? PhD from CMP?
- Guidelines and remember money (?)

e. Registration

- Name tags to be placed separately for paid (group payment) and non-paid
- Mobile pay or bank transfer, no cash.

5. Preparation for General Assembly

- Chairman: Annette Olsen? (not registered – so anyone else?)
- Nao to make minutes
- Peter will make new member list
- Tina to present financial statement – membership fee will remain 210 DKK, Eline is on maternity leave, so Sidsel (suppleant) will sign as an auditor
- Birgitte's position to be re-elected: Birgitte is willing to be re-elected
- Stig / Rune / Kim to remain as suppleanter
- Nao suggested to change the DSP Regulation, to relax the rule about vets and doctors in the committee.
- Birgitte thinks it is important to keep the diversity in the committee. However, it could also be problematic to get vets and medical doctors in the committee as there are not many in the field. We could mention it at the general assembly and discuss with the members and potentially can be changed next year (there are also other parts in the Regulation to be updated next year). A suggestion was to phrase it something like: "the board should preferably consist of..." Leaving room for other possibilities.

6. Update on financial status (Tina)

- Ca. 7000 DKK from membership in 2017
- Not paid to Christmas meeting (Medicinske Museum) yet as invoice not received yet
- Revenue and expenditure was well balanced in 2017
- Approx. 34000 DKK in surplus
- New MobilPay number is 69396.

7. ICOPA pre-bid

- No news yet

8. Homepage

- Sara has made a website
- New member registration to be integrated but membership fee is best paid by Mobil Pay or bank transfer
- Design to be looked at and discussed on another date.

9. Any other business

Brian mentioned contribution in "Kaskelot". Should we engage in more public engagement activities? For example "talks på toppen" at the Mærsk tower: <http://maersktaarnet.ku.dk/besoeg-maersk-taarnet/talks-paa-toppen/>