



Dansk Selskab for Parasitologi

Referat af Bestyrelsesmøde nr. 207

Sted: A222, Dyrslægevej 100, Tid: Tuesday 04/09 2018 kl. 11-13

Til Stede: Peter Nejsum, Brian Lund Fredensborg, Michael Alifrangis, Nao Takeuchi-Storm, Kim Peter David

Afbud: Tina Alstrup Hansen, Birgitte Vennervald

1. Approval of minutes from last meeting.
The minutes was approved.
2. Appointment of the board members
Tina's contract in KU finish in October, but she is willing to continue at least until the end of the year. Nao is finishing her PhD in November, but will continue as long as possible until General Assembly. Brian is on election next time and can not re-elected as ordinary member.
We need new committee members for these positions at the next election.
3. Economy and Membership
Tina will send invoices for membership payment soon.
The bank account currently holds 22.659,46 DKK.
Online registration is possible now. Nao to check gmail account mail regularly.
4. Evaluation of Spring Symposium and General Assembly
Spring Symposium went really well.
General Assembly was held after spring symposium. But it was suggested that general assembly should be held on its own, in English, and in the afternoon. Instead of "The Year in Parasitology" presentations, we could take a discussion meeting. Suggested topics were: popular communication (in relation to ICOPA), ideas to get more members etc. We could invite a "popular communication specialist" from e.g. Videnskab.dk to present on how to present science to the public.
5. DSP meetings for the coming year:
Christmas meeting – suggested dates: Thursday 22 nov / 21 nov / 27 – 29 nov
Spring symposium – Friday 5 April
General Assembly – Thursday 23 May kl.15.

Christmas meeting

Guided tour of the zoological collection and pathological collection at Frederiksberg Campus. Brian will ask Christian Kapel if he can give us a tour (30 min), and also someone from pathology (Henrik) (Peter will ask)

We expect that the meeting will be free of charge. We will have the traditional æbleskiver and gløgg

The meeting will start Kl.16 and we will have board meeting from 15-16.

Spring symposium

Possible topics: Parasites and microbiota / Health and parasites

6. ICOPAhagen

Pikka sent us an email concerning a contract with KENES.

Discussed the followings:

- a. Shall we go with KENES? – make sense that WFP uses the same conference organizer for ICOPA every time. But KENES was not involved in South Korea. Slight concerns with why South Korea had a problem with KENES?
- b. WFP wants fixed amount from the registration fee - WFP would like to have fixed income regardless of profit or not, so suggested to have 25-50 USD per registration fee (instead of 10% of registration income). It is understandable that WFP wants to secure fund for WFP. It is hard to estimate what the profit is going to be, but we expect WFP to be more active in promoting ICOPA etc. if they want to secure income from the event. It is also important to make registration fee as low as possible.

7. Homepage

Sara moved all the contents to the new homepage. Peter got some instructions on how to update the homepage. Peter will demonstrate on how to make changes on the website, so all the committee members can potentially update the homepage.

Agreed to pay Sara 2000 DKK.

8. AOB

Next meeting kl.15 – 16 before the Christmas meeting.