

EAVLD Board Meeting

| | |
|-----------------|--------------------------|
| Date | 3 rd May 2023 |
| Time | 14:30-15.00 CET |
| Location | Online |

Attendees:

Marialaura Corrente (President) (MC)
Antonio Martinez-Murcia (Vice-President) (AMM)
Viktor Ahlberg (Treasurer) (VA)
Marzia Pezzolato (MP)

Apologies

Istvan Kiss (IK)
Heather Graham (HG)
Jason Sawyer (Secretary) (JS)

Agenda

| | | |
|----------|---|------------|
| 1 | communications | Marialaura |
| 2 | Website: quotes | All |
| 3 | Proposals for joint session ECCMID-EAVLD2024. | All |
| 4 | June Newsletter | All |
| | | |
| | | |

New and remaining actions from this meeting:

-Payment of TB webinar quote

-Decision about website: decision will be made by e-mail after integration

-write a brief abstract to propose a joint section ESGVM / ECVM/ EAVLD for ECCMID 2024


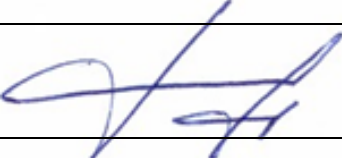

-June newsletter on TB webinar and one more topics to be decided

Minutes

| Ref | Item (following agenda items) |
|------------|--|
| 01 | Communication <ul style="list-style-type: none">MA reported that more than 700 people joined the TB webinar. Now we have the cost and VA will pay Action 1 VA will pay |

EAVLD Board Meeting

| | |
|----|---|
| 02 | <p>Website quote</p> <ul style="list-style-type: none"> We received different quotes <p>Action 2 VA will write some information to ask integration and detail about received quotes</p> <ul style="list-style-type: none"> We will analyse quote individually <p>Action 3 we will decide by e-mail what is the best solution</p> |
| 03 | <p>Proposals for joint session ESGVM-EAVLD 2024</p> <ul style="list-style-type: none"> ML explained the possibility to have a joint session in ECCMID 2024 Topics of interest: Diagnostic in rabies/brucellosis or avian flu The dead line is 10 of may <p>Action 4 VA and ML will prepare a short abstract on rabies and brucellosis and all will search for potential speakers</p> |
| 04 | <p>June Newsletter</p> <ul style="list-style-type: none"> One topic will be TB webinar. <p>Action 5 MP will write to AMM To add another topic to the newsletter.</p> |
| | • |
| | |

| | | |
|---|---|---|
| Marialaura Corrente | Antonio Martinez-Murcia | Marzia Pezzolato |
| President | Vice-President | Secretary |
|  |  |  |
| | | 03.05.2023 |